

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

**MINUTES  
December 7, 2017**

Present: Commissioners C. Gamio, J. Bader, J. Bang, E. Randall (telephonically), P. Wilson  
 BCIA Staff: M. Raguseo, B. Losito  
 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 1:30 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 Bang to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Wilson 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 Wilson, seconded by Commissioner Bader 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:  October 19, 2017 – Special Public Meeting - Regular Session November 2, 2017 – Regular Session November 2, 2017 – Work Session	Motion carried.

Roll Call	<p>A Roll Call vote resulted as follows:</p> <p>Commissioner Bader – yes Commissioner Bang – yes Commissioner Randall – yes Commissioner Wilson – yes Chairperson Gamio – yes</p>	Motion carried.
Close Regular Session and Enter Closed Session	<p>Chairperson Gamio advised that we will now proceed into Closed Session. Counsel Serratelli had indicated the purpose for Closed Session is to discuss litigation and contractual negotiations. Motion was made by Commissioner Bader to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Bang and carried unanimously.</p>	Motion carried.
Close Closed Session and Re-Open Regular Session	<p>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.</p>	Motion carried.
Resolutions #17-103 through #17-111	<p>At Chairperson Gamio request, Mr. Raguseo provided a brief overview of today's resolutions.</p> <p>Commissioner Wilson asked whether the bill list entry for the BCIA to issue payment to the County of Bergen concerning BRMC LP Lawsuit – Elevators was the same issue arising out of the claim that two former employees signed off on work that was not completed. Counsel Serratelli confirmed that this payment is for that issue.</p> <p>Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Wilson and seconded by Commissioner Bader.</p> <p>#17-103 Payment of Bills, as modified #17-104 Adoption – BCIA Budget #17-105 Authorize Issuance of Requests for Qualifications for Professional Services #17-106 Authorize Purchase via State Contract, NJDLGS Approved Cooperative Pricing Systems and County Cooperative Systems #17-107 Award Contract - Owner's Representative at NBMC #17-108 Amend Contract – Special Legal Counsel, BRMC (McElroy Deutsch) #17-109 Amend Contract – General Counsel – General Business (FPS&amp;F) #17-110 Closed Session</p>	Motion carried.

#17-111 Authorize the BCIA to Enter into an Agreement with the County of Bergen Wherein the County of Bergen will Operate the Emerson Golf Course

Commissioner Wilson asked a question regarding Resolution #17-111 if the BCIA still owns the golf course. Mr. Raguseo confirmed that we have retained ownership.

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, January 4, 2018 at 1:00 p.m. in Auditorium of 327 E Ridgewood Avenue, Paramus, New Jersey

Adjournment

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

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary