

**Bergen County Improvement Authority
 ONE Bergen County Plaza,
 Hackensack, New Jersey
 REGULAR MEETING**

**MINUTES
 March 9, 2017**

Present: Commissioners: C. Gamio, E. Randall, P. Wilson
 BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez
 General Counsel: P. Fader, Esq.
 Compliance Officer: D. Triplett

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: Commissioner Randall Commissioner Wilson Chairperson Gamio	
Open to Public Comment	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, Motion was made by Chairperson Gamio and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Wilson and seconded by Chairperson Gamio to approve the Minutes of the following meeting: February 2, 2017 – Regular Session February 2, 2017 – Work Session February 2, 2017 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Randall - abstain Commissioner Wilson – yes Chairperson Gamio - yes	
Close Regular Session and Enter Closed Session	General Counsel Fader stated for the record that we will be entering Closed Session for the purpose of BRMC Procurement Process and Contract Negotiation. Chairperson Gamio asked for	

	<p>a Motion. Motion was made by Commissioner Wilson to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Randall and carried unanimously.</p>	<p>Motion carried.</p>
<p>Close Closed Session and Re-Open Regular Session</p>	<p>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 Randall and carried unanimously</p>	<p>Motion carried</p>
<p>Resolutions #17-29 through #17-36</p>	<p>Chairperson Gamio asked and Mr. Raguseo provided a brief overview of today's resolutions.</p>	
<p>Motion to Amend Resolution #17-29</p>	<p>At Chairperson Gamio's request, a Motion was made by Commissioner Wilson and seconded by Commissioner Birdsall to revise the following Resolution as noted:</p> <p>#17-29 Amend Payment of Bills (Voucher 28921 Pulled). Revised Payment of Bill Total \$1,225,132.53.</p>	<p>Motion carried.</p>
<p>Roll Call</p>	<p>A Roll Call vote resulted as follows:</p> <p>Commissioner Randall – yes Commissioner Wilson – yes Chairperson Gamio – yes</p>	
<p>Resolutions #17-29 through #17-36</p>	<p>At Chairperson Gamio's request, a Motion was made by Commissioner Randall and seconded by Commissioner Wilson to approve Resolution #17-29, as revised, through Resolution #17-36 as listed below.</p> <p>#17-29 Payment of Bills, as revised #17-30 Disbursement of Proceeds – Kean University/Ocean Community College -Requisition #20 – January 10, 2017 #17-31 Amend Contract – General Counsel – BRMC Issues (FPS&F) #17-32 Authorizing Filing of BCIA Budget – 2017 #17-33 Authorizing the Amendment of the 2017 Approved Budget #17-34 Adoption – BCIA Budget 2017 #17-35 Award Contact – Special Legal Counsel, BRMC (McElroy Deutsch) #17-36 Closed Session</p>	
<p>Roll Call</p>	<p>A Roll Call vote resulted as follows:</p> <p>Commissioner Randall – yes Commissioner Wilson – yes Chairperson Gamio - yes</p>	

Next Meeting

Our next meeting date will be Thursday, April 6, 2017 at 1:00 p.m. in Room 460-The Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

Adjournment

At 2:24 p.m., a Motion to adjourn the Regular Session was made by Commissioner Wilson, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary