



Essex County Improvement Authority

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

Commissioner Brown
Commissioner Bagolie
Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein

REGULAR BOARD MEETING

JANUARY 28, 2025

AGENDA

1. SUNSHINE NOTICE

2. SWEARING IN CEREMONY:

1) Appointment of a New Commissioner:

Ricky E. Bagolie

2) Re-Appointment of Commissioner:

Gerard M. Spiesbach

3. ROLL CALL

4. PUBLIC COMMENTS

5. ACCEPTANCE OF MINUTES

Motion M 2nd
#25-01 Nardone Ross

- December 17, 2024 Regular Board Meeting

6. RESOLUTIONS

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ADMINISTRATIVE

 M 2nd .
Brown Ross

#25-001

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 12-17-24

#25-002

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

#25-003

3. Resolution authorizing payment to Hendricks Appraisal Co. in the amount of \$7,500.00 for appraisal services

PARKING FACILITIES

 M 2nd .
Ross Nardone

#25-004

4. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,575.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in December 2024

#25-005

5. Resolution ratifying payment to Noor Star Properties, LLC in the amount of \$7,470.00 for maintenance services and snow removal/salting in December 2024

#25-006

6. Resolution authorizing payment to Precision Technology in the amount of \$3,684.00 for parking equipment repairs and supplies

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Items #7 to #17
 M 2nd
Brown Ross

AIRPORT

#25-007

7. Resolution ratifying payment to Park Place Property Maintenance in the amount of \$12,315.00 for snow removal and salt spreading

#25-008

8. Resolution authorizing payment in the amount of \$1,011.58 to Thomas J. O'Beirne & CO for facility maintenance and repairs at the Airport

#25-009

9. Resolution ratifying payment to Diamond Contracting of NJ in the amount of \$7,500.00 for supplying and installing drainage material on the Airport

#25-010

10. Resolution ratifying payment to H2M Associates Inc. in the amount of \$1,373.89 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#25-011

11. Resolution ratifying payment to H2M Associates Inc. in the amount of \$1,040.94 (final payment) for engineering services in connection with PFAS site investigation at the Airport

#25-012

12. Resolution authorizing an Agreement with H2M Associates, Inc in the amount not to exceed \$39,300.00 to conduct a Remedial Investigation of PFAS compounds at the Airport

#25-013

13. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$18,666.50 (Final) for services rendered in connection with the CA/CO of the Rehabilitation of Apron B Project at the Airport

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AIRPORT cont.

REHABILITATION OF RUNWAY 10-28 PROJECT

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

#25-014

14. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$74,445.00 for services rendered in connection with the with the Design of Rehabilitation of Runway 10-28 Project at the Airport

RUNWAY 4-22 NAVAID's AND AIRFIELD SIGN REPLACEMENT PROJECT

Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND

#25-015

15. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$4,683.00 for CA/CO services rendered in connection with the Runway 4-22 NAVAID's and Airfield Signage replacement Project

REHABILITATION OF APRON C AND TAXILANES H & 11 PROJECT

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

#25-016

16. Resolution authorizing Pay App#5 and Final to Union Paving & Construction in the amount of \$28,613.39 for services rendered in connection with the of the Rehabilitation of Apron C and Taxilanes H & 11 Project at the Airport

#25-017

17. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$9,047.50 for CA/CO services rendered in connection with the Rehabilitate Apron C and Taxilanes H & 11 Project at the Airport

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FINANCE

 M 2nd .
 ROSS BROWN

#25-018

18. Resolution Concerning Review of Findings and Recommendations of the Local Finance Board made at a meeting of said Board on September 11, 2024 in connection with The Charter School Revenue Bonds (North Star Academy Charter School of Newark, Inc. - 2024 Project) in accordance with N.J.S.A. 40A:5A-6

#25-019

19. 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, LLP Program Administrator January 2025	\$2,000.00
BNY Mellon Administration Fee 1/1/2025 to 3/31/2025	\$4,400.00
Wells Fargo Bank Remarketing Fee 10/1/2024 to 12/31/2024	\$664.44
Acacia Financial Group, Inc. Financial Advisor Services	\$1,068.75

6. EXECUTIVE SESSION

 M 2nd .
 BROWN NARDONE

#25-022

Resolution authorizing Executive Session to discuss sportsplex garage

Motion M 2nd .
 #25-02 BROWN NARDONE

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, February 25, 2025 @ 4 PM

Motion M 2nd .
 #25-03 NARDONE BROWN



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LATE STARTERS JANUARY 28, 2025

ADMINISTRATIVE

 M 2nd .
BROWN ROSS

#25-020

1. Resolution authorizing salary range chart for ECIA employees

#25-021

2. Resolution authorizing salaries for ECIA employees