

**Bergen County Improvement Authority  
327 E. Ridgewood Avenue  
Paramus, New Jersey  
REGULAR MEETING**

**MINUTES  
January 10, 2018**

Present: Commissioners C. Gamio, J. Bader (telephonically), J. Bang, E. Randall, P. Wilson  
BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez  
General Counsel: C. Bossang, Esq.  
Compliance Officer: D. Triplett  
Hospital Compliance: P. Breyer

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 2:40 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance:  Commissioner Bader Commissioner Bang Commissioner Randall Commissioner Wilson Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request a Motion was made by Commissioner Bang 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, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Wilson, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Wilson to approve the Minutes of the following meeting:  December 7, 2017 – Regular Session December 7, 2017 – Work Session	Motion carried.

Roll Call A Roll Call vote resulted as follows: Motion carried.

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

Resolutions #18-01 through #18-04

At Chairperson Gamio request, Mr. Raguseo provided a brief overview of today's resolutions.

Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Wilson and seconded by Commissioner Bang.

Motion carried.

- #18-01 Payment of Bills
- #18-02 NBMC – Psychiatric Care – Continuation of Service, as modified
- #18-03 Qualify Responses to RFQs
- #18-04 Purchase of IT Upgrade of Physician Documentation Capability at NBMC through State Bid Exemption

Concerning Resolution #18-02, Commissioner Randall asked if the actual hospital license has been changed. Mr. Raguseo advised that the hospital is still listed under the Improvement Authority not the hospital authority. The change in the resolution is only the name change of the hospital from Bergen Regional Medical Center to New Bridge Medical Center.

Roll Call A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting will take place on Thursday, February 1, 2018 at 1:00 p.m. in Auditorium of 327 E. Ridgewood Avenue, Paramus, New Jersey

Adjournment

At 2:45 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary