

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

**MINUTES  
 June 1, 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 1:20 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 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 Bader 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 Bader, seconded by Commissioner Wilson 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:  May 4, 2017 – Regular Session May 4, 2017 – Work Session May 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	

Resolutions #17-44 through  
#17-46

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 Wilson and seconded by Commissioner Bader to approve resolution as listed below. Note the resolution for Closed Session was pulled from the agenda.

#17-44 Payment of Bills

#17-45 Amend Contract – On-Call Services (BRMC) – RSC Architect

#17-46 Authorize Application to LFB (Pooled Bond, Series 2017)

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting date originally scheduled for July 6, 2017 will now take place on Thursday, June 29, 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 1:26 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