



Essex County Improvement Authority

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Commissioner Brown
Commissioner Nardone
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING
NOVEMBER 26, 2024
AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>	<u>Absent</u>
#24-24	Brown	Spiesbach	Nardone

- October 29, 2024 - Regular Board Meeting

5. RESOLUTIONS

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GIBRALTAR BUILDING

 M 2nd .
Brown Spiesbach

#24-188

1. Lease Revenue Bond Resolution in connection with Gibraltar Building (153 Halsey Street) Project

ADMINISTRATIVE

 M 2nd .
Spiesbach Brown

#24-189

2. Resolution adopting the Authority's 2025 Annual Budget and the Capital Budget/Program

#24-190

3. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 10-26-24

#24-191

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

#24-192

5. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$1,476.90 for legal services rendered in connection with environmental matters in October

#24-193

6. Resolution authorizing payment in the amount of \$14,925.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in September and October

#24-194

7. Resolution authorizing Amendment#2 to the Agreement with Buchanan, Ingersoll & Rooney, PC for legal services in the amount of \$30,000.00

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PARKING FACILITIES

M 2nd
Yustein Spiesbach

#24-195

8. 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 October

#24-196

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

#24-197

10. Resolution authorizing payment to Precision Technology in the amount of \$7,054.00 for parking equipment repairs

2025 POOLS

M 2nd
Spiesbach Nardone

#24-198

11. Resolution establishing 2025 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-N.J.S.A. 19:44A-20.4

#24-199

12. Resolution establishing 2025 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" NJSA 19:44A-20.4

#24-200

13. Resolution establishing 2025 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#24-201

14. Resolution establishing 2025 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#24-202

15. Resolution establishing 2025 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#24-203

16. Resolution establishing 2025 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

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AIRPORT

 M 2nd
Brown Yustein

#24-204

17. Resolution authorizing payment in the amount of \$4,433.50 to Thomas O'Beirne & Co. for plumbing repairs at Airport

#24-205

18. Resolution ratifying payment to Denville Line Painting, Inc. in the amount of \$13,730.17 for striping center line and parking lines on the Airport access road

#24-206

19. Resolution accepting a Proposal from Carlopiking Construction, LLC in the amount of \$14,000.00 for facilities repairs and maintenance at the Airport

#24-207

20. Resolution authorizing Addendum#2 and Lease Extension to the Ground Lease Agreement with Eitilt Aviation, LLC

#24-208

21. Resolution authorizing payment to H2M Associates Inc. in the amount of \$726.72 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#24-209

22. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$21,270.00 for services rendered in connection with the Design of Rehabilitation of Runway 10-28 Project at the Airport

REHABILITATION OF APRON C AND TAXILANES H & 11 PROJECT

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

#24-210

23. Resolution ratifying payment to Union Paving & Construction in the amount of \$100,624.06 (Pay App#4) for services rendered in connection with the Rehabilitation of Apron C and Taxilanes H & 11 Project at the Airport

#24-211

24. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$5,616.49 for CA/CO services rendered in connection with the Rehabilitation of Apron C and Taxilanes H & 11 Project at the Airport

