

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

**MINUTES
March 1, 2018**

Present: Commissioners C. Gamio, J. Bader, J. Bang, E. Randall, P. Wilson
BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez
General Counsel: J. Garcia, Esq.
Compliance Officer: R. Mariani

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 Commissioner Wilson Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request a Motion was made by Commissioner Randall to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Bader 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 for public comment was made by Commissioner Wilson, seconded by Commissioner Bader and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Bader and seconded by Commissioner Bang to approve the Minutes of the following meetings: January 10, 2018 – Work Session February 1, 2018 – Regular Session February 1, 2018 – Work Session February 1, 2018 – Closed Session	Motion carried.

Roll Call	<p>A Roll Call vote resulted as follows:</p> <p>Commissioner Bader – yes Commissioner Bang – yes Commissioner Randall – yes Commissioner Wilson – yes for 1/10/18 Work Session Minutes; abstain for 2/1/18 Meeting Minutes Chairperson Gamio – yes</p> <p>Chairperson Gamio advised that counsel has indicated that we require a Closed Session so we will now proceed into Closed Session.</p>	Motion carried.
Close Regular Session and Open Closed Session	<p>Motion was made by Commissioner Bader to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Wilson and carried unanimously.</p>	Motion carried.
Close Closed Session and Re-Open Regular Session	<p>At Chairperson Gamio's request, a Motion was made by Commissioner Wilson to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bader and carried unanimously.</p>	Motion carried.
Resolutions #18-26 through #18-34	<p>Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Bader and seconded by Commissioner Bang.</p> <p>#18-26 Payment of Bills #18-27 Award Contract – DLB Associates – Electrical Engineering Services, Building 8-2 Radiology Equipment Replacement at NBMC #18-28 Review of Findings and Recommendations of the LFB (Pooled Bond Issue, Series 2017C) #18-29 Award Contract - Bond Counsel – Northern Valley RHS Valley Prog., Series 2018 (Wilentz, Goldman) #18-30 Award Contract - Underwriter – Northern Valley RHS Valley Program, Series 2018 (NW Fin.) #18-31 Award Contract - Financial Advisor – Northern Valley RHS Valley Program, Series 2018 (Acacia) #18-32 Purchase via State Contract Coop. Hospital Pricing System(s) #18-33 Closed Session #18-34 Authorization to Enter into Sublease Agreement for 133 River Street, Hackensack, NJ with 150 Main Street Construction, LLC</p>	Motion carried.

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, April 5, 2018 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ

Adjournment

At 2:00 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Wilson and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary