

**Bergen County Improvement Authority**  
**327 E. Ridgewood Avenue, Paramus, New Jersey**  
**REGULAR MEETING**

**MINUTES**  
**October 5, 2017**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:43 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 Randall 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, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Bang, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Wilson and seconded by Commissioner Bader to approve the Minutes of the following meeting:  September 7, 2017 – Regular Session September 7, 2017 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bader – yes Commissioner Bang – yes Commissioner Randall – yes Commissioner Wilson – yes Chairperson Gamio – yes	

Close Regular Session and  
Enter Closed Session

Chairperson Gamio advised that we will now proceed into Closed Session. He asked Counsel Serratelli to restate the reason for Closed Session. She advised that we will be going into Closed Session to discuss litigation and contractual negotiations. Motion was made by Commissioner Wilson to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Bader 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 #17-80 through  
#17-92

At Chairperson Gamio request, Mr. Raguseo provided a brief overview of today's resolutions. Note that Resolution #17-92 was added. There was a brief discussion concerning the policy and procedure for Commissioners attending the NJLM Conference in Atlantic City.

At Chairperson Gamio's request, a Motion was made by Commissioner Wilson and seconded by Commissioner Bader to approve resolution as listed below.

Motion carried.

- #17-80 Payment of Bills
- #17-81 Authorize the Issuance of Bonds (Pooled Bond, Series 2017)
- #17-82 Authorize Commissioners/Staff Participate in NJLM 2017 Conference
- #17-83 Amend Contract – General Counsel – BRMC Issues (FPS&F)
- #17-84 Application to the LFB (Emerson/Oradell Project)
- #17-85 Award Contract - Bond Counsel – Pooled Bond, Series 2017 (McManimon Scotland)
- #17-86 Award Contract - Underwriter – Pooled Bond, Series 2017 (NW Capital Markets)
- #17-87 Award Contract - Financial Advisor – Pooled Bond, Series 2017 (Acacia)
- #17-88 Award Contract – Bond Counsel – Emerson/Oradell Project, Series 2017 (Gibbons)
- #17-89 Award Contract - Underwriter – Emerson/Oradell Project, Series 2017 (NW Capital Markets)
- #17-90 Award Contract - Financial Advisor – Emerson/Oradell Project, Series 2017 (Acacia)

(cont'd)

#17-91 Closed Session  
#17-92 Authorization to Enter into 401 Plan  
Indemnification Agreement with Care  
Plus Bergen, Inc.

Roll Call

A Roll Call vote resulted as follows:

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

Next Meetings (Special and  
Regular Meetings)

Mr. Raguseo mentioned that the BCIA will have a Special Public Meeting concerning the Emerson/Oradell Project. This meeting will take place on Thursday, October 19, 2017 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, New Jersey. He polled the Commissioners to confirm their availability. Availability was confirmed. Commissioner Wilson advised that he would be available telephonically.

Chairperson Gamio stated that our next regularly scheduled BCIA Public Meeting will take place on November 2, 2017 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ.

Adjournment

At 3:10 p.m., a Motion to adjourn the Regular Session was made by Commissioner Wilson, seconded by Commissioner Randall and carried unanimously.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary