



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 Nardone  
Commissioner Ross  
Commissioner Spiesbach  
Commissioner Yustein  
Chairman Klinghoffer

**REGULAR BOARD MEETING**  
**JUNE 24, 2025**  
**AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

*Motion*                                M                  2nd          .  
*#25-15*                      *Brown*                      *Bagolie*

- May 27, 2025 Regular Board Meeting

5. RESOLUTIONS

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**ADMINISTRATIVE**

          M                  2<sup>nd</sup>          .  
Nardone      Yusteín

**#25-097**

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 5-27-25

**#25-098**

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

**#25-099**

3. Resolution authorizing payment to Connell Foley, LLP in the amount of \$3,595.00 for legal services rendered in the month of April and May

**#25-100**

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$2,061.50 for legal services rendered in connection with environmental matters in the month of May

**PARKING FACILITIES**

          M                  2<sup>nd</sup>          .  
Nardone      Ross

**#25-101**

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,575.00 for landscaping, elevators, and stairwells cleaning services at the Juror Parking Garage in May

**#25-102**

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

**#25-103**

7. Resolution authorizing payment to Precision Technology in the amount of \$6,879.58 for parking equipment repairs and supplies

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**AIRPORT**

          M          2<sup>nd</sup>  
Brown Bagolie

**#25-104**

8. Resolution authorizing a purchase of the Airport General Liability Insurance Policy in the amount of \$59,995.00 from August 1, 2025 to August 1, 2026

**#25-105**

9. Resolution authorizing payment to Thomas J. O'Beirne & Co. in the amount of \$514.23 for plumbing repairs at Hangar/Building M

**#25-106**

10. Resolution authorizing payment to Paving Materials & Contracting in the amount of \$1,195.10 for pavement repairs at the Airport

**#25-107**

11. Resolution authorizing payment to Gary Kubiak & Son Electric in the amount of \$15,850.00 for installation of 2 new obstructions lights on and off airport

**#25-108**

12. Resolution authorizing payment to Diamond Contracting in the amount of \$3,500.00 for drainage repairs at the Airport

**#25-109**

13. Resolution authorizing payment to Groome Industrial Services in the amount of \$3,911.44 for T-Hangars door repairs at the Airport

**#25-110**

14. Resolution authorizing payment to H2M Associates Inc. in the amount of \$2,101.54 for engineering services in connection with the Site Remediation services at the Airport

**#25-111**

15. 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

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**FINANCE**

M 2nd  
Ross Yustein

#25-112

16. 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 June 2025	\$2,000.00
Pearlman & Miranda, LLC Legal Fees	\$3,915.00

**6. EXECUTIVE SESSION**

**7. ADJOURNMENT**

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

Motion M 2nd  
#25-16 Brown Bagolie