

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

**MINUTES  
 May 4, 2017**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:17 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance:  Commissioner Bader Commissioner Birdsall Commissioner Wilson Chairperson Gamio	
Open to Public Comment	Motion was made by Commissioner Bader 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 to close the meeting was made by Commissioner Wilson, seconded by Commissioner Bader and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Bader and seconded by Commissioner Wilson to approve the Minutes of the following meeting:  April 4, 2017 – Regular Session April 4, 2017 – Work Session April 4, 2017 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bader – yes Commissioner Randall – yes Commissioner Wilson – yes Chairperson Gamio - yes	

Close Regular Session and Enter Closed Session

General Counsel Fader requested that we enter Closed Session for the purpose of BRMC Procurement Process and Contract Negotiation. Chairperson Gamio asked for a Motion. Motion was made by Commissioner Bader to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Wilson 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 #17-40 through #17-43

At Chairperson Gamio request, Mr. Raguseo provided a brief overview of today's resolutions.

At Chairperson Gamio's request, a Motion was made by Commissioner Bader and seconded by Commissioner Wilson to approve Resolution #17-40 through Resolution #17-43 as listed below.

- #17-40 Payment of Bills
- #17-41 Disbursement of Proceeds – Kean Univ/ OCC – Requisition #21 – March 15, 2017
- #17-42 Amend Contract – General Counsel – BRMC Issues
- #17-43 Closed Session

Roll Call

A Roll Call vote resulted as follows:

- Commissioner Bader – yes
- Commissioner Birdsall – yes
- Commissioner Wilson – yes
- Chairperson Gamio - yes

Next Meeting

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

Adjournment

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

Respectfully submitted,

Bernadette Losito  
Assistant Secretary