

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

**MINUTES
February 1, 2018**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:38 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 Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request a Motion was made by Commissioner Bader to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Bang 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 Bang, seconded by Commissioner Bader and unanimously carried.	Motion carried.
Reorganization and Election of New Officers	Chairperson Gamio advised that this is our reorganization meeting. The Board needs to reorganize its officers—Chairperson and Vice Chairperson. Chairperson Gamio asked for a nomination for Chair and a second. Commissioner Bader nominated Commissioner Cesar Gamio as Chairperson. Chairperson Bang seconded the motion. Chairperson Gamio nominated and made motion for Commissioner Jeffrey Bader as Vice Chairperson. Commissioner Bang seconded the motion.	

A voice vote by the Commissioners confirmed unanimously Commissioner Gamio as Chairperson and Commissioner Bader as Vice Chairperson.

Approval of Minutes

Motion was made by Commissioner Bader and seconded by Commissioner Bang to approve the Minutes of the following meeting:

Motion carried.

December 7, 2017 – Closed Session
January 10, 2018 – Regular Session

Roll Call

A Roll Call vote resulted as follows:

Motion carried.

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

Chairperson Gamio advised that counsel has indicated that we require a Closed Session so we will now proceed into Closed Session.

Close Regular Session and Open Closed Session

Motion was made by Commissioner Bang to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Bader and carried unanimously.

Motion carried.

Close Closed Session and Re-Open Regular Session

At Chairperson Gamio's request, a Motion was made by Commissioner Bader to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously. (Commissioner Randall arrived during the Closed Session and was physically present when Regular Session re-opened).

Motion carried.

Resolutions #18-05 through #18-25

Chairperson Gamio asked if there were any additional resolutions to be added to today's Agenda. Counsel Serratelli advised that we will be adding Resolution #18-25 – Award Contract – RSC Architects – Master Facility Plan at NBMC for consideration by the Board for adoption.

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

Motion carried.

- #18-05 Payment of Bills
- #18-06 Cash Management Plan
- #18-07 Official Newspapers
- #18-08 Petty Cash Fund – Custodian
- #18-09 Appointment–Assistant Secretaries

- #18-10 Award Contract – Chief Fin. Officer
- #18-11 Award Contract – General Counsel –
General Business (Chasan Lamparello)
- #18-12 Award Contract – General Counsel
–NBMC Issues (Chasan Lamparello)
- #18-13 Award Contract - Special Legal/
Litigation Counsel, NBMC (Chasan
Lamparello)
- #18-14 Award Contract – Special Counsel
– Legal Services (Alampi)
- #18-15 Award Contract–Special Legal Counsel,
NBMC (McElroy Deutsch)
- #18-16 Award Contract – Auditor/Contract
Compliance (O’Connor Davies, LLP)
- #18-17 Award Contract – Auditor – 2018
(Ferraioli, Wielkotz)
- #18-18 Appointment – Public Agency
Compliance Officer (2018)
- #18-19 Appointment–Qualified Purchasing
Agent (2018)
- #18-20 Award Contract – RSC Architect –
NBMC Main Entrance Renovation
- #18-21 Review of Findings and
Recommendations of the LFB
(Emerson/Oradell Land Acquisition
Project Notes), Series 2017
- #18-22 Award Contract – General Counsel
Transition Agreement (FPS&F)
- #18-23 Authorize Application to LFB (Northern
Valley RHS Valley Program)
- #18-24 Closed Session
- #18-25 Award Contract – RSC Architects –
Master Facility Plan at NBMC

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

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

Adjournment

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

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary