

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

**MINUTES
 JULY 7, 2016**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:55 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: 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 Birdsall, seconded by Commissioner Wilson 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: June 2, 2016 – Regular Session June 2, 2016 – Work Session June 2, 2016 – Closed Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

Commissioner Birdsall – yes
Commissioner Randall – yes; abstain from
Work Session vote only
Commissioner Wilson – yes
Chairperson Gamio – yes

Close Regular Session and
Enter Closed Session

At Chairperson Gamio's 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.

Close Closed Session and Re-
Open Regular Session

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 Birdsall and carried
unanimously

Motion carried.

Resolutions #16-57 through
#16-72

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

Commissioner Randall mentioned that three
(3) of the comments from the 2015 Audit's
Corrective Action Plan are recommendations
from last year. Mr. Raguseo said that Mr.
Luppino and Mr. Berenbroick routinely
handle these financial related items using
records that are kept in their office. We have
been assured by them that these items will
be resolved.

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

Resolutions approved.

- #16-57 Payment of Bills, as revised
- #16-58 Authorize Application to LFB
(Greater Bergen Community
Action, Inc.)
- #16-59 Award Contract – Bond Counsel –
Greater Bergen Community Action,
Inc. (Gibbons)
- #16-60 Award Contract – Financial Advisor –
Greater Bergen Community
Action, Inc. (Powell Capital Markets)
- #16-61 Award Contract – Underwriter –
Greater Bergen Community
Action, Inc. (NW Capital Markets)
- #16-62 Authorize Application to LFB (Pooled
Bond Issue, Series 2016B)
- #16-63 Award Contract – Bond Counsel –
Pooled Bond Issue, Series 2016B
(McManimon)

- #16-64 Award Contract – Financial Advisor
– Pooled Bond Issue, Series 2016B
(Powell Capital Markets)
- #16-65 Award Contract – Underwriter –
Pooled Bond Issue, Series 2016B
(NW Capital Markets)
- #16-66 Amend Contract – Special Legal
Counsel, BRMC (McElroy Deutsch)
- #16-67 Amend Contract – General
Counsel – BRMC Issues (Florio
Perrucci)
- #16-68 Award Contract – Neglia
Engineering – Eng. Services –
Reconstruction of the Northeast
Parking Lot at BRMC
- #16-69 Certification of Annual Audit – 2015
- #16-70 Corrective Action Plan
- #16-71 Closed Session
- #16-72 Award Contract – BRMC
Demolition of Maintenance Garage
(Gargiulo)

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting date will be Thursday,
August 4, 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 3:20
p.m., a Motion to adjourn the Regular
Session was made by Commissioner
Wilson, seconded by Commissioner
Birdsall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary