



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 Ross  
Commissioner Yustein  
Chairman Klinghoffer

**REGULAR BOARD MEETING**  
**OCTOBER 29, 2024**  
**AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

|               |                          |                                       |                               |
|---------------|--------------------------|---------------------------------------|-------------------------------|
| <u>Motion</u> | <u>        M        </u> | <u>        2<sup>nd</sup>        </u> | <u>        Absent        </u> |
| #24-22        | Nardone                  | Ross                                  | Brown                         |

- September 24, 2024 - Regular Board Meeting

5. RESOLUTIONS

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**ADMINISTRATIVE**

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

**#24-164**

1. Resolution introducing and approving the Authority's 2025 Annual Budget and the Capital Budget/Program

**#24-165**

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 9-24-24

**#24-166**

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

**#24-167**

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$3,139.50 for legal services rendered in connection with environmental matters from May through July

**PARKING FACILITIES**

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

**#24-168**

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 September

**#24-169**

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

**#24-170**

7. Resolution authorizing payment to Precision Technology in the amount of \$1,776.00 for parking equipment repairs

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Items#8 to #21

**AIRPORT**

          M                  2<sup>nd</sup>  
ROSS          BROWN

**#24-171**

8. Resolution accepting a NJDOT Grant #6107319 the amount of \$21,270.00 for Rehabilitate Runway 10-28 Project (Design)

**#24-172**

9. Resolution approving changes in Fees for Tie-Downs and T-Hangars effective January 1, 2025

**#24-173**

10. Resolution authorizing purchase of Case TR310 Compact Track Loader with 3 attachments (bucket, brush, broom) from GT Mid Atlantic in the amount of \$94,338.00 (ESCNJ 22/23-12 CO-OP)

**#24-174**

11. Resolution authorizing payment to Tree King in the amount of \$8,500.00 for tree removal on and off Airport properties

**#24-175**

12. Resolution authorizing payment to Carlopiking in the amount of \$18,000.00 for facility maintenance and repairs at Airport

**#24-176**

13. Resolution authorizing payment to H2M Associates Inc. in the amount Of \$1,175.70 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

**#24-177**

14. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,592.39 for engineering services in connection with PFAS site investigation at the Airport

**#24-178**

15. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$1,050.00 for services rendered in connection with the CA/CO of the Rehabilitation of Apron B Project at the Airport

**#24-179**

16. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$7,500.00 for services rendered in connection with the Drainage Study Project at the Airport

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**AIRPORT cont.**

**RUNWAY 4-22 NAVAID'S AND AIRFIELD SIGN REPLACEMENT PROJECT**

*Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND*

**#24-180**

17. Resolution authorizing Disposition of Bids

*\*Award of a Contract to Gary Kubiak & Son Electric, Inc  
in the total amount of \$999,425.00*

**#24-181**

18. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$272,000.00 CA/CO services in connection with Runway 4-22 NAVAID'S and Airfield Sign Replacement Project

**REHABILITATION OF APRON C AND TAXILANES H & 11 PROJECT**

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

**#24-182**

19. Resolution ratifying payment to Union Paving & Construction in the amount of \$646,664.46 (Pay App#3) for services rendered in connection with the Rehabilitation of Apron C and Taxilanes H & 11 Project at the Airport

**#24-183**

20. Resolution authorizing Change Order #1 & Final to the Contract with Union Paving & Construction in the credit amount of (\$221,095.15) in connection with the Rehabilitation of Apron C and Taxilanes H & 11 Project at the Airport

**#24-184**

21. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$65,670.32 for CA/CO services rendered in connection with the Rehabilitation of Apron C and Taxilanes H & 11 Project at the Airport

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**FINANCE**

          M                  2nd          .  
Nardone          Yustein

**#24-185**

22. 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<br>Program Administrator<br>October 2024 | \$2,000.00 |
| ECIA<br>Admin Fee<br>October 2024                                    | \$1,000.00 |
| Wells Fargo Bank, NA<br>Remarketing Fee<br>7/1/2024 - 9/30/2024      | \$ 664.44  |
| BNY Mellon<br>Trustee Fees<br>10/1/24 - 12/31/24                     | \$4,400.00 |

**6. EXECUTIVE SESSION**

**7. ADJOURNMENT**

**Next Board Meeting will be held on Tuesday, November 26, 2024 @ 4 PM**

Motion                            M                  2nd          .  
#24-23                  Brown  Ross



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## LATE STARTER OCTOBER 29, 2024

### GIBRALTAR BUILDING

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

**#24-186**

1. Resolution authorizing the Executive Director to Execute a Term Sheet for Purchase and Sale of the 153 Halsey Street, Units 1,4 & 5 in Newark, New Jersey

**#24-187**

2. Resolution of the Essex County Improvement Authority directing Application Be Made to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 and 40:37A-80 for the Acquisition of Condominium Units at 153 Halsey Street in the City of Newark in An Aggregate Principal Amount not to exceed \$12,000,000