

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

MINUTES
September 8, 2016

Present: Commissioners K. Birdsall, E. Randall (telephonically), P. Wilson
 BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez
 General Counsel: P. Fader, Esq.
 Compliance Officer: J. Ditinyak
 Hospital Compliance: P. Breyer

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 2:04 p.m. by Vice Chairperson Birdsall.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Birdsall Commissioner Randall Commissioner Wilson	
Open to Public Comment	Motion was made by Commissioner Wilson to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Randall and carried unanimously.	Motion carried.
Close to Public Comment	As there were no members of the public wishing to be heard, Motion was made by Commissioner Wilson, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Close Regular Session and Enter Closed Session	General Counsel Fader requested that we enter Closed Session at this juncture. Motion was made by Commissioner Wilson to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Randall and carried unanimously.	Motion carried.
Close Closed Session and Re-Open Regular Session	At Vice Chairperson Birdsall's request, a Motion was made by Commissioner Wilson to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously	Motion carried.

Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Wilson to approve the Minutes of the following meeting: July 7, 2016 – Closed Session	Motion carried
Roll Call	A Roll Call vote resulted as follows: Commissioner Birdsall– yes Commissioner Randall – yes Commissioner Wilson – yes	
Approval of Minutes	Motion was made by Commissioner Wilson and seconded by Commissioner Randall to approve the Minutes of the following meeting: August 4, 2016 – Regular Session August 4, 2016 – Work Session August 4, 2016 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Birdsall – abstain Commissioner Randall – yes Commissioner Wilson – yes	
Resolutions #16-79 through #16-83	Vice Chairperson Birdsall asked Mr. Raguseo to give a brief overview of today's resolutions. Mr. Raguseo recited the resolutions. At Vice Chairperson Birdsall's request, a Motion was made by Commissioner Wilson and seconded by Commissioner Randall to approve the following Resolutions: #16-79 Payment of Bills #16-80 Ratification of Acting Exec. Director To Execute License Renewal Applications for BRMC #16-81 Amend Contract – RSC Architects – On Call Services #16-82 Auth. Commissioners/Staff to Participate and Attend NJLM Conf. #16-83 Closed Session	Resolutions approved.

Roll Call

A Roll Call vote resulted as follows:

Commissioner Birdsall – yes
Commissioner Randall – yes
Commissioner Wilson – yes

Next Meeting

Our next meeting date will be Thursday,
October 6, 2016 at 1:00 p.m. in Room 460-The
Learning Center, 4th Floor, ONE Bergen County
Plaza, Hackensack, NJ

Adjournment

At 2:40 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Wilson and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary