



Essex County Improvement Authority

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

REGULAR BOARD MEETING

AUGUST 25, 2026

AGENDA

1. **SUNSHINE NOTICE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **ACCEPTANCE OF MINUTES**

<u>Motion</u>	<u>M</u>	<u>2nd</u>	.
#26-20	Ross	Spiesbach	

- July 28, 2026 Regular Board Meeting

5. **RESOLUTIONS**

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AUGUST 25, 2026
PAGE 2

ADMINISTRATIVE

M 2nd
Brown Ross

#26-130

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 7-28-26

#26-131

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

PARKING FACILITIES

M 2nd
Brown Ross

#26-132

3. Resolution ratifying payment to Arocho Services LLC in the amount of \$2,575.00 for landscaping, elevators, and stairwells cleaning services at parking facilities in July

#26-133

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

#26-134

5. Resolution authorizing payment to Precision Technology in the amount of \$818.50 for parking equipment repairs and supplies

#26-135

6. Resolution authorizing payment to Schindler Elevator Corp. in the amount of \$1,705.40 for elevator repairs (not covered by Maintenance Agreement)

#26-136

7. Resolution authorizing payment to *Maarv Waterproofing Inc.* in the amount of \$72,520.00 (Pay App#1) for services rendered in connection with Rehabilitation of Juror Parking Garage project

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AUGUST 25, 2026
PAGE 3

Commissioner Nardone joins the meeting

AIRPORT

M 2nd
Brown Ross

#26-137

8. Resolution authorizing acceptance of a NJDOT Airport Improvement Program Grant in the amount of \$650,385.00 for Rehabilitation of portions of Taxiways N & P , Phase I-Design and Construction Agreement #6107320

#26-138

9. Resolution authorizing payment to Premium Electric Inc. in the amount of \$3,406.00 for electric repairs at Hangar/Building P at the Airport

#26-139

10. Resolution authorizing payment to CarloPiking Construction in the amount of \$12,500.00 for roof and gutters repairs at Hangar/Building I at the Airport

RUNWAY 4-22 NAVAID AND AIRFIELD SIGN REPLACEMENT PROJECT
Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND

#26-140

11. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$7,574.00 for CA/CO services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

FINANCING

M 2nd
Ross Brown

#26-141

12. Bond Resolution in connection with County Guaranteed Lease Revenue Bonds for the Essex County Election Storage and Transportation Building Project

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, September 29, 2026 @ 4 PM

Motion M 2nd
#26-21 Brown Ross