



Essex County Improvement Authority

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

REGULAR BOARD MEETING

APRIL 30, 2024

AGENDA

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

Motion M 2nd
#24-09 Ross Nardone

- March 26, 2024 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd
Ross Yustein

#24-063

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 3-26-24

#24-064

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

#24-065

3. Resolution authorizing an Agreement with Buchanan, Ingersoll & Rooney, PC for legal services in the amount not to exceed \$50,000.00 from January 1, 2024 to December 31, 2024

#24-066

4. Resolution ratifying payment in the amount of \$26,268.21 to Buchanan, Ingersoll & Rooney, PC for legal services rendered from January through March 2024

PARKING FACILITIES

 M 2nd
Ross Nardone

#24-067

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$1,050.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in March 2024

#24-068

6. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$1,950.00 for maintenance services in March 2024

#24-069

7. Resolution authorizing payment to Precision Technology in the amount of \$7,265.00 for parking equipment repairs

#24-070

8. Resolution authorizing payment to Positive Electric in the amount of \$5,541.81 for electric repairs

#24-071

9. Resolution ratifying payment/reimbursement of \$60,000.00 to Department of Public Works for snow removal services (11-1-23 through 4-15-24)

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Item#10-18

AIRPORT

M 2nd
Yustein Ross

#24-072

10. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$876.16 for legal services rendered in connection with Airport

#24-073

11. Resolution authorizing Modification to the State Grant Agreement #6107314 to extend the original grant expiration date until April 2025 in connection with construction of NAVID's system

#24-074

12. Resolution authorizing payment/reimbursement to AirBound Aviation in the amount of \$16,500.00 for pavement repairs around Hangar/Building A at the Airport

#24-075

13. Resolution authorizing payment in the amount of \$7,050.00 to Groome Door & Mechanical System for Hangar/Building I bi-parting door repairs

#24-076

14. Resolution authorizing payment in the amount of \$4,056.20 to Thomas J. O'Beirne & CO for facility maintenance and repairs at the Airport

#24-077

15. Resolution authorizing payment in the amount of \$3,585.20 to Air Power for electric and HVAC repairs at the Airport

#24-078

16. Resolution authorizing payment to Carlopiking in the amount of \$9,000.00 for facility maintenance and repairs at Airport

#24-079

17. Resolution authorizing an Agreement with H2M Associates, Inc in the amount not to exceed \$12,300.00 for engineering services in connection with groundwater investigation for PFAS at the Airport

#24-080

18. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,122.66 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

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Item #19-23

AIRPORT CONT.

M 2nd
Ross Nardone

REHABILITATION OF APRON C and TAXILANE'S H & 11 PROJECT

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

#24-081

19. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$15,7496.25 for CA/CO services rendered in connection with the Apron C and Taxilane's H & 11 Rehabilitation Project

REHABILITATION OF APRON B PROJECT

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

#24-082

20. Resolution authorizing Pay App#4 to Paving Materials & Contracting in the amount of \$56,486.93 for services rendered in connection with the Rehabilitation of Apron B Project

#24-083

21. Resolution authorizing Change Order #1 & Final to the Contract with Paving Materials & Contracting in the credit amount of (\$289,954.27) in connection with the Rehabilitation of Apron B Project

#24-084

22. Resolution authorizing Pay App#5 & Final to Paving Materials & Contracting in the amount of \$26,501.01 for services rendered in connection with the construction of the Rehabilitation of Apron B Project

#24-085

23. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$11,384.38 for services rendered in connection with the CO/CA of the Rehabilitation of Apron B Project at the Airport

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FINANCE

 M 2nd
Nardone Ross

#24-086

24. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due for PGLP Services

Galleros-Robinson, CPAs, LLP Program Administrator April	\$2,000.00
ECIA-Admin Fee April	\$5,000.00
Wells Fargo Bank, NA Remarketing Fee 1/1/2024 - 3/31/2024	\$1,086.94

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, May 28, 2024 @ 4 PM

Motion
#24-10

 M 2nd
Ross Nardone



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LATE STARTER APRIL 30, 2024

FINANCE - Essex County Family Court Building Project

 M 2nd .
Nardone Ross

#24-087

1. First Supplemental Bond Resolution in connection with Essex County Family Court Building Project (Essex County Improvement Authority County Guaranteed Lease Revenue Bond - Resolution#23-086, May 11, 2023)