



Essex County Improvement Authority

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Commissioner Bagolie
Commissioner Brown
Commissioner Ross
Commissioner Yustein
Chairman Klinghoffer

**REGULAR BOARD MEETING
MAY 27, 2025
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>	<u>Absent</u>
#25-13	Brown	Bagolie	Yustein

- April 29, 2025 Regular Board Meeting and Executive Session

5. RESOLUTIONS

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ADMINISTRATIVE

<u>M</u>	<u>2nd</u>	<u>Absent .</u>
Ross	Brown	Yustein

#25-083

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 4-29-25

#25-084

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

#25-085

3. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$595.00 for legal services rendered in connection with environmental matters in the month of April

PARKING FACILITIES

<u>M</u>	<u>2nd</u>	<u>Absent .</u>
Brown	Ross	Yustein

#25-086

4. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,100.00 for landscaping, elevators, and stairwells cleaning services at the Juror Parking Garage in April

#25-087

5. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$2,050.00 for maintenance services in April

#25-088

6. Resolution authorizing reimbursement payment in the amount of \$60,000.00 to Public Works for snow removal at the parking facilities

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AIRPORT

 M 2nd
Ross Bagolie

#25-089

7. Resolution authorizing a Memorandum of Agreement with Preferred Outdoor Experience LLC to provide geese control services at the Airport in the amount not to exceed \$26,900.00 from May 2025 to April 2026

#25-090

8. Resolution authorizing option to extend the Agreement with Titan Aviation Fuels for the Provision of Aviation Fuel (Avgas and Turbo Jet) until June 30, 2026

#25-091

9. Resolution authorizing payment to Air Power in the amount of \$30,612.00 for electric and HVAC repairs at the Airport

#25-092

10. Resolution authorizing payment to Diamond Contracting in the amount of \$6,600.00 for six gates repairs at the Airport

#25-093

11. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$42,540.00 for services rendered in connection with the Rehabilitation of Runway 10-28 Project at the Airport

#25-094

12. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$307.50 for CA/CO services rendered in connection with the Runway 4-22 NAVAID's and Airfield Signage Replacement Project

#25-095

13. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$10,250.00 for services rendered in connection with Preparation of Airport Minimum Standards and Rules and Regulations

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FINANCE

 M 2nd
 Ross Bagolie

#25-096

14. 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 May 2025	\$2,000.00
Wells Fargo Bank Letter of Credit 4/1/2025 to 6/30/2025	\$2,586.68

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, June 24, 2025 @ 4 PM

Motion M 2nd
#25-14 Brown Ross