

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

**MINUTES
 April 7, 2016**

Present: Commissioners C. Gamio, J. Bader (telephonically), 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 1:27 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 Wilson to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Birdsall 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 Randall, seconded by Commissioner Birdsall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Wilson and seconded by Commissioner Birdsall to approve the Minutes of the following meeting: March 3, 2016 – Regular Session March 3, 2016 – Work Session March 3, 2016 – Closed Session	Motion carried.
Roll Call {00343299.DOCX}	A Roll Call vote resulted as follows:	

Commissioner Bader – yes (abstain from portion of Closed Session for which he did not attend)

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

Resolutions #16-36 through #16-43

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 Birdsall and seconded by Commissioner Bader to approve the following Resolutions:

Resolutions approved.

- #16-36 Payment of Bills
- #16-37 Change Order #1 – Louis Gargiulo Company, Inc. – BRMC Building 8 Pharmacy Renovation Project
- #16-38 Review of Findings and Recommendations of the LFB (Pooled Revenue Bonds), Series 2016
- #16-39 Award Contract – New Prince Concrete Construction Co., Inc. – BRMC Building 12 Parking Lot Reconstruction Project
- #16-40 Adopt Budget – BCIA 2016
- #16-41 *Pulled*
- #16-42 Authorize BCIA To Enter Lease Agmt. With Field Station Dinosaurs
- #16-43 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 Wilson and carried unanimously.

Motion carried.

Re-Open Regular Session

Motion was made by Commissioner Randall to re-open Regular Session. Motion was seconded by Commissioner Birdsall and carried unanimously.

Motion carried.

Next Meeting

Our next meeting date will be Thursday, May 5, 2016 at 1:00 p.m. in Room 460-The Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, NJ.

Adjournment

At Chairperson Gamio's request, at 2:02 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bader, seconded by Commissioner Birdsall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary