

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

**MINUTES
 March 3, 2016**

Present: Commissioners C. Gamio, J. Bader, K. Birdsall, E. Randall, P. Wilson
 BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez
 General Counsel: P. Fader, Esq.
 Compliance Officer: B. Oster
 Hospital Compliance: P. Breyer

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:33 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 Birdsall Commissioner Randall Commissioner Wilson Chairperson Gamio	
Open to Public Comment	Motion was made by Commissioner Birdsall 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, Motion was made by Commissioner Wilson, seconded by Commissioner Birdsall 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: February 4, 2016 – Regular Session February 4, 2016 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:	

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

Resolutions #16-32 through
#16-35

Chairperson Gamio asked Mr. Raguseo to give a brief overview of today's resolutions. Mr. Raguseo recited the resolutions.

At Chairperson Gamio's request, a Motion was made by Commissioner Bader and seconded by Commissioner Randall to approve the following Resolutions:

Resolutions approved.

#16-32 Payment of Bills
#16-33 Authorize Filing of BCIA Budget - 2016
#16-34 Introduction of Budget – BCIA 2016
#16-35 Closed Session

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bader – yes
Commissioner Birdsall – yes
Commissioner Randall – yes
Commissioner Wilson – yes
Chairperson Gamio - yes

Close Regular Session and
Enter Closed Session

At Chairperson Gamio request, a Motion was made by Commissioner Birdsall to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Bader and carried unanimously.

Motion carried.

Re-Open Regular Session

Motion was made by Chairperson Gamio to re-open Regular Session. Motion was seconded by Commissioner Wilson and carried unanimously. Commissioner Bader was absent for the re-opening of the Regular Session.

Motion carried.

Next Meeting

Our next meeting date will be Thursday, April 7, 2016 at 1:00 p.m. in Room 460-The Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, NJ.

Adjournment

At 3:35 p.m., a Motion to adjourn the Regular Session was made by Chairperson Gamio, seconded by Commissioner Wilson and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary