



Essex County Improvement Authority

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Commissioner Nardone
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

**REGULAR BOARD MEETING
SEPTEMBER 30, 2025
AGENDA**

1. SUNSHINE NOTICE
2. ROLL CALL
3. PUBLIC COMMENTS
4. ACCEPTANCE OF MINUTES

Motion M 2nd .
#25-23 Spiesbach Yustein

- August 26, 2025 Regular Board Meeting and Executive Session

5. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd
Yustein Spiesbach

#25-151

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 8-26-25

#25-152

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

#25-153

3. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$1,756.00 for legal services rendered in connection with environmental matters in the month of August

#25-154

4. Resolution authorizing Amendment #1 to the Agreement with Buchanan, Ingersoll & Rooney, PC for legal services in the amount of \$16,798.70 in connection with environmental matters

#25-155

5. Resolution authorizing final payment in the amount of \$22,906.40 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with environmental matters

PARKING FACILITIES

 M 2nd
Nardone Spiesbach

#25-156

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,100.00 for landscaping, elevators, and stairwells cleaning services at parking facilities in August

#25-157

7. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$2,050.00 for maintenance services at parking facilities in August

#25-158

8. Resolution authorizing payment to Precision Technology in the amount of \$3,074.25 for parking equipment repairs and supplies

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(ITEMS #9-18)

AIRPORT

M 2nd
Nardone Spiesbach

#25-159

9. Resolution approving changes in Fees for Tie-Downs and T-Hangars effective January 1, 2026

#25-160

10. Resolution authorizing payment to New Jersey Door Works in the amount of \$13,573.00 for sliding gate repairs at the Airport

#25-161

11. Resolution authorizing payment to Air Power in the amount of \$2,164.00 for HVAC and electric repairs at several facilities at the Airport

#25-162

12. Resolution authorizing payment to H2M Associates Inc. in the amount of \$422.64 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulation

#25-163

13. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,399.68 for engineering services in connection with the Site Remediation services at the Airport

REHABILITATION OF RUNWAY 10-28 PROJECT - PHASE I DESIGN

Project Funded: FAA, NJDOT and ECIA/AIRPORT 2019 BOND

#25-164

14. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$53,175.00 for services rendered in connection with the Rehabilitation of Runway 10-28 Project at the Airport

DRAINAGE STUDY PROJECT

Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND

#25-165

15. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$7,500.00 for services rendered in connection with the Drainage Study Project at the Airport

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AIRPORT cont.

**RUNWAY 4-22 NAVAID AND AIRFIELD SIGN REPLACEMENT PROJECT
Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND**

#25-166

16. Resolution authorizing payment to Gary Kubiak & Son Electric in the amount of \$266,244.24 (Pay App#1) for services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

#25-167

17. 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 and Airfield Sign Replacement Project at the Airport

#25-168

18. Resolution authorizing Am#1 to the Agreement with C & S Engineers Inc. in the amount of \$8,500.00 in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, October 28, 2025 @ 4 PM

Motion M 2nd .
#25-24 Yustein Nardone