

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

**MINUTES
September 5, 2019**

Present: Commissioners C. Gamio, 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 1:24 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 Bang 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: August 1, 2019 – Regular Session August 1, 2019 – Work 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 #19-65 through
#19-71

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 Bang.

Motion carried.

- #19-65 Payment of Bills
- #19-66 Review of Findings and Recommendations of the LFB - County of Bergen Guaranteed Lease Revenue Bonds—Valley Program Project, Series 2019
- #19-67 Amend Contract – Special Legal Counsel, BNBM
- #19-68 Ratifying All Actions Taken for Bonds to be Issued on Behalf of the County of Bergen and Determining Certain Matters in Relation Thereto
- #19-69 Ratifying All Actions Taken for Bonds to be Issued on Behalf of the Borough of Fort Lee and Determining Certain Matters in Relation Thereto
- #19-70 Purchase via State Contract, NJDLGS Approved Cooperative Pricing System and County Cooperative Systems (Storage)
- #19-71 Purchase via State Contract, NJDLGS Approved Cooperative Pricing System and County Cooperative Systems (Tank Removal)

Roll Call

A Roll Call vote resulted as follows:

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

Resolution #19-72

Chairperson Gamio requested a Motion which was made by Commissioner Some to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Randall and carried unanimously.

Motion carried.

Close Closed Session

At Chairperson Gamio's request, a Motion was made by Commissioner Some to close Closed Session, seconded by Commissioner Bang and carried unanimously.

Motion carried.

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Re-open Regular Session	Chairperson Gamio then requested a Motion which was made by Commissioner Some to re-enter Regular Session, seconded by Commissioner Bang and carried unanimously.	Motion carried.
Next Meeting	Our next meeting will take place on Thursday, October 3, 2019 at 1:00 p.m. in Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ.	
Adjournment	At 1:41 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Bang and carried unanimously.	Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary