

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

**MINUTES
April 5, 2018**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:38 p.m. by Vice Chairperson Bader.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Vice Chairperson Bader Commissioner Bang Commissioner Randall Commissioner Wilson	
Open to Public Comment	At Vice Chairperson Bader's request a 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, at Vice Chairperson Bader's request a Motion to close the meeting for public comment was made by Commissioner Bang, seconded by Commissioner Wilson 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 meetings: March 1, 2018 – Regular Session March 1, 2018 – Work Session March 1, 2018 – Closed Session	Motion carried.

