



Essex County Improvement Authority

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

Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Chairman Klinghoffer

REGULAR BOARD MEETING

SEPTEMBER 24, 2024

AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#24-20 Ross Nardone

- August 27, 2024 - Regular Board Meeting & Executive Session

5. RESOLUTIONS

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
SEPTEMBER 24, 2024
PAGE 2**

ADMINISTRATIVE

 M 2nd .
Nardone Spiesbach

#24-146

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 8-27-24

#24-147

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

#24-148

3. Resolution authorizing payment in the amount of \$1,725.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in August

PARKING FACILITIES

 M 2nd .
Nardone Spiesbach

#24-149

4. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,325.00 for landscaping and cleaning services at the Juror Parking Facility in August

#24-150

5. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$1,950.00 for cleaning services in August

#24-151

6. Resolution authorizing payment to Precision Technology in the amount of \$4,821.67 for parking equipment repairs

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
SEPTEMBER 24, 2024
PAGE 3**

AIRPORT

 M 2nd
 Ross Spiesbach

#24-152

7. Resolution authorizing payment to Connell Foley in the amount of \$13,085.00 for legal services rendered in the month of August

#24-153

8. Resolution authorizing the execution of the option to extend the Agreement with Park Place for snow and ice removal services around the Airport

#24-154

9. Resolution authorizing payment in the amount of \$2,298.60 to Thomas O'Beirne & Co. for facility maintenance and repairs at Airport

#24-155

10. Resolution authorizing payment in the amount of \$4,135.90 to Air Power for electric an HVAC repairs at Airport

#24-156

11. Resolution accepting a Proposal from Security101 in the amount of \$30,349.09 for Airport security system upgrades

#24-157

12. Resolution authorizing payment to H2M Associates Inc. in the amount of \$594.59 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#24-158

13. Resolution authorizing payment to H2M Associates Inc. in the amount of \$5,077.48 for engineering services in connection with PFAS site investigation at the Airport

REHABILITATION OF RUNWAY 10-28 PROJECT - PHASE I DESIGN

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

#24-159

14. Resolution ratifying the acceptance of FAA Grant #52-24 in the amount of \$415,710.00 for Rehabilitation of Runway 10-28 Project-Phase I Design

#24-160

15. Resolution authorizing payment to McFarland Johnson in the amount of \$3,000.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

#24-161

16. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$582,000.00 for Design services in connection with Rehabilitation of Runway 10-28 Project

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
SEPTEMBER 24, 2024
PAGE 4**

FINANCE

 M 2nd
 Ross Nardone

#24-162

17. Resolution Authorizing the Issuance and Sale of Up To \$13,000,000 of Charter School Revenue Bonds (North Star Academy Charter School of Newark, Inc. - 2024 Project) of The Essex County Improvement Authority and Authorizing and Approving The Execution and Delivery of A Loan Agreement and Related Instruments Annexed Thereto, A Trust Indenture and Related Instruments Annexed Thereto, A Bond Purchase Agreement and Related Instruments Annexed Thereto, The Delivery of A Limited Offering Memorandum and Related Instruments Annexed Thereto, and Authorizing Further Action

#24-163

18. 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 September 2024	\$2,000.00
Wells Fargo Bank Letter of Credit 7/1/24 - 9/30/24	\$6,784.82
ECIA Admin Fee September 2024	\$1,000.00

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, October 29, 2024 @ 4 PM

Motion M 2nd
#24-21 Ross Spiesbach