

**Bergen County Improvement Authority  
 ONE Bergen County Plaza,  
 Hackensack, New Jersey  
 REGULAR MEETING**

**MINUTES  
 January 7, 2016**

Present: Commissioners P. Wilson, J. Bader, K. Birdsall, C. Gamio, E. Randall  
 BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez  
 General Counsel: P. Fader, Esq.  
 Compliance Officer: B. Oster  
 Urban Health Institute: P. Breyer

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:25 p.m. by Chairperson Wilson.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance:  Commissioner Bader Commissioner Birdsall Commissioner Mason Commissioner Randall Chairperson Wilson	
Open to Public Comment	Motion was made by Commissioner Gamio to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Birdsall and carried unanimously.	Motion carried.
Close to the Public	As there were no members of the public wishing to be heard, Motion was made by Commissioner Gamio, seconded by Commissioner Bader and unanimously carried.	Motion carried.

Approval of Minutes

Motion was made by Commissioner Gamio and seconded by Commissioner Randall to approve the Minutes of the following meetings.

Motion carried.

December 3, 2015 – Regular Session  
December 3, 2015 – Work Session

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bader – abstain  
Commissioner Birdsall – yes  
Commissioner Gamio – yes  
Commissioner Randall – yes  
Chairperson Wilson – abstain

Chairperson Wilson assigned  
Commissioners Birdsall and Gamio to the  
Commissioner Subcommittee for  
Professional Selection. Both Commissioners  
agreed to serve on this Subcommittee.

Resolutions #16-01 through  
#16-08

Chairperson Wilson asked Mr. Raguseo to  
re-state the resolutions on today's agenda,  
which he had previously outlined in today's  
work session. Chairperson Wilson gave a  
brief background description of the  
Resolutions on today's agenda concerning  
Kean University and BRMC Continuation of  
Service of Psychiatric Care for the benefit of  
our new Commissioners.

Motion carried.

Motion was made by Commissioner Gamio  
and seconded by Commissioner Randall to  
approve the following Resolutions:

- #16-01 Payment of Bills
- #16-02 Disbursement of Proceeds – Kean  
University/Ocean Community College  
-Requisition #19 – November 25, 2015
- #16-03 Award of Contract – Louis Gargiulo  
Company, Inc. – BRMC Building 8  
Cooling Tower Replacement Project
- #16-04 Qualify Responses to RFQs
- #16-05 Amend Contract – General Counsel  
– General Business (FPS&F)
- #16-06 Amend Contract – General Counsel  
– BRMC Issue (FPS&F)
- #16-07 BRMC – Psychiatric Care –  
Continuation of Service
- #16-08 Closed Session

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bader – yes  
Commissioner Birdsall – yes  
Commissioner Gamio – yes  
Commissioner Randall – yes  
Chairperson Wilson – yes

Next Meeting

Our next meeting date will be Thursday,  
February 4, 2016 at 1:00 p.m. in Room  
460-The Learning Center, 4<sup>th</sup> Floor, ONE  
Bergen County Plaza, Hackensack, NJ.

Close Regular Session and  
Enter Closed Session

Chairperson Wilson asked General Counsel if anticipated any action need be taken by the Board when we resume today's regular session after Closed Session. General Counsel Fader said to his knowledge he did not anticipate any formal Board action when we resume the regular session.

Motion was made by Commissioner Birdsall to close regular session and enter Closed Session. Motion was seconded by Commissioner Bader and carried unanimously.

Motion carried.

Re-Open Regular Session

Motion was made by Commissioner Birdsall to re-open regular session. Motion was seconded by Commissioner Randall and carried unanimously.

Motion carried.

Adjournment

At 2:30 p.m., a Motion to adjourn the Regular Session was made by Commissioner Gamio, seconded by Chairperson Wilson and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary

