

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

**MINUTES
August 2, 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: M. Serratelli, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:47 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 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 Some, seconded by Commissioner Bang 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: July 12, 2018 – Regular Session July 12, 2018 – Work Session July 12, 2018 – Closed 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 Bader and carried unanimously.

Motion carried.

Resolutions #18-61 through #18-71

Commissioner Bader asked and Mr. Raguseo confirmed that the Resolution concerning NBMC Master Plan is in line with the County Executive's directive. Mr. Raguseo added that Master Plan Resolution just puts things in place until we are ready to move forward.

Motion carried.

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

- #18-61 Payment of Bills
- #18-62 Award Contract - Bond Counsel – Pooled Bond, S. 2018 (McManimon Scotland)
- #18-63 Award Contract – Underwriter – Pooled Bond, Series 2018 (NW Capital)
- #18-64 Award Contract - Financial Advisor – Pooled Bond, Series 2018 (Acacia)
- #18-65 Award Contract – Bond Counsel – NBMC, Series 2018 (Gibbons, P.C.)
- #18-66 Award Contract – Underwriter – NBMC, Series 2018 (NW Capital)
- #18-67 Award Contract – Financial Advisor – NBMC, Series 2018 (Acacia)

- #18-68 Amend Contract - Special Legal Counsel, NBMC (McElroy Deutsch)
- #18-69 Award Contract - RSC Architects – Arch/Eng Design Services – Services - NBMC Facility Master Plan, Phase III
- #18-70 Authorize the Issuance of Bonds – Pooled Bonds, Series 2018
- #18-71 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, September 6, 2018 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ.

Adjournment

At 2:10 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang seconded by Commissioner Bader and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary

