

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

**MINUTES
 May 5, 2016**

Present: Commissioners C. Gamio, J. Bader, K. Birdsall, E. Randall (telephonically)
 BCIA Staff: M. Raguseo, 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 3:04 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 Chairperson Gamio	
Open to Public Comment	Motion was made by Commissioner Bader 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 Bader, seconded by Commissioner Birdsall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Bader and seconded by Commissioner Birdsall to approve the Minutes of the following meeting: April 7, 2016 – Regular Session April 7, 2016 – Work Session April 7, 2016 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:	

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

Resolutions #16-44 through
#16-52

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 Birdsall to approve the following Resolutions:

Resolutions approved.

- #16-44 Payment of Bills
- #16-45 Award of Contract – Louis Gargiulo Company, Inc. – BRMC Various Buildings HVAC Controls Update
- #16-46 Authorize Application to LFB (Teaneck Community Charter School Refunding Bond Issue), Series 2016
- #16-47 Amend Contract – General Counsel-- BRMC Issues (Florio Perrucci)
- #16-48 Amend Contract – RSC Architects – On Call-Services
- #16-49 Closed Session
- #16-50 Emergency Award Contract – Simplex Grinnell – Furnish Labor, Material Equipment to Repair Fire Alarm System at BRMC
- #16-51 Award Contract – Special Legal Counsel, BRMC – McElroy Deutsch
- #15-52 Authorize Issuance of Requests for Statement of Qualifications and Information for interested parties in relation to the future of Bergen Regional Medical Center and the expiring Lease and Operating Agreement

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting date will be Thursday, June 2, 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 3:10 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