



Essex County Improvement Authority

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

Commissioner Bagolie
Commissioner Brown
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING
APRIL 29, 2025
AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd .
#25-10 Brown Bagolie

- March 25, 2025 Regular Board Meeting

5. RESOLUTIONS

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 29, 2025
PAGE 2

ADMINISTRATIVE

 M 2nd .
Bagolie Spiesbach

#25-059

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 3-25-25

#25-060

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

#25-061

3. Resolution authorizing an Agreement with Galleros-Robinson, LLP for financial and accounting services for the fiscal year 2025 in the amount of \$134,200.00

#25-062

4. Resolution authorizing payment to Hendricks Appraisal Co. in the amount of \$7,500.00 for appraisal services in connection with 50 South Clinton Street, East Orange

#25-063

5. Resolution authorizing payment to Connell Foley in the amount of \$1,260.00 for legal services rendered in the month of March

#25-064

6. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$5,545.78 for legal services rendered in connection with environmental matters in the month of March

#25-065

7. Resolution authorizing an Agreement with Buchanan, Ingersoll & Rooney, PC for legal services in the amount not to exceed \$60,000.00 from January 1, 2025 to December 31, 2025

#25-066

8. Resolution authorizing payment in the amount of \$53,892.30 to Buchanan, Ingersoll & Rooney, PC for legal services rendered from January through March

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 29, 2025
PAGE 3**

ESSEX COUNTY FAMILY COURT BUILDING PROJECT

 M 2nd
Brown Yustein

#25-067

9. Second Supplemental Bond Resolution in connection with Essex County Family Court Building Project (Essex County Improvement Authority County Guaranteed Lease Revenue Bond Resolution #23-086, May 11, 2023)

GIBRALTAR BUILDING

 M 2nd
Bagolie Brown

#25-068

10. Resolution authorizing the Executive Director to execute the Purchase and Sale Agreement with the County of Essex in connection with 153 Halsey Street, Units 1,4 & 5 in Newark, New Jersey

PARKING FACILITIES

 M 2nd
Yustein Spiesbach

#25-069

11. 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 March

#25-070

12. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$5,700.00 for maintenance services in March

#25-071

13. Resolution authorizing payment to Precision Technology in the amount of \$3,486.00 for parking equipment repairs and supplies

ESSEX COUNTY IMPROVEMENT AUTHORITY

REGULAR BOARD MEETING

APRIL 29, 2025

PAGE 4

AIRPORT

M 2nd
Brown Spiesbach

#25-072

14. Resolution authorizing a purchase of Batwing Rotary Cutter BW15.52 Woods with 15 foot working width and 3" diameter cutting capacity from Cherry Valley Tractor in the amount of \$23,744.39

#25-073

15. Resolution authorizing payment to Thomas O'Beirne in the amount of \$3,683.99 for plumbing repairs at Hangar/Building M and I

#25-074

16. Resolution authorizing payment to Diamond Contracting in the amount of \$15,100.00 for paving services at the Airport

#25-075

17. Resolution authorizing payment to CarloPiKing LLC in the amount of \$2,500.00 for mold removal at Hangar/Building M (Century Air area)

#25-076

18. Resolution authorizing payment to New Jersey Door Works in the amount of \$1,155.75 for Airport maintenance garage door repairs

#25-077

19. Resolution authorizing payment to H2M Associates Inc. in the amount of \$915.72 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#25-078

20. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$12,000.00 for services rendered in connection with preparation of Airport Minimum Operating Standards and Rules and Regulations

#25-079

21. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$23,184.30 for services rendered in connection with the Rehabilitation of Runway 10-28 Project at the Airport

#25-080

22. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$578.50 for CA/CO services rendered in connection with the Runway 4-22 NAVAID's and Airfield Signage replacement Project

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 29, 2025
PAGE 5**

FINANCE

M 2nd
Bagolie Spiesbach

#25-081

23. 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 April 2025	\$2,000.00
Wells Fargo Bank Remarketing Fee 1/1/2025 to 3/31/2025	\$650.00
Acacia Financial Group Financial Advisor Services	\$675.00
Bank of New York Mellon Trustee Fee 4/1/2025 to 6/30/2025	\$4,400.00

6. EXECUTIVE SESSION

M 2nd
Spiesbach Yustein

#25-082

Resolution authorizing Executive Session to discuss contract negotiations

Motion M 2nd
#25-11 Brown Yustein

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, May 27, 2025 @ 4 PM

Motion M 2nd
#25-12 Brown Bagolie