

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

MINUTES
December 1, 2016

Present: Commissioners: C. Gamio, K. Birdsall, E. Randall, P. Wilson
 BCIA Staff: M. Raguseo, B. Losito, G. Velazquez
 General Counsel: P. Fader, Esq.
 Compliance Officer: D. Triplett
 Hospital Compliance: P. Breyer

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:17 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: November 10, 2016 – Regular Session November 10, 2016 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Birdsall – yes Commissioner Randall – yes 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	Motion carried.

BRMC Transition/Contract Negotiation/Potential Litigation. Chairperson Gamio asked for a Motion. Motion was made by Commissioner Randall to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Wilson and carried unanimously.

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 #16-93 through #16-97

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 #16-97.

Resolutions approved.

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

- #16-93 Payment of Bills
- #16-94 Review of Findings and Recommendation of the LFB (Greater Bergen CAP), Series 2016
- #16-95 Authorize Issuance of RFQs for Professional Services
- #16-96 Closed Session
- #16-97 Amend Contract – Special Legal Counsel, BRMC (McElroy Deutsch)

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, January 5, 2017 at 1:00 p.m. in Room 460-The Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

Adjournment

At 1:58 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