



Essex County Improvement Authority

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Commissioner Bagolie
Commissioner Brown
Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING SEPTEMBER 29, 2026 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#26-22	Spiesbach	Ross

- August 25, 2026 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

M 2nd
Brown Ross

#26-142

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 8-25-26

#26-143

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

#26-144

3. Resolution authorizing payment to Connell Foley, LLP in the amount of \$1,125.00 for legal services rendered in the month of July

PARKING FACILITIES

M 2nd
Ross Spiesbach

#26-145

4. 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 August

#26-146

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

#26-147

6. Resolution authorizing payment to Precision Technology in the amount of \$1,484.00 for parking equipment repairs and supplies

#26-148

7. Resolution authorizing payment to Maarv Waterproofing Inc. in the amount of \$94,080.00 (Pay App#2) for services rendered in connection with Rehabilitation of Juror Parking Garage project

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AIRPORT

(all Airport #8-18)

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

#26-149

8. Resolution approving changes in Airport Fees effective January 1, 2027

#26-150

9. Resolution authorizing payment to Thomas O'Beirne Co. in the amount of \$5,880.00 for replacing 19 pre-cast concrete wheel stops at Airport parking lot

#26-151

10. Resolution authorizing payment to Premium Electric, Inc. in the amount of \$2,715.00 for electric repairs at the Airport

#26-152

11. Resolution authorizing payment to Groome Industrial Services in the amount of \$7,316.20 for T-Hangar door repairs at the Airport

#26-153

12. Resolution accepting a Proposal from Garrison Flood Control in the amount not to exceed \$11,384.00 for self-rising, water barrier/dam for the Airport

#26-154

13. Resolution accepting a Proposal from Karis Locksmith in the amount not to exceed \$29,785.00 to upgrade the lock system at the Airport

#26-155

14. Resolution authorizing payment to H2M Associates, Inc. in the amount of \$1,179.79 for engineering services in connection with the Underground Storage Tank Compliance as per DEP Regulation

#26-156

15. Resolution authorizing payment to H2M Associates, Inc. in the amount of \$2,761.58 for engineering services in connection with the Site Remediation Services at the Airport

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

#26-157

16. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$6,057.66 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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AIRPORT cont.

REHABILITATION OF RUNWAY 10-28 PROJECT - DESIGN and CONSTRUCTION
Project Funded: FAA, NJDOT and ECIA/AIRPORT 2019 BOND

#26-158

17. Resolution authorizing acceptance of a Federal Aviation Administration Grant#56-26 in the amount of \$2,283,104.00 for Rehabilitation of Runway 10/28 - Construction Phase

#26-159

18. Resolution authorizing payment to C&S Engineers Inc. in the amount Of \$2,127.00 for services rendered in connection with the Design of Rehabilitation of Runway 10-28 Project at the Airport

FINANCING

M 2nd.
Brown Spiesbach

#26-160

19. Resolution approving the form and authorizing the execution and delivery of a Contract of Purchase, County Guaranty Agreement, Continuing Disclosure Agreement, Ground Lease and Lease and Agreement, all in connection with the Issuance and Sale of the Authority's County Guaranteed Lease Revenue Project Notes, Series 2026 (Essex County Election Storage and Transportation Building Project); approving the form of a Preliminary Official Statement, approving the Distribution thereof and further authorizing the execution of a Final Official Statement in connection therewith; appointing a Trustee, Note Registrar and Paying Agent; and authorizing the authorized officers of the Authority to do all other things deemed necessary or advisable in connection with the Issuance, Sale and Delivery of such Notes

M 2nd.
Ross Bagolie

#26-161

20. Resolution approving the form and authorizing the execution and delivery of transaction documents, appointing a Trustee, Bond Registrar and Paying Agent; and authorizing the authorized officers of the Authority to do all other things deemed necessary or advisable in connection with the Issuance, Sale and Delivery of such Bonds (153 Halsey Street Project, Bonds)

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6. EXECUTIVE SESSION

M 2nd
Spiesbach Bagolie

#26-162

Resolution authorizing Executive Session to discuss personnel matters

Motion M 2nd
#26-23 Spiesbach Brown

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, October 27, 2026 @ 4 PM

Motion M 2nd
#26-24 Nardone Bagolie