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:	Motion carried.
	March 1, 2018 – Regular Session March 1, 2018 – Work Session March 1, 2018 – Closed Session	

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Roll Call A Roll Call vote resulted as follows: Motion carried. Vice Chairperson Bader – yes Commissioner Bang - yes Commissioner Randall - yes Commissioner Wilson - yes Resolutions #18-35 through Vice Chairperson Bader requested a Motion Motion carried. #18-39 to approve the resolutions as listed below. Motion was made by Commissioner Wilson and seconded by Commissioner Bang. Note that Resolutions #18-40 and #18-41 were pulled from original agenda. #18-35 Payment of Bills #18-36 Award Contract - Burnett Electric Inc. -NBMC Bldg. 8 Lab Renovation #18-37 Purchase via State Contract Cooperative (Emerson Golf Club) #18-38 Emergency Contract Award - Valcourt Exterior - NBMC Building 8 #18-39 Emergency Contract Award - Valcourt Exterior - NBMC Building 11 Roll Call A Roll Call vote resulted as follows: Vice Chairperson Bader - yes Commissioner Bang - ves Commissioner Randall - yes Commissioner Wilson - yes Our next meeting will take place on Thursday, **Next Meeting** May 3, 2018 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ Motion carried. Adjournment At 1:48 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Wilson and carried unanimously. Respectfully submitted,

> Bernadette Losito Assistant Secretary