

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

**MINUTES  
February 7, 2019**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:28 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 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 Bader 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 Bader and unanimously carried.	Motion carried.
Reorganization and Election of New Officers	Chairperson Gamio advised that this is our reorganization meeting. The Board needs to reorganize its officers—Chairperson and Vice Chairperson. Chairperson Gamio asked for a nomination for Chair and a second. Commissioner Bader nominated Commissioner Cesar Gamio as Chairperson. Commissioner Some seconded the motion.  Chairperson Gamio nominated and made motion for Commissioner Jeffrey Bader as Vice Chairperson. Commissioner Some seconded the motion.	

A voice vote by the Commissioners confirmed unanimously Commissioner Gamio as Chairperson and Commissioner Bader as Vice Chairperson.

Approval of Minutes

Motion was made by Commissioner Bader and seconded by Commissioner Some to approve the Minutes of the following meeting:

Motion carried.

January 3, 2019 – Regular Session  
January 3, 2019 – Work Session  
January 3, 2019 – Closed Session

Roll Call

A Roll Call vote resulted as follows:

Motion carried.

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

Chairperson Gamio advised that counsel has indicated that we require a Closed Session so we will now proceed into Closed Session.

Close Regular Session and Open Closed Session

Motion was made by Commissioner Bader to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Some and carried unanimously.

Motion carried.

Close Closed Session and Re-Open Regular Session

At Chairperson Gamio's request, a Motion was made by Commissioner Bader to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Some and carried unanimously.

Motion carried.

Resolutions #19-10 through #19-25

Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Some and seconded by Commissioner Bader.

Motion carried.

- #19-10 Payment of Bills
- #19-11 Cash Management Plan
- #19-12 Official Newspapers
- #19-13 Petty Cash Fund – Custodian
- #19-14 Appointment–Assistant Secretaries
- #19-15 Award Contract – Chief Fin. Officer
- #19-16 Award Contract – General Counsel – General Business (Chasan Lamparello)
- #19-17 Award Contract – General Counsel –BNBMC Issues (Chasan Lamparello)
- #19-18 Award Contract - Special Legal/ Litigation Counsel, BNBMC (Chasan Lamparello)

- #19-19 Award Contract – Special Counsel  
– Legal Services (Alampi)
- #19-20 Award Contract–Special Legal Counsel,  
BNBMC (McElroy Deutsch)
- #19-21 Award Contract – Auditor – 2018  
(Ferraioli, Wielkotz)
- #19-22 Appointment – Public Agency  
Compliance Officer (2019)
- #19-23 Appointment–Qualified Purchasing  
Agent (2019)
- #19-24 Review of Findings and  
Recommendations of the LFB  
(Pooled Loan Revenue Bonds,  
Series 2018)
- #19-25 Closed Session

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting will take place on Thursday,  
March 7, 2019 at 1:00 p.m. in Auditorium of  
327 E. Ridgewood Avenue, Paramus, NJ

Adjournment

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

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary