

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

**MINUTES
October 3, 2019**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:19 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 Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request, a Motion was made by Commissioner Randall 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 Randall, seconded by Commissioner Bang and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Randall and seconded by Commissioner Bang to approve the Minutes of the following meeting: September 5, 2019 – Regular Session September 5, 2019 – Work Session September 5, 2019 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Randall – yes Chairperson Gamio – yes	

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 Bang and carried unanimously. Motion carried.

Close Closed Session and Re-Open Regular Session At Chairperson Gamio's request, a Motion was made by Commissioner Randall to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bang and carried unanimously. Motion carried.

Resolutions #19-73 through #19-79 Chairperson Gamio requested a Motion to move all of the resolutions. Motion was made by Commissioner Randall, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Randall and seconded by Commissioner Bang. Motion carried.

- #19-73 Payment of Bills
- #19-74 Qualify Responses to RFQs
- #19-75 Award Contract – General Counsel – General Business (Cleary Jacobbe)
- #19-76 Award Contract – General Counsel – BNBMC Issues (Cleary Jacobbe)
- #19-77 Award Contract - Special Litigation Counsel, BNBMC (Cleary Jacobbe)
- #19-78 Award Contract – Special Litigation Counsel for TKP (Cleary Jacobbe)
- #19-79 Closed Session

Roll Call A Roll Call vote resulted as follows:

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

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

Adjournment At 1:32 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Bang and carried unanimously. Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary