



Essex County Improvement Authority

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Commissioner Bagolie
Commissioner Nardone
Commissioner Spiesbach
Commissioner Ross
Chairman Klinghoffer

REGULAR BOARD MEETING
JANUARY 27, 2026
AGENDA

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

Motion M 2nd .
 #26-01 Bagolie Nardone

- December 23, 2025 Regular Board Meeting

5. RESOLUTIONS

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ESSEX COUNTY FAMILY COURT BUILDING PROJECT

 M 2nd .
Nardone Spiesbach

#26-001

1. Third Supplemental Bond Resolution in connection with Essex County Family Court Building Project (Essex County Improvement Authority County Guaranteed Lease Revenue Bond Resolution)

Commissioner Ross joined in

ADMINISTRATIVE

 M 2nd
Nardone Spiesbach

#26-002

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 12-23-25

#26-003

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

PARKING FACILITIES

 M 2nd
Ross Bagolie

#26-004

4. Resolution ratifying payment to Arocho Services, LLC in the amount of \$6,295.00 for landscaping, elevators, and stairwells cleaning services at parking facilities in December

#26-005

5. Resolution ratifying payment to Noor Star Properties, LLC in the amount of \$2,700.00 for maintenance services at parking facilities in December

#26-006

6. Resolution ratifying payment to Precision Technology in the amount of \$2,727.00 for parking equipment repairs and supplies In December

#26-007

7. Resolution authorizing payment to Hendricks Appraisal Co. in the amount of \$4,750.00 for appraisal services

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(ITEMS #8-12)
 M 2nd .
Ross Bagolie

AIRPORT

#26-008

8. Resolution authorizing payment to All American Sewer Service in the amount of \$3,270.00 for sewer pump repairs at the Airport

#26-009

9. Resolution ratifying payment to Park Place Property Maintenance in the amount of \$20,573.50 for snow removal and salt spreading along Airport access road and parking

#26-010

10. Resolution ratifying payment to Nachurs Alpine Solutions in the amount of \$31,200.00 for liquid 50% potassium formate runway deicer

#26-011

11. Resolution ratifying payment to CarloPiking Construction in the amount of \$1,600.00 for maintenance garage door repairs at the Airport

RUNWAY 4-22 NAVAID AND AIRFIELD SIGN REPLACEMENT PROJECT
Project Funded: NJDOT and ECIA/AIRPORT 2019 BOND

#26-012

12. Resolution authorizing payment to Gary Kubiak & Son Electric in the amount of \$181,763.91 (Pay App#4) for services rendered in connection with the Runway 4-22 NAVAID and Airfield Sign Replacement Project at the Airport

6. EXECUTIVE SESSION

7. ADJOURNMENT

**Next Board Meeting will be held on Tuesday, February 24, 2026 @ 4 PM
Annual Reorganization Meeting**

Motion M 2nd .
#26-02 Nardone Ross