

**Bergen County Improvement Authority
327 E. Ridgewood Avenue
Paramus, New Jersey
REGULAR MEETING**

**MINUTES
December 5, 2019**

Present: Commissioners C. Gamio, J. Bang, (telephonically), E. Randall, J. Some
BCIA Staff: M. Raguseo, B. Losito, G. Velazquez
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:20 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Bang Commissioner Randall Commissioner Some Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request, a Motion was made by Commissioner Some 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, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Some, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Some and seconded by Commissioner Randall to approve the Minutes of the following meeting: November 7, 2019 – Regular Session November 7, 2019 – Work Session November 7, 2019 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolutions #19-84 through #19-89

Chairperson Gamio requested a Motion to move all of the resolutions. Motion was made by Commissioner Some, seconded by Commissioner Randall and unanimously carried. Chairperson Gamio then requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Some and seconded by Commissioner Randall.

Motion carried.

- #19-84 Payment of Bills
- #19-85 Authorization the Issuance Requests for Qualifications for Professional Services
- #19-86 Award Contract – Louis Gargiulo Company, Inc. - Building 12 Shower Renovation at BNBMC
- #19-87 Award Contract – LaRocca, Inc. – Building 14 Shower Repairs at BNBMC
- #19-88 Award Contract – Pearl Street Systems - Lighting Upgrade at BNBMC
- #19-89 Authorize the Issuance of Bonds, Twp. of Saddle Brook, Series 2020

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes
Commissioner Randall – yes
Commissioner Some - yes
Chairperson Gamio – yes

Next Meeting

Our next meeting will take place on Thursday, January 9, 2020 at 4:00 p.m. in Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ.

Adjournment

At 1:30 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary