



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
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Commissioner Bagolie
Commissioner Brown
Commissioner Nardone
Commissioner Ross
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING
OCTOBER 28, 2025
AGENDA

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

Motion M 2nd
#25-25 Brown Ross

- September 30, 2025 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd
Nardone Bagolie

#25-169

1. Resolution introducing and approving the Authority's 2026 Annual Budget and the Capital Budget/Program

#25-170

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 9-30-25

#25-171

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

#25-172

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$1,235.50 for legal services rendered in connection with environmental matters in the month of September

PARKING FACILITIES

 M 2nd
Brown Yustein

#25-173

5. 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 September

#25-174

6. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$5,700.00 for maintenance services at parking facilities in September

#25-175

7. Resolution authorizing payment to Precision Technology in the amount of \$732.00 for parking equipment repairs and supplies

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(ITEMS # 8-16)

AIRPORT

 M 2nd
Bagolie Nardone

#25-176

8. Resolution authorizing payment to PMC Contracting in the amount of \$49,600.00 for pavement crack repairs at Taxiway N, B, and P at the Airport

#25-177

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

#25-178

10. Resolution authorizing payment to Fox Fence in the amount of \$21,580.00 for fence repairs around the Airport to prevent wildlife entering the Airport

#25-179

11. 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

REHABILITATION OF RUNWAY 10-28 PROJECT - PHASE I DESIGN

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

#25-180

12. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$21,270.00 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

#25-181

13. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$5,000.00 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**

#25-182

14. Resolution authorizing payment to Gary Kubiak & Son Electric in the amount of \$308,196.15 (Pay App#2) for services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

#25-183

15. Resolution authorizing Change Order #1 to Gary Kubiak & Son Electric in the amount of \$42,548.06 in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

#25-184

16. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$13,039.50 for CA/CO services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

FINANCE

 M 2nd
 Ross Bagolie

#25-185

17. Bond Resolution authorizing the Essex County Improvement Authority to issue not to exceed \$80,000,000.00 Revenue Bonds Newark Teachers Village Project) Series 2025 and determining other matters related thereto

6. EXECUTIVE SESSION

 M 2nd
 Nardone Brown

#25-187

Resolution authorizing Executive Session to discuss potential negotiations

Motion M 2nd
#25-26 Brown Yustein

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, November 25, 2025 @ 4 PM

Motion M 2nd
#25-27 Brown Nardone



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LATE STARTER OCTOBER 28, 2025

AIRPORT

M 2nd
Nardone Brown

#25-186

1. Resolution authorizing acceptance of a NJDOT Airport Improvement Program 2.5% Matching Grant in the amount of \$3,915.00 for Rehabilitation of Runway 10/28 - Design Phase II, Agreement #6100358