

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)

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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 outstanding 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