



Essex County Improvement Authority

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Commissioner Nardone  
Commissioner Ross  
Commissioner Spiesbach  
Commissioner Yustein  
Chairman Klinghoffer

**REGULAR BOARD MEETING**  
**MAY 26, 2026**  
**AGENDA**

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

<i>Motion</i>	<i>M</i>	<i>2nd</i>	
<i>#26-12</i>	<i>Ross</i>	<i>Yustein</i>	

- April 28, 2026 Regular Board Meeting and Executive Session

5. RESOLUTIONS

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
MAY 26, 2026  
PAGE 2**

**ADMINISTRATIVE**

          M                  2<sup>nd</sup>          .  
Ross          Spiesbach

**#26-072**

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 4-28-26

**#26-073**

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

**#26-074**

3. Resolution authorizing payment to Chiesa, Shahinian & Giantomasi in the amount of \$182.20 for legal services rendered in connection with environmental litigation matters

**#26-075**

4. Resolution authorizing payment to Connell Foley, LLP in the amount of \$2,520.00 for legal services rendered

**PARKING FACILITIES**

          M                  2<sup>nd</sup>          .  
Yustein          Ross

**#26-076**

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

**#26-077**

6. Resolution ratifying payment to Noor Star Properties, LLC in the amount of \$2,050.00 for maintenance services at parking facilities in April

**#26-078**

7. Resolution authorizing payment to Precision Technology in the amount of \$3,726.00 for parking equipment repairs and supplies

**ESSEX COUNTY IMPROVEMENT AUTHORITY**

**REGULAR BOARD MEETING**

**MAY 26, 2026**

**PAGE 3**

(All Airport - #8-24)

M 2<sup>nd</sup>.  
Nardone Spiesbach

**AIRPORT**

**#26-079**

8. Disposition of Bids for the delivery of Aviation Fuel  
*\*Award of Contract to Titan Aviation Fuels\**

**#26-080**

9. Resolution authorizing payment to Air Power in the amount of \$13,329.00 for HVAC repairs at Hangar/Building I and O at the Airport

**#26-081**

10. Resolution authorizing payment to PMC Contracting in the amount of \$52,043.00 for pavement repairs and improvements at the Airport

**#26-082**

11. Resolution authorizing payment/reimbursement to Air Bound Aviation in the amount of \$11,005.49 for various Hangar/Building P repairs at the Airport

**#26-083**

12. Resolution authorizing payment to Premium Electric, Inc. in the amount of \$4,028.00 for electric repairs at Hangar/Building M and T-Hangar #97 at the Airport

**#26-084**

13. Resolution authorizing payment to Thomas J. O'Beirne & CO in the amount of \$844.36 for plumbing repairs at Hangar/Building I and O at the Airport

**#26-085**

14. Resolution authorizing payment to Groome Industrial Services in the amount of \$3,779.50 for T-Hangar door repairs at the Airport

**#26-086**

15. Resolution authorizing payment to Gary Kubiak & Son Electric Inc. in the amount of \$13,601.96 for Runway and Taxiway lighting and transformers repairs at the Airport

**#26-087**

16. Resolution authorizing payment to Diamond Contracting in the amount of \$18,900.00 for manholes and fence repairs at the Airport

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
MAY 26, 2026  
PAGE 4**

**AIRPORT cont.**

**#26-088**

17. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$1,000.00 for services rendered in connection with Preparation of Airport Minimum Standards and Rules and Regulations

**REHABILITATION OF RUNWAY 10-28 PROJECT - DESIGN and CONSTRUCTION**

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

**#26-089**

18. Resolution authorizing Disposition of Bids for Rehabilitation of Runway 10-28

*\*Award of a Contract to Paving Materials & Contracting, LLC  
in the total amount of \$2,817,817.00  
(Base Bid \$2,449,449.00 and Add-On#1 \$368,368.00)*

**#26-090**

19. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$6,381.00 for services rendered in connection with the Design of Rehabilitation of Runway 10-28 Project at the Airport

**#26-091**

20. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$50,895.00 for services rendered in connection with the Design of Rehabilitation of Runway 10-28 Project at the Airport

**#26-092**

21. Resolution authorizing payment to McFarland Johnson in the amount of \$3,000.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

**#26-093**

22. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$465,300.00 for CO/CA services in connection with Rehabilitation of Runway 10-28 Project

