



Essex County Improvement Authority

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

Commissioner Bagolie
Commissioner Ross
Commissioner Nardone
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING

MARCH 25, 2025

AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>	.
#25-08	Bagolie	Ross	

- February 25, 2025 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

M 2nd
Nardone Ross

#25-040

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 2-25-25

#25-041

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

#25-042

3. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$4,534.45 for legal services rendered in connection with environmental matters

#25-043

4. Resolution authorizing an Agreement with Connell Foley, LLP in the amount not to exceed \$10,000.00 for general legal services rendered from March 1, 2025 to December 31, 2025

PARKING FACILITIES

M 2nd
Nardone Bagolie

#25-044

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$1,150.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in February 2025

#25-045

6. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$10,165.00 for maintenance services in February 2025

#25-046

7. Resolution authorizing payment to Precision Technology in the amount of \$6,935.10 for parking equipment repairs and supplies

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AIRPORT

Items #8 to 16

<u>M</u>	<u>2nd</u>
Nardone	Ross

#25-047

8. Resolution authorizing Modification to the State Grant Agreement #6107314 to extend the original grant expiration date until April 2026 in connection with construction of NAVAID's system

#25-048

9. Resolution authorizing payment to Park Place in the amount of \$1,085.00 for snow removal and salt spreading

#25-049

10. Resolution authorizing payment to Groome Industrial Service Group in the amount of \$13,650.00 for T-Hangars repairs

#25-050

11. Resolution authorizing payment to Thomas O'Beirne in the amount of \$4,516.08 for plumbing repairs at Hangar M, I, and maintenance garage

#25-051

12. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,826.62 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#25-052

13. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$17,500.00 for services rendered in connection with the Drainage Study Project at the Airport

#25-053

14. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$29,990.70 for services rendered in connection with the Design of Rehabilitation of Runway 10-28 Project at the Airport

#25-054

15. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$4,721.50 for CA/CO services rendered in connection with the Runway 4-22 NAVAID's and Airfield Signage replacement Project

#25-055

16. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$5,378.50 for CA/CO services rendered in connection with the Rehabilitate Apron C and Taxilanes H & 11 Project at the Airport - Final Invoice

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FINANCE

M 2nd
Nardone Yustein

#25-056

17. 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

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, April 29, 2025 @ 4 PM

Motion M 2nd
#25-09 Nardone Ross



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LATE STARTERS MARCH 25, 2025

ADMINISTRATIVE

 M 2nd .
Ross Nardone

#25-057

1. Bond Resolution authorizing the Essex County Improvement Authority to issue not to exceed \$80,000,000 Revenue Bonds (Newark Teachers Village Project) Series 2025 and determining other matters related thereto

 M 2nd .
Ross Bagolie

#25-058

2. Resolution authorizing the Executive Director to enter into a License of Parking Spaces Agreement with Audible, Inc. for 300 parking spaces at the Sportsplex Parking Garage