

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

**MINUTES  
November 8, 2018**

Present: Commissioners C. Gamio, J. Bang, E. Randall, 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 1:40 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 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 Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Some and seconded by Commissioner Bang to approve the Minutes of the following meeting:  October 4, 2018 – Regular Session October 4, 2018 – Work Session October 4, 2018 – Closed Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

Chairperson Gamio – 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 Bang 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 #18-91 through #18-102

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

Motion carried.

- #18-81 Payment of Bills
- #18-92 Authorize the Issuance of Project Notes (Emerson/Oradell Land Acquisition Project) Series 2018
- #18-93 Delegation of the Power to Sell and to Award County Guaranteed Project Notes (Emerson/Oradell Land Acquisition Project) Series 2018
- #18-94 Approving Form and Authorizing the Execution and Delivery of Documents and Authorizing Officers to do All Things Necessary i/c/w Issuance, Sale and Delivery of Notes (Emerson/Oradell Land Acquisition Project) Series 2018
- #18-95 Authorization to Execute Access Easement and Temporary Work-space for Transcontinental Pipeline at Emerson Golf Course
- #18-96 Amend Contract - Special Legal Counsel, NBMC (McElroy Deutsch)
- #18-97 Award Contract – Bond Counsel – Emerson/Oradell Land Acquisition Project, Series 2018 (Gibbons)

- #18-98 Award Contract - Underwriter – Emerson/Oradell Land Acquisition Project, S. 2018 (NW Financial)
- #18-99 Award Contract - Financial Advisor -Emerson/Oradell Land Acquisition Project, Series 2018 (Acacia)
- #18-100 Authorizing BCIA to Execute a Settlement and Co-Existence Agreement with NewBridge Services, Inc.
- #18-101 Amend Contract – Special Litigation Counsel (Chasan Lamparello)
- #18-102 Closed Session

Roll Call

A Roll Call vote resulted as follows:

Chairperson Gamio – yes  
Commissioner Bang – yes (Abstain from Vote of Resolution #18-95)  
Commissioner Randall – yes  
Commissioner Some – yes

Next Meeting

Our next regularly scheduled meeting will take place on Thursday, December 6, 2018 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjournment

At 2:15 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary