



Essex County Improvement Authority

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Commissioner Nardone
Commissioner Ross
Commissioner Yustein
Vice Chairman Brown

REGULAR BOARD MEETING JANUARY 30, 2024 AGENDA

1. SUNSHINE NOTICE
2. ROLL CALL
3. PUBLIC COMMENTS
4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#24-01	Ross	Yustein

- December 19, 2023 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

M 2nd
Ross Yusteín

#24-001

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 12-19-23

#24-002

2. Resolution ratifying payment of recurring bills (Bill List)

#24-003

3. Resolution ratifying payment in the amount of \$10,751.20 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of December 2023

#24-004

4. Resolution ratifying payment to Chiesa, Shahinian, Giantomasi in the amount of \$759.50 for legal services rendered in connection with environmental matters

PARKING FACILITIES

M 2nd
Yusteín Nardone

#24-005

5. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,575.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in December 2023

#24-006

6. Resolution ratifying payment to Noor Star Properties, LLC in the amount of \$2,925.00 for cleaning services in December 2023

#24-007

7. Resolution authorizing payment to Precision Technology in the amount of \$3,915.00 for parking equipment repairs and supplies

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AIRPORT

Item #8 to #21

M 2nd

Nardone Ross

#24-008

8. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$1,114.81 for legal services rendered in connection with Airport

#24-009

9. Resolution authorizing payment to Park Place in the amount of \$17,507.50 for snow removal and salt spreading

#24-010

10. Resolution authorizing payment in the amount of \$4,500.00 to Tree King for trees removal on and off Airport property

#24-011

11. Resolution authorizing payment in the amount of \$4,436.00 to Paving Materials & Contracting, LLC for assistance with a flood clean up at the Airport

#24-012

12. Resolution authorizing purchase of Tailgate Salter in the amount of \$2,395.00 from Van Dine's Motors Inc for Airport maintenance

#24-013

13. Resolution authorizing payment/reimbursement to Air Bound Aviation in the amount of \$20,692.66 for Hangar P improvements

#24-014

14. Resolution ratifying payment in the amount of \$1,051.26 to Thomas J. O'Beirne & CO for facility maintenance and repairs at the Airport

#24-015

15. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$89,345.18 for CA/CO services rendered in connection with the Apron B Rehabilitation Project

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AIRPORT cont.

#24-016

16. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$33,500.00 for engineering services in connection with Rehab Runway 10-28 Phase I CATEX

#24-017

17. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$12,500.00 for services rendered in connection with Rehab Runway 10-28 Phase I CATEX

#24-018

18. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$30,450.00 for services rendered in connection with Airport Projects

#24-019

19. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$50,000.00 for services rendered in connection with Airport Drainage System Study Project at the Airport

#24-020

20. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$7,000.00 for services rendered in connection with Airport Obstruction Identification Projects

NEW FUEL FARM PROJECT

Project Funded: ECIA/AIRPORT 2019 BOND

#24-021

21. Resolution authorizing Final payment to Herbert Lutz and Co. in the total amount of \$50,500.55 for services rendered in connection with new Fuel Farm Project

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FINANCE

M 2nd
Yustein Ross

#24-022

22. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due for PGLP Services

Galleros-Robinson, CPAs, LLP Program Administrator January	\$2,000.00
Wells Fargo Bank, NA Remarketing Fee 7/1/2023 - 9/30/2023	\$1,098.89
Bank of New York Mellon Trustee Fee 10/1/2023 - 12/31/2023	\$4,400.00
ECIA-Admin Fee January	\$5,000.00
Pearlman & Miranda, LLC Legal Fee	\$435.00

6. EXECUTIVE SESSION

7. ADJOURNMENT

Motion M 2nd
#24-02 Ross Yustein

Next Board Meeting will be held on Tuesday, February 27, 2024 @ 4 PM