

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

**MINUTES
 October 6, 2016**

Present: Commissioners: C. Gamio, J. Bader, K. Birdsall, 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 1:50 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 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 Wilson and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Bader and seconded by Commissioner Wilson to approve the Minutes of the following meeting: September 8, 2016 – Regular Session September 8, 2016 – Work Session September 8, 2016 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bader – abstain Commissioner Birdsall – yes Commissioner Wilson – yes Chairperson Gamio - abstain	

Close Regular Session and Enter Closed Session	General Counsel Fader requested that we enter Closed Session for the purpose of BRMC Transition/Contracts. Chairperson Gamio asked for a Motion. Motion was made by Commissioner Bader 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 #16-84 through #16-88	<p>Chairperson Gamio asked Mr. Raguseo to give a brief overview of today's resolutions. Mr. Raguseo recited the resolutions and noted the addition of Resolution #16-88.</p> <p>At Chairperson Gamio's request, a Motion was made by Commissioner Bader and seconded by Commissioner Wilson to approve the following Resolutions:</p> <ul style="list-style-type: none">#16-84 Payment of Bills#16-85 Amend Contract – General Counsel - General Business (Florio Perrucci)#16-86 Amend Contract – General Counsel - BRMC Issues (Florio Perrucci)#16-87 Closed Session#16-88 Amend Contract – Special Legal Counsel, BRMC (McElroy Deutsch)	Resolutions approved.
Roll Call	<p>A Roll Call vote resulted as follows:</p> <ul style="list-style-type: none">Commissioner Bader – yesCommissioner Birdsall – yesCommissioner Wilson – yesChairperson Gamio - yes	
Next Meeting	Our next meeting date will be Thursday, November 3, 2016 at 1:00 p.m. in Room 460-The Learning Center, 4 th Floor, ONE Bergen County Plaza, Hackensack, New Jersey.	
Adjournment	At 3:05 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