



Essex County Improvement Authority

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

**REGULAR BOARD MEETING
NOVEMBER 25, 2025
AGENDA**

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

Motion M 2nd .
#25-28 Bagolie Spiesbach

- October 28, 2025 Regular Board Meeting and Executive Session

5. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd
Nardone Spiesbach

#25-187

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

#25-188

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 10-28-25

#25-189

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

#25-190

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$2,026.50 for legal services rendered in connection with environmental matters in the month of October

PARKING FACILITIES

 M 2nd
Nardone Bagolie

#25-191

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 October

#25-192

6. Resolution authorizing Amendment #1 to the 2025 Maintenance Agreement with Noor Star Properties, LLC in the amount of \$9,000.00 for maintenance services at parking facilities

#25-193

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

#25-194

8. Resolution authorizing payment to Precision Technology in the amount of \$5,448.00 for parking equipment repairs and supplies

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2026 POOLS

 M 2nd .
 Spiesbach Yustein

#25-195

9. Resolution establishing 2026 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"- N.J.S.A. 19:44A-20.4

#25-196

10. Resolution establishing 2026 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" NJSA 19:44A-20.4

#25-197

11. Resolution establishing 2026 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"- NJSA 19:44A-20.4

#25-198

12. Resolution establishing 2026 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"- NJSA 19:44A-20.4

#25-199

13. Resolution establishing 2026 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#25-200

14. Resolution establishing 2026 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

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(ITEMS #15-25)

AIRPORT

 M 2nd .
Bagolie Yustein

#25-201

15. Resolution authorizing payment to Thomas J. O'Beirne & Co in the amount of \$2,123.41 for plumbing repairs at the Airport

#25-202

16. Resolution authorizing payment to SJ Carney Maintenance in the amount of \$675.00 for roof repairs at the Airport

#25-203

17. Resolution authorizing payment to CarloPiking Construction in the amount of \$550.00 for facility repairs at the Airport

#25-204

18. Resolution authorizing payment to Diamond Contracting in the amount of \$24,000.00 for concrete repairs at the Airport

#25-205

19. Resolution authorizing Amendment #1 to 2025 Maintenance Agreement with Air Power in the amount of \$9,000.00 for all HVAC and electric maintenance and repairs at the Airport

#25-206

20. Resolution authorizing payment to Air Power in the amount of \$6,642.00 for HVAC and electric repairs at several facilities at the Airport

#25-207

21. Resolution authorizing payment to Security 101 in the amount of \$933.93 for security system server repair at the Airport (service not covered by the maintenance agreement)

#25-208

22. Resolution accepting a Proposal from Security 101 in the amount of \$17,851.58 to relocate a wireless communicator, to add access card door reader, and to replace a field camera at the Airport

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AIRPORT cont.

REHABILITATION OF RUNWAY 10-28 PROJECT - PHASE I DESIGN

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

#25-209

23. 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

RUNWAY 4-22 NAVAID AND AIRFIELD SIGN REPLACEMENT PROJECT

Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND

#25-210

24. Resolution authorizing payment to Gary Kubiak & Son Electric in the amount of \$130,246.17 (Pay App#3) for services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

#25-211

25. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$40,677.22 for CA/CO services rendered 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, December 23, 2025 @ 4 PM

Motion M 2nd .
#25-29 *Nardone Bagolie*



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LATE STARTER NOVEMBER 25, 2025

PARKING

 M 2nd
Nardone Spiesbach

#25-212

1. Resolution authorizing the Executive Director to enter into Month to Month Agreement with Audible, Inc. for 225 parking spaces at the Sportsplex Parking Garage