

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

**MINUTES
March 7, 2019**

Present: Commissioners C. Gamio, J. Bader (telephonically), J. Bang, E. Randall
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 1:37 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	G. Velazquez read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Bader Commissioner Bang Commissioner Randall Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request, a Motion was made by Commissioner Bang 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 Bang, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Bader to approve the Minutes of the following meeting: January 31, 2019 – Special Regular Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bader – yes Commissioner Bang – abstain Commissioner Randall – yes Chairperson Gamio – yes	Motion carried.

Approval of Minutes	Motion was made by Commissioner Bader and seconded by Commissioner Randall to approve the Minutes of the following meeting: February 7 2019 – Regular Session February 7 2019 – Work Session February 7 2019 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bader – yes Commissioner Bang – yes Commissioner Randall – 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.	Motion carried.
Close Regular Session and Open Closed Session	Motion was made by Commissioner Randall to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Bader 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 Randall and carried unanimously.	Motion carried.
Resolutions #19-26 through #19-30	Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Bang and seconded by Commissioner Bader. #19-26 Payment of Bills #19-27 Amend Contract–Special Legal Counsel, BNBM (McElroy Deutsch) #19-28 Introduction – BCIA Budget 2019 #19-29 Auth. Filing of BCIA Budget-2019 #19-30 Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bader – yes Commissioner Bang – yes Commissioner Randall – yes Chairperson Gamio – yes	

Next Meeting

Our next meeting will take place on Thursday, April 4, 2019 at 1:00 p.m. in Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ

Adjournment

At 1:47 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary