



Essex County Improvement Authority

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Fairfield, New Jersey 07004
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Commissioner Bagolie
Commissioner Nardone
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING

JUNE 23, 2026

AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>	.
#26-15	Spiesbach	Bagolie	

- May 26, 2026 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

<u>M</u>	<u>2nd</u>	.
Spiesbach	Yustein	

#26-112

Resolution authorizing Executive Session to discuss
Contract negotiations

<u>Motion</u>	<u>M</u>	<u>2nd</u>	.
#26-16	Nardone	Bagolie	

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Nardone Bagolie

#26-097

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 5-26-26

#26-098

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

#26-099

3. Resolution authorizing payment to Connell Foley, LLP in the amount of \$885.00 for legal services rendered

PARKING FACILITIES

M 2nd
Bagolie Nardone

#26-100

4. Resolution ratifying payment to Arocho Services LLC in the amount of \$5,750.00 for landscaping, elevators, and stairwells cleaning services at parking facilities in May

#26-101

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

#26-102

6. Resolution authorizing payment to Precision Technology in the amount of \$3,220.00 for parking equipment repairs and supplies

#26-103

7. Resolution authorizing reimbursement payment in the amount of \$61,200.00 to Public Works for snow removal at the parking facilities

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AIRPORT

(Items #8-14)

<u>M</u>	<u>2nd</u>
Nardone	Bagolie

#26-104

8. Resolution authorizing a Memorandum of Agreement with Preferred Outdoor Experience LLC to provide geese control services at the Airport in the amount not to exceed \$21,625.00 from June 2026 to June 2027

9. **#26-105**

Resolution authorizing payment to Thomas J. O'Beirne & CO in the amount of \$626.41 for plumbing repairs at Building M at the Airport

#26-106

10. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,428.37 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulation

#26-107

11. Resolution authorizing payment to H2M Associates Inc. in the amount of \$5,894.53 for engineering services in connection with the Site Remediation services at the Airport

REHABILITATION OF RUNWAY 10-28 PROJECT - DESIGN and CONSTRUCTION

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

#26-108

12. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$11,745.00 for services rendered in connection with the Design of Rehabilitation of Runway 10-28 Project at the Airport

13. **#26-109**

Resolution authorizing acceptance of a Federal Aviation Administration Grant#55-26 in the amount of \$779,331.00 for Rehabilitation of Runway 10/28 - Construction Phase

RUNWAY 4-22 NAVAID AND AIRFIELD SIGN REPLACEMENT PROJECT

Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND

#26-110

14. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$997.00 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 .
Bagolie Spiesbach

#26-111

15. Resolution of the Essex County Improvement Authority directing Supplemental Application be made to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 and 40:37A-80 for the acquisition of condominium units at 153 Halsey Street in the City of Newark, in an aggregate principal amount not to exceed \$12,000,000

7. ADJOURNMENT

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

Motion M 2nd .
#26-17 Spiesbach Bagolie