



Essex County Improvement Authority

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Commissioner Bagolie
Commissioner Brown
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING
JULY 29, 2025
AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

Present at the meeting was Connor Carlin from NJ Press Association

4. ACCEPTANCE OF MINUTES

Motion M 2nd .
#25-17 Spiesbach Bagolie

- June 24, 2025 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd
Bagolie Ross

#25-113

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 6-24-25

#25-114

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

#25-115

3. Resolution authorizing payment to Connell Foley, LLP in the amount of \$330.00 for legal services rendered in the month of June

#25-116

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$1,970.50 for legal services rendered in connection with environmental matters in the month of June

#25-117

5. Resolution authorizing an Agreement with Samuel Klein and Company for auditing services for the year ending December 31, 2025 in the amount of \$97,750.00

PARKING FACILITIES

 M 2nd
Spiesbach Ross

#25-118

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$5,175.00 for landscaping, elevators, and stairwells cleaning services at the Juror Parking Garage in June

#25-119

7. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$3,075.00 for maintenance services in June

#25-120

8. Resolution authorizing payment to Precision Technology in the amount of \$6,629.27 for parking equipment repairs and supplies

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(ITEMS #9-19)

AIRPORT

 M 2nd
BROWN ROSS

#25-121

9. Resolution authorizing Disposition of Bids
**Award of a Contract to e-Ride Industries for the
Procurement of One Electric Utility Vehicle at the Essex County Airport*

#25-122

10. Resolution authorizing payment to Groome Industrial Services
in the amount of \$1,974.75 for T-Hangar door repairs

#25-123

11. Resolution authorizing payment to Security101 in the amount of
\$4,238.68 for Security Gate repairs at the Airport

#25-124

12. Resolution authorizing payment to New Jersey Door Works in the
amount of \$1,716.03 for Sliding Gate repairs at the Airport

#25-125

13. Resolution authorizing payment to H2M Associates Inc. in the amount
of \$5,069.21 for engineering services in connection with the Site
Remediation services at the Airport

#25-126

14. Resolution authorizing payment to H2M Associates Inc.
in the amount of \$563.52 for engineering services in connection
with the Underground Storage Tank compliance as per DEP regulations

#25-127

15. Resolution authorizing payment to C & S Engineers Inc.
in the amount of \$9,000.00 for services rendered in connection
with the preparation of application to the FAA for Airport Zero
Emission Vehicle and Infrastructure Pilot Program for the Airport

#25-128

16. 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

#25-129

17. Resolution authorizing payment to C&S Engineers Inc. in the amount
of \$47,500.00 for services rendered in connection with the Drainage
Study Project at the Airport

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6. EXECUTIVE SESSION

 M 2nd .
Brown Bagolie

#25-133

Resolution authorizing Executive Session to discuss potential legal proceedings

Motion M 2nd .
#25-18 Spiesbach Yustein

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, August 26, 2025 @ 4 PM

Motion M 2nd .
#25-19 Brown Bagolie