

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

MINUTES
NOVEMBER 2, 2017

Present: Commissioners C. Gamio, J. Bader (telephonically), 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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:50 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 Wilson 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 Randall, seconded by Commissioner Bang and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Wilson to approve the Minutes of the following meeting: October 5, 2017 – Regular Session October 5, 2017 – Work Session October 5, 2017 – Closed Session	Motion carried.

Roll Call A Roll Call vote resulted as follows: Motion carried.

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

Resolutions #17-99 through #17-102 At Chairperson Gamio request, Mr. Raguseo provided a brief overview of today's resolutions. Mr. Raguseo also shared that we had a meeting with NWBCUA principals concerning a possible \$5 million bond deal for the rehabilitation of their collection system. He will apprise the Board of any developments. Motion carried.

Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Bang and seconded by Commissioner Wilson.

#17-99 Payment of Bills
#17-100 Introduction of BCIA 2018 Budget
#17-101 *Pulled*
#17-102 Refund and Legally Defeas the Outstanding BCIA Rev. Bonds, S. 2010 (Kean University Foundation, Inc. Project) and Determining Various Matters Thereto

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 Meeting Our next meeting will take place on Thursday, December 7, 2017 at 1:00 p.m. in Auditorium of 327 E Ridgewood Avenue, Paramus, New Jersey

Adjournment At 1:58 p.m., a Motion to adjourn the Regular Session was made by Commissioner Wilson, seconded by Commissioner Bang and carried unanimously. Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary