



Essex County Improvement Authority

27 Wright Way, Building M  
Fairfield, New Jersey 07004  
Phone: 973-575-0952  
Fax: 973-808-0528

Commissioner Brown  
Commissioner Nardone  
Commissioner Spiesbach  
Commissioner Yustein  
Chairman Klinghoffer

# REGULAR BOARD MEETING

## JUNE 25, 2024

### AGENDA

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

Motion                                M          2<sup>nd</sup>  
#24-13                      Spiesbach    Brown

- May 28, 2024 - Regular Board Meeting

5. RESOLUTIONS

**ESSEX COUNTY IMPROVEMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**JUNE 25, 2024**  
**PAGE 2**

**ADMINISTRATIVE**

          M          2<sup>nd</sup>          .  
Brown Yustein

**#24-105**

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 5-28-24

**#24-106**

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

**PARKING FACILITIES**

          M          2<sup>nd</sup>  
Nardone Spiesbach

**#24-107**

3. 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 May

**#24-108**

4. 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 May

**#24-109**

5. Resolution authorizing payment to Precision Technology in the amount of \$3,108.00 for parking equipment repairs

**#24-110**

6. Resolution accepting a Proposal from Schindler Elevator in the amount of \$24,750.00 for elevator repairs

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
JUNE 25, 2024  
PAGE 3**

**AIRPORT**

          M          2<sup>nd</sup>  
Brown Yustein

**#24-111**

7. Resolution authorizing payment in the amount of \$1,930.00 to S.J. Carney for roof repairs at the Airport

**#24-112**

8. Resolution authorizing a purchase of John Deere ZTrak Mower with 54-IN HC Deck in the amount of \$8,950.68 for Airport

**#24-113**

9. Resolution authorizing payment in the amount of \$8,476.69 to Diamond Contracting for landscaping services on properties off the Airport after tree cutting

**#24-114**

10. Resolution authorizing payment to H2M Associates Inc. in the amount of \$5,730.50 for engineering services, site remediation at Hangar 1 Area

**#24-115**

11. Resolution authorizing payment to H2M Associates Inc. in the amount of \$4,722.15 for engineering services, site remediation at Hangar 3 Area

**FINANCE**

          M          2<sup>nd</sup>  
Nardone Spiesbach

**#24-116**

12. 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 June	\$2,000.00
ECIA-Admin Fees June	\$3,000.00

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
JUNE 25, 2024  
PAGE 4

6. EXECUTIVE SESSION

          M          2<sup>nd</sup>          .  
Brown Yusteín

#24-117

Resolution authorizing Executive Session to discuss ongoing negotiations with tenant

Motion

          M          2<sup>nd</sup>  
Brown Yusteín

#24-14

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, July 30, 2024 @ 4 PM

Motion

          M          2<sup>nd</sup>  
Brown Yusteín

#24-15