

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

**MINUTES  
July 12, 2018**

Present: Commissioners C. Gamio, J. Bader, J. Bang, E. Randall (telephonically), J. Some  
BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez  
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:30 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 Bader Commissioner Bang 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 Some to approve the Minutes of the following meeting:  June 7, 2018 – Regular Session June 7, 2018 – Work Session June 7, 2018 – Closed Session June 21, 2018 – Special Mtg. – Reg. Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

Chairperson Gamio – yes  
Commissioner Bader – yes  
Commissioner Bang – yes  
Commissioner Randall – yes  
Commissioner Some – 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 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 Some to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bang and carried unanimously.

Motion carried.

Resolutions #18-56 through #18-60

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

Motion carried.

- #18-56 Payment of Bills
- #18-57 Authorize Application to LFB (Pooled Loan) Series 2018
- #18-58 Authorize Application to LFB (NBMC), Series 2018
- #18-59 Authorizing a Transfer of Funds to Care Plus Bergen, Inc. (NBMC)
- #18-60 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, August 2, 2018 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ.

Adjournment

At 2:15 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