

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

**MINUTES
June 7, 2018**

Present: Commissioners C. Gamio, J. Bang, J. Bader, E. Randall, J. Some
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 12:25 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Chairperson Gamio Commissioner Bang Commissioner Bader Commissioner Randall Commissioner Some	
Open to Public Comment	At Chairperson Gamio's request, a Motion was made by Commissioner Some 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 for public comment was made by Commissioner Bang, seconded by Commissioner Bader and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Bader and seconded by Commissioner Randall to approve the Minutes of the following meeting: May 3, 2018 – Regular Session May 3, 2018 – Work Session May 3, 2018 – Closed Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

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 Some 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.

Motion carried.

Resolutions #18-48 through #18-52

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

Motion carried.

- #18-48 Payment of Bills
- #18-49 Authorize Purchase via State Contract, NJDLGS Approved Cooperative Pricing Systems and County Cooperative Systems (NBMC)
- #18-50 Amend Contract - Special Legal Counsel, NBMC (McElroy Deutsch)
- #18-51 Authorize Purchase via State Contract Cooperative (Emerson Golf Club)
- #18-52 Closed Session

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next regularly scheduled meeting will take place on Thursday, July 12, 2018 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ. Also, there will be a Special Public Meeting on Thursday, June 21, 2018 at 1:00 p.m. as discussed earlier.

Adjournment

At 1:05 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Some and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary