

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

**MINUTES
 JUNE 2, 2016**

Present: Commissioners C. Gamio, J. Bader, K. Birdsall, E. Randall, P. Wilson
 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 2:30 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting, as revised.	
Attendance:	Commissioners in attendance: Commissioner Bader Commissioner Birdsall 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 Bader 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: May 5, 2016 – Regular Session May 5, 2016 – Work Session May 5, 2016 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:	

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

Resolutions #16-53 through
#16-56

Chairperson Gamio asked Mr. Raguseo to give a brief overview of today's resolutions. Mr. Raguseo recited the resolutions. Counsel Fader added that the reason for Closed Session is for discussion with the KPMG firm concerning financial information in connection with potential RFP/RFI and their review of those documents.

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

Resolutions approved.

- #16-53 Payment of Bills
- #16-54 Award Contract – Bond Counsel –
(Teaneck Community Charter School Refunding Bond Issue), Series 2016 (Gibbons)
- #16-55 Award Contract – Financial Advisor –
(Teaneck Community Charter School Refunding Bond Issue), Series 2016 (NW Financial)
- #16-56 Closed Session

Roll Call

A Roll Call vote resulted as follows:

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

General Counsel Fader advised the public that we will be entering Closed Session now but will re-enter the Regular Session afterwards. The Regular Meeting is open to the public.

Close Regular Session and
Enter Closed Session

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

Motion carried.

Close Closed Session and Re-
Open Regular Session

At Chairperson Gamio's request, a Motion was made by Commissioner Bader, seconded by Commissioner Birdsall and carried unanimously. (Commissioner Randall was present since she entered the today's meeting during Closed Session).

Motion carried.

Next Meeting

Our next meeting date will be Thursday, July 7, 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 3:25 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