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

MINUTES September 7, 2017

Present: Commissioners C. Gamio, J. Bader, J. Bang, 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

ΤΟΡΙϹ	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:45 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 Bang Commissioner Randall Commissioner Wilson Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request, a 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, at Chairperson Gamio's request a Motion to close the meeting 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 Wilson to approve the Minutes of the following meeting:	Motion carried.
	July 13, 2017 – Special Public Meeting Regular Session August 10, 2017 – Regular Session August 10, 2017 – Work Session	

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Roll Call	A Roll Call vote resulted as follows:	
	Commissioner Bader – yes Commissioner Bang – abstain Commissioner Randall – yes Commissioner Wilson – yes Chairperson Gamio – yes for 7/13/17 Special Meeting; abstain for 8/10/17 – Public Meeting	
Resolutions #17-69 through #17-79	At Chairperson Gamio's request, Mr. Raguseo provided a brief overview of today's resolutions.	
	Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Bader and seconded by Commissioner Randall.	Motion carried.
	 #17-69 Payment of Bills #17-70 Review of Findings and Recommendations of the LFB (Medical Center Project Notes), Series 2017 	
	#17-71 Ratification of the Acting Executive Director Executing 2017 License Renewal Applications for BRMC	
	#17-72 Amend Contract – On-Call Services (BRMC) – RSC Architects	
	#17-73 Authorizing the Issuance and Sale of Village of Ridgewood Guaranteed Revenue Refunding Bonds, Series 2017	
	#17-74 Auth. Application to LFB - Pooled Bond, Series 2017	
	#17-75 Authorize Employment Agreement for Executive Director	
	#17-76 *Pulled*	
	#17-77 Award Contract – Bond Counsel – Village of Ridgewood Guaranteed Revenue Refunding Bonds, Series 2017 (Archer & Greiner, P.C.)	
	#17-78 Award Contract – Underwriter – Village of Ridgewood Guaranteed Revenue Refunding Bonds, Series 2017 (NW Capital Markets, Inc.)	
	 #17-79 Award Contract – Financial Advisor – Village of Ridgewood Guaranteed Revenue Refunding Bonds, Series 2017 (Acacia Financial Group) 	
Roll Call	A Roll Call vote resulted as follows:	
	Commissioner Bader – yes	
	Commissioner Bang - abstain	
	Commissioner Randall – yes	
	Commissioner Wilson – yes	

Chairperson Gamio - yes

	General Counsel Fader commented for the record how instrumental Mr. Raguseo has been to him, Mary Kate and members of his firm for the last two years with assisting with the Healthcare Advisory Committee, and then with the RFP and the vetting process bringing us to where we are today. He then congratulated Mr. Raguseo on his new title. Commissioner Wilson added that he has been working with Mr. Raguseo since he came to the BCIA and that he has been out- standing in many challenging situations. Mr. Raguseo thanked Counsel Fader and Commissioner Wilson for their kind comments and acknowledged his staff's help in the process.	
Next Meeting	Our next meeting date will take place Thursday, October 5, 2017 at 1:00 p.m. in the Auditorium at our new offices at 327 E. Ridgewood Avenue, Paramus, New Jersey.	
Adjournment	At 1:55 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