



Essex County Improvement Authority

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Commissioner Brown
Commissioner Ross
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING
MAY 28, 2024
AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#24-11 Yustein Brown

- April 30, 2024 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd
 ROSS BROWN

#24-088

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 4-30-24

#24-089

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

#24-090

3. Resolution authorizing payment in the amount of \$21,000.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in April

#24-091

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$439.80 for legal services rendered in connection with environmental matters in April

PARKING FACILITIES

 M 2nd
 ROSS YUSTEIN

#24-092

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$1,900.00 for landscaping and cleaning services at the Juror Parking Facility in April

#24-093

6. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$1,950.00 for cleaning and maintenance services at the County Employee Garage in April

#24-094

7. Resolution authorizing payment to Schindler Elevator Corp. in the amount of \$12,778.86 for elevator repairs at the Juror Parking Garage (repairs not covered by maintenance agreement)

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AIRPORT

 M 2nd
BROWN ROSS

#24-095

8. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$245.00 for legal services rendered in connection with Airport

#24-096

9. Resolution authorizing payment in the amount of \$12,000.00 to Groome Door & Mechanical System for T-Hangars door inspection and repairs at the Airport

#24-097

10. Resolution authorizing payment in the amount of \$21,330.00 to Thomas J. O'Beirne & CO for HVAC repairs at Hangar/Building I and M at the Airport

#24-098

11. Resolution authorizing payment in the amount of \$18,420.50 to New Jersey Door Works for maintenance garage door repairs at the Airport

#24-099

12. Resolution authorizing payment to Paving Materials in the amount of \$31,000.00 for Taxiway pavement crack repairs

#24-100

13. Resolution authorizing payment in the amount of \$11,500.00 to Tree King for flush cut tree stumps on Vibra Screw property

#24-101

14. Resolution authorizing payment in the amount of \$42,500.00 to Wayne Wholesale Fertilizer Co. for hydroseeding property after tree removal

#24-102

15. Resolution authorizing payment to Security101 in the amount of \$3,288.68 for Airport security system maintenance and repairs

REHABILITATION OF APRON C and TAXILANE'S H & 11 PROJECT
Project Funded: FAA, NJDOT AND ECIA/AIRPORT 2019 BOND

#24-103

16. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$29,799.44 for CA/CO services rendered in connection with the Apron C and Taxilane's H & 11 Rehabilitation Project

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FINANCE

 M 2nd
 ROSS BROWN

#24-104

17. 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 May	\$2,000.00
ECIA-Admin Fees May	\$5,000.00
BNY Mellon Trustee Fees 4/1/24 - 6/30/24	\$4,400.00
Wells Fargo Bank Letter of Credit 4/1/24 - 6/30/24	\$6,719.22

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, June 25, 2024 @ 4 PM

Motion M 2nd
#24-12 Brown Yustein