

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

**MINUTES
May 3, 2018**

Present: Commissioners C. Gamio, J. Bader, E. Randall, P. Wilson
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 2:14 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 Randall Commissioner Wilson	
Open to Public Comment	At Chairperson Gamio'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 Chairperson Gamio's request a Motion to close the meeting for public comment was made by Commissioner Bader, seconded by Commissioner Randall 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: April 5, 2018 – Regular Session April 5, 2018 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Chairperson Gamio – abstain Commissioner Bader – yes Commissioner Randall – yes Commissioner Wilson – 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 Wilson 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 Wilson to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bader and carried unanimously.

Motion carried.

Resolutions #18-40 through #18-47

Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Bader and seconded by Commissioner Randall. General Counsel Garcia confirmed that Resolution #18-43 will be modified to reflect that only a majority of commissioners, not all five (5) commissioners, is needed to adopt this resolution.

Motion carried.

- #18-40 Payment of Bills
- #18-41 Award Contract – RSC Architects – Vertical Transportation Design and Consulting Services at NBMC
- #18-42 Amend Contract – CFO (Luppino)
- #18-43 Auth. Amendment and Restatement of Rev. Bonds (Yeshivat Noam), as modified
- #18-44 Award Contract - RSC Architects – Arch/Eng Design Services - NBMC Facility Master Plan, Phase II
- #18-45 Award Contract – Bond Counsel – Yeshivat Noam, Yeshiva of BC Project, Series 2018 (McManimon)
- #18-46 Emergency Contract Award – AllRisk, Inc. – NBMC Building 8 Interior Remediation
- #18-47 Closed Session

Roll Call

A Roll Call vote resulted as follows:

Chairperson Gamio – yes
Commissioner Bader – yes
Commissioner Randall – yes
Commissioner Wilson – yes

Next Meeting

Our next meeting will take place on Thursday, June 7, 2018 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ

Adjournment

At 2:30 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bader, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary