



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 Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING
MARCH 26, 2024
AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#24-07 Brown Yustein

- February 27, 2024 Regular Board Meeting and Executive Session

5. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd
Nardone Brown

#24-045

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 2-27-24

#24-046

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

#24-047

3. Resolution authorizing an Agreement with Galleros-Robinson, LLP for financial and accounting services for the fiscal year 2024 in the amount of \$134,200.00

#24-048

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$1,408.90 for legal services rendered in connection with environmental matters

PARKING FACILITIES

 M 2nd
Nardone Yusteín

#24-049

5. Resolution authorizing 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 February 2024

#24-050

6. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$6,995.00 for maintenance services in February 2024

#24-051

7. Resolution authorizing payment to Precision Technology in the amount of \$1,665.00 for parking equipment repairs and supplies

#24-052

8. Resolution authorizing payment to Protective Measures Security in the amount of \$1,674.18 for fire alarm system annual inspection and repairs

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AIRPORT

 M 2nd
Yustein Brown

#24-053

9. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$1,905.00 for legal services rendered in connection with Airport

#24-054

10. Resolution authorizing payment to Gary Kubiak & Son Electric, Inc in the amount of \$2,250.00 for runway lights repairs at the Airport

#24-055

11. Resolution authorizing a Memorandum of Agreement with MC Fire for inspections and testing of the fire protection system in the amount not to exceed \$13,000.00 for the year 2024

#24-056

12. Resolution authorizing an Agreement with H2M Associates, Inc in the amount not to exceed \$7,800.00 to continue the Underground Storage Tank Compliance Services as per DEP regulations

#24-057

13. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$6,155.50 for CA/CO services rendered in connection with the Apron B Rehabilitation Project

#24-058

14. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$35,000.00 for services rendered in connection with Airport Drainage System Study Project at the Airport

#24-059

15. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$3,774.50 for CA/CO services rendered in connection with the Apron C and Taxilane's H & 11 Rehabilitation Project

#24-060

16. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$21,000.00 for services rendered in connection with Rehab Runway 10-28 Phase I CATEX (Final Invoice)

#24-061

17. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$19,050.00 for services rendered in connection with Airport Projects (Final Invoice)

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FINANCE

M 2nd
Nardone Brown

#24-062

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 March	\$2,000.00
ECIA-Admin Fee March	\$5,000.00
Pearlman & Miranda, LLC Legal Fee	\$435.00

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, April 30, 2024 @ 4 PM

Motion M 2nd
#24-08 Yustein Brown