

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

**MINUTES  
 November 10, 2016**

Present: Commissioners: C. Gamio, K. Birdsall, E. Randall, 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 1:29 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 Wilson, seconded by Commissioner Birdsall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Birdsall and seconded by Commissioner Wilson to approve the Minutes of the following meeting:  October 6, 2016 – Regular Session October 6, 2016 – Work Session October 6, 2016 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Birdsall – yes Commissioner Randall – abstain Commissioner Wilson – yes	Chairperson Gamio - yes

Close Regular Session and Enter Closed Session	General Counsel Fader requested that we enter Closed Session for the purpose of BRMC Transition/Contract Negotiation/Potential Litigation. Chairperson Gamio asked for a Motion. Motion was made by Commissioner Wilson 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 Wilson to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously	Motion carried.
Resolutions #16-89 through #16-92	Chairperson Gamio asked Mrs. Losito, since Mr. Raguseo had previously exited the meeting, to give a list today's resolutions.  At Chairperson Gamio's request, a Motion was made by Commissioner Wilson and seconded by Commissioner Birdsall to approve the following Resolutions:  #16-89 Payment of Bills #16-90 Review of Findings and Recommendations of the LFB (Pooled Rev. Bonds), Series 2016C #16-91 Amend Contract – General Counsel - BRMC Issues (Florio Perrucci) #16-92 Closed Session	Resolutions approved.
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, December 1, 2016 at 1:00 p.m. in Room 460-The Learning Center, 4 <sup>th</sup> Floor, ONE Bergen County Plaza, Hackensack, New Jersey.	
Adjournment	At 3:07 p.m., a Motion to adjourn the Regular Session was made by Commissioner Birdsall, seconded by Commissioner Wilson and carried unanimously.	Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary