



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
Fax: 973-808-0528

Commissioner Brown
Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

**REGULAR BOARD MEETING
AND
ANNUAL RE-ORGANIZATION
FEBRUARY 27, 2024
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. RE-ORGANIZATION:

Motion M 2nd
#24-03 Spiesbach Brown

A: Nomination and Election of 2024-2025 Officers

STEVEN H. KLINGHOFFER - CHAIRMAN
RONALD J. BROWN - VICE CHAIRMAN
JACQUELINE YUSTEIN - SECRETARY
GERARD M. SPIESBACH - TREASURER

B: Adoption of 2024-2025 Meeting Schedule

4. PUBLIC COMMENTS

5. ACCEPTANCE OF MINUTES:

Motion M 2nd
#24-04 Brown Spiesbach

- January 30, 2024 Regular Board Meeting

6. EXECUTIVE SESSION

 M 2nd
Ross Yustein

#24-044

Resolution authorizing Executive Session to discuss personnel and settlement

Motion M 2nd
#24-05 Brown Ross

7. RESOLUTIONS

**ESSEX COUNTY IMPROVEMENT AUTHORITY
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ADMINISTRATIVE

 M 2nd
Ross Spiesbach

#24-023

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 1-30-24

#24-024

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

#24-025

3. Resolution ratifying payment to Chiesa, Shahinian, Giantomasi in the amount of \$468.50 for legal services rendered in connection with environmental matters

#24-026

4. Resolution authorizing purchase of Insurance Policies including workers compensation, cyber liability, and underground storage tank

PARKING FACILITIES

 M 2nd
Brown Spiesbach

#24-027

5. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,050.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in January 2024

#24-028

6. Resolution ratifying payment to Noor Star Properties, LLC in the amount of \$7,355.00 for maintenance services in January 2024

#24-029

7. Resolution authorizing payment to Precision Technology in the amount of \$5,751.00 for parking equipment repairs and supplies

#24-030

8. Resolution accepting a proposal from Precision Technology in the amount of \$53,143.00 for parking software upgrade and installation of new tap pay readers for Apple Pay and Google Pay

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AIRPORT

 M 2nd
Brown ROSS

#24-031

9. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$256.24 for legal services rendered in connection with Airport

#24-032

10. Resolution authorizing payment to Park Place in the amount of \$13,635.00 for snow removal and salt spreading

#24-033

11. Resolution authorizing payment to SJ Carney in the amount of \$1,100.00 for roof repairs at the Airport

#24-034

12. Resolution authorizing payment to Air Power in the amount of \$18,795.60 for a new heating system at Hangar/Building I and other electric repairs at the Airport

#24-035

13. Resolution authorizing payment to Herbert Lutz & Co in the amount of \$3,469.82 for fuel farm repairs at the Airport

#24-036

14. Resolution authorizing payment to Gary Kubiak & Son Electric, Inc in the amount of \$2,775.00 for runway lights repairs at the Airport

#24-037

15. Resolution authorizing payment to Carlopiking in the amount of \$725.00 for facility maintenance at Airport

#24-038

16. Resolution authorizing payment to H2M Associates Inc. in the amount of \$2,424.38 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#24-039

17. Resolution authorizing payment to H2M Associates Inc. in the amount of \$9,527.50 for engineering services, site remediation at Hangar 1 Area

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FINANCE

M 2nd
Spiesbach Nardone

#24-040

18. 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 February	\$2,000.00
Wells Fargo Bank, NA Letter of Credit 1/1/2024 - 3/31/2024	\$10,622.18
ECIA-Admin Fee February	\$5,000.00
Acacia Financial Group, Inc. Financial Advisory Services	\$1,343.75
ECIA Audit Fee	\$7,500.00
Kutak Rock, LLP Legal Fees	\$4,218.50

8. ADJOURNMENT

Next Board Meeting will be held on Tuesday, March 26, 2024 @ 4 PM

Motion
#24-06

M 2nd
Ross Yustein



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LATE STARTER FEBRUARY 27, 2024

AIRPORT

 M 2nd .
Brown Spiesbach

#24-041

1. Resolution authorizing the Essex County Improvement Authority to settle the condemnation action filed to expand an existing easement on property in close proximity to the Essex County Airport to comply with FAA requirements and to remedy safety hazards posed by overgrowth and prevent structures on the subject property



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**ADDITIONAL
LATE STARTERS
FEBRUARY 27, 2024**

ADMINISTRATIVE

 M 2nd
Ross Yustein

#24-042

1. Resolution authorizing salary range chart for ECIA employees

#24-043

2. Resolution authorizing salaries for ECIA employees for 2024