

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

**MINUTES
 September 8, 2016**

Present: Commissioners 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 2:04 p.m. by Vice Chairperson Birdsall. | |
| Proof of Notice of Reg. Mtg. | B. Losito read the Notice of Regular Meeting. | |
| Attendance: | Commissioners in attendance: Commissioner Birdsall Commissioner Randall Commissioner Wilson | |
| 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 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 Randall and unanimously carried. | Motion carried. |
| Close Regular Session and Enter Closed Session | General Counsel Fader requested that we enter Closed Session at this juncture. Motion was made by Commissioner Wilson to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Randall and carried unanimously. | Motion carried. |
| Close Closed Session and Re-Open Regular Session | At Vice Chairperson Birdsall's request, a Motion was made by Commissioner Wilson to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously | Motion carried. |

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| Approval of Minutes | Motion was made by Commissioner Randall and seconded by Commissioner Wilson to approve the Minutes of the following meeting: July 7, 2016 – Closed Session | Motion carried |
| Roll Call | A Roll Call vote resulted as follows: Commissioner Birdsall– yes Commissioner Randall – yes Commissioner Wilson – yes | |
| Approval of Minutes | Motion was made by Commissioner Wilson and seconded by Commissioner Randall to approve the Minutes of the following meeting: August 4, 2016 – Regular Session August 4, 2016 – Work Session August 4, 2016 – Closed Session | Motion carried. |
| Roll Call | A Roll Call vote resulted as follows: Commissioner Birdsall – abstain Commissioner Randall – yes Commissioner Wilson – yes | |
| Resolutions #16-79 through #16-83 | Vice Chairperson Birdsall asked Mr. Raguseo to give a brief overview of today's resolutions. Mr. Raguseo recited the resolutions. At Vice Chairperson Birdsall's request, a Motion was made by Commissioner Wilson and seconded by Commissioner Randall to approve the following Resolutions: #16-79 Payment of Bills #16-80 Ratification of Acting Exec. Director To Execute License Renewal Applications for BRMC #16-81 Amend Contract – RSC Architects – On Call Services #16-82 Auth. Commissioners/Staff to Participate and Attend NJLM Conf. #16-83 Closed Session | Resolutions approved. |
| Roll Call | A Roll Call vote resulted as follows: Commissioner Birdsall – yes Commissioner Randall – yes Commissioner Wilson – yes | |
| Next Meeting | Our next meeting date will be Thursday, October 6, 2016 at 1:00 p.m. in Room 460-The Learning Center, 4 th Floor, ONE Bergen County Plaza, Hackensack, NJ | |

Adjournment

At 2:40 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Wilson and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary