



Essex County Improvement Authority

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Commissioner Bagolie
Commissioner Nardone
Commissioner Ross
Chairman Klinghoffer

REGULAR BOARD MEETING JULY 28, 2026 AGENDA

1. **SUNSHINE NOTICE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **ACCEPTANCE OF MINUTES**

Motion M 2nd
#26-18 Nardone Ross

- June 23, 2026 Regular Board Meeting and Executive Session

5. **RESOLUTIONS**

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ADMINISTRATIVE

M 2nd
Bagolie Ross

#26-113

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 6-23-26

#26-114

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

#26-115

3. Resolution authorizing payment to Connell Foley, LLP in the amount of \$1,215.00 for legal services rendered in May and June 2026

#26-116

4. Resolution authorizing an Agreement with Samuel Klein for auditing services for the year ending December 31, 2026 in the amount of \$99,450.00

PARKING FACILITIES

M 2nd
Ross Nardone

#26-117

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 June

#26-118

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

#26-119

7. Resolution authorizing payment to Precision Technology in the amount of \$3,145.50 for parking equipment repairs and supplies

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AIRPORT

(Items #8-16)

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

#26-120

8. Resolution authorizing purchase of the Airport General Liability Insurance Policy in the amount of \$61,194.90 from August 1, 2026 to August 1, 2027

#26-121

9. Resolution authorizing payment to CarloPiking Construction in the amount of \$13,000.00 for a new entrance ramp and railings at the Airport Operations Building

#26-122

10. Resolution authorizing payment to Butler Sign Company in the amount of \$11,906.00 for Airport and ECIA signs and logos refabrications at the Airport

#26-123

11. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,144.12 for engineering services in connection with the Underground Storage Tank Compliance as per DEP regulation

#26-124

12. Resolution authorizing payment to H2M Associates Inc. in the amount of \$17,584.56 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

#26-125

13. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$6,264.00 for services rendered in connection with the Design of Rehabilitation of Runway 10-28 Project at the Airport

DRAINAGE STUDY PROJECT

Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND

#26-126

14. Resolution authorizing payment to C&S Engineers Inc. in the amount of \$23,000.00 for services rendered in connection with the Drainage Study Project at the Airport (Final invoice)

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AIRPORT cont.

RUNWAY 4-22 NAVAID AND AIRFIELD SIGN REPLACEMENT PROJECT

Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND

#26-127

15. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$9,581.50 for CA/CO services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

#26-128

16. Resolution authorizing payment to Gary Kubiak & Son Electric in the amount of \$17,842.90 (Pay App#5) for services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

FINANCING

M 2nd
Bagolie Ross

#26-129

17. Resolution of the Essex County Improvement Authority Directing Application be made to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 for the Construction of Election Storage and Transportation Building in the Township of Verona in an aggregate principal amount not to exceed \$40,000,000.00

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, August 25, 2026 @ 4 PM

Motion M 2nd
#26-19 Nardone Ross