

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

**MINUTES**  
**December 8, 2016**

Present: Commissioners: C. Gamio, J. Bader, K. Birdsall, E. Randall, P. Wilson  
 BCIA Staff: M. Raguseo, G. Velazquez  
 General Counsel: M. Serratelli, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:07 p.m. by Chairperson Gamio.	
Proof of Notice of Special Mtg.	G. Velazquez read the Notice of Special Meeting	
Attendance:	Commissioners in attendance:  Commissioner Bader Commissioner Birdsall Commissioner Randall 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 Birdsall and unanimously carried.	Motion carried.
Close Regular Session and Enter Closed Session	General Counsel Serratelli requested that we enter Closed Session for the purpose of Contract Negotiation. 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 Randall 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 Bader and carried unanimously.	Motion carried

Mr. Raguseo read aloud a Statement to the Press concerning the engagement of an advisory firm to provide guidance to the BCIA/County of Bergen with BRMC's transition to a new tenant-operator. This Statement is attached hereto as part of the record.

Resolutions #16-98 through #16-100

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

Resolutions approved.

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

- #16-98 Payment of Bills
- #16-99 Award Contract – Transition Advisor  
For BRMC Transition ToneyKorf  
Partners, LLC
- #16-100 Closed Session

Commissioner Birdsall wanted to share with the other Commissioners that she was proud to serve on the BRMC transition team for this process and having received seven (7) respondents to our RFP offering provides an excellent opportunity for this organization. The engagement of the ToneyKorf advisory firm to possibly assist us in this complex process will help us in the transition. Commissioner Randall added that when ToneyKorf presented to the Board, they had fine qualifications.

Roll Call

A Roll Call vote resulted as follows:

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

Commissioner Bader wanted to thank the Board and staff for their well wishes for his recent surgery.

Adjournment

At 2:00 p.m., a Motion to adjourn the Special Meeting-Regular Session was made by Commissioner Birdsall, seconded by Commissioner Bader and carried unanimously.

Motion carried.

Respectfully submitted,

Gina Velazquez  
Assistant Secretary