



Essex County Improvement Authority

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Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING
MARCH 31, 2026
AGENDA

1. SUNSHINE NOTICE
2. ROLL CALL
3. PUBLIC COMMENTS

Attending the meeting was Tyshon Johnson from Documenters

4. ACCEPTANCE OF MINUTES

Motion M 2nd .
#26-07 Spiesbach Ross

- February 24, 2026 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd
 Yusteín Nardone

#26-036

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 2-24-26

#26-037

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

#26-038

3. Resolution authorizing payment to Chiesa, Shahinian & Giantomasi in the amount of \$439.20 for legal services rendered in connection with environmental litigation matter

#26-039

4. Resolution authorizing the Executive Director to execute a Lease Extension to the Lease Agreement with the County of Essex and McLoone's West Orange, LLC

PARKING FACILITIES

 M 2nd
 Ross Spiesbach

#26-040

5. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,150.00 for landscaping, elevators, and stairwells cleaning services at parking facilities in February

#26-041

6. Resolution ratifying payment to Noor Star Properties, LLC in the amount of \$16,455.00 for maintenance services at parking facilities in February

#26-042

7. Resolution authorizing payment to Precision Technology in the amount of \$3,476.50 for parking equipment repairs

#26-043

8. Resolution authorizing payment to Chiesa, Shahinian & Giantomasi in the amount of \$1,965.00 for legal services rendered in connection with sale of Sportsplex Garage in February

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(ITEMS #9-20)

 M 2nd

Nardone Ross

AIRPORT

#26-044

9. Resolution authorizing Modification to the State Grant Agreement #6107314 to extend the original grant expiration date until April 2027 in connection with construction of NAVAID's system

#26-045

10. Resolution authorizing payment to Air Power in the amount of \$7,143.00 for electric and HVAC repairs at various locations at the Airport

#26-046

11. Resolution authorizing payment to Groome Industrial Services in the amount of \$2,383.94 for T-Hangar door repairs

#26-047

12. Resolution authorizing payment to Park Place Property Maintenance in the amount of \$95,298.35 for snow removal and salt spreading at the Airport

#26-048

13. Resolution accepting a Proposal from Security 101 in the amount of \$27,255.78 to replace the existing wireless communication with a new fiberoptic cable communication at the Airport

#26-049

14. Resolution authorizing payment to H2M Associates Inc. in the amount of \$788.56 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulation

#26-050

15. Resolution authorizing payment to H2M Associates Inc. in the amount of \$2,239.08 for engineering services in connection with the Site Remediation services at the Airport

#26-051

16. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$600.00 for services rendered in connection with Preparation of Airport Minimum Standards and Rules and Regulations

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AIRPORT cont.

DRAINAGE STUDY PROJECT

Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND

#26-052

17. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$1,500.00 for services rendered in connection with the Drainage Study Project at the Airport

REHABILITATION OF RUNWAY 10-28 PROJECT - DESIGN

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

#26-053

18. 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

#26-054

19. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$46,980.00 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

#26-055

20. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$2,239.00 for CA/CO services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

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FINANCING

 M 2nd .
Yusteín Ross

#26-056

21. Resolution of The Essex County Improvement Authority Concerning The Review of Findings and Recommendations of The Local Finance Board Pursuant to N.J.S.A. 40A:5A-7 Relating to a hearing held by The Local Finance Board in connection with the Issuance of The Authority's Not To Exceed \$80,000,000 Revenue Bonds, Series 2026 (Newark Teachers Village Project)

#26-057

22. Resolution authorizing an Agreement with Galleros-Robinson for accounting services for the fiscal year 2026 in the amount not to exceed \$137,555.00

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, April 28, 2026 @ 4 PM

Motion M 2nd .
#26-08 Yusteín Ross