

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

**MINUTES
January 9, 2020**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, 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 4:05 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 Capilli Commissioner Randall Commissioner Some 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 Some 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 Capilli, seconded by Commissioner Bang and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Some and seconded by Commissioner Bang to approve the Minutes of the following meeting: December 5, 2019 – Regular Session December 5, 2019 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Capilli – abstain Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

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Close Regular Session and Open Closed Session	Motion was made by Commissioner Some 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 Some to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bang and carried unanimously.	Motion carried.
Resolutions #20-01, #20-09 and #20-12	Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Capilli and carried unanimously. #20-01 Payment of Bills #20-09 Qualify Responses to RFQs – 2020 (Miscellaneous) #20-12 Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some - yes Chairperson Gamio – yes	
Resolutions #20-02 through #20-08, #20-10 and #20-11	Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve said resolutions. Motion was made by Commissioner Some and seconded by Commissioner Capilli. #20-02 Award Contract – Bond Counsel – Borough of Ridgefield Project, S. 2020 (Gibbons) #20-03 Award Contract – Underwriter – Borough of Ridgefield Project, S. 2020 (NW Cap.) #20-04 Award Contract – Financial Advisor – Borough of Ridgefield Project, S. 2020 (Acacia) #20-05 Award Contract – Bond Counsel – Twp. of Saddle Brook Project, S. 2020 (McManimon) #20-06 Award Contract – Underwriter – Twp. of Saddle Brook Proj., S. 2020 (NW Cap.)	Motion carried.

- #20-07 Award Contract – Financial Advisor – Twp. of Saddle Brook Project, S. 2020 (Acacia)
- #20-08 Designation of a Redeveloper and Authorization of the Execution of Redevelopment Agreement on Behalf of the Twp. of Saddle Brook i/c/w Twp. of Saddle Brook Project, Series 2020
- #20-10 Authorize the Issuance of County Guaranteed Lease Revenue Bonds, Borough of Ridgefield Project, Series 2020
- #20-11 Approving the Form and Authorizing Execution and Delivery of Documents i/c/w Issuance and Sale of County Guaranteed Lease Revenue Bonds, Borough of Ridgefield Project, S. 2020

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting will take place on Thursday, February 6, 2020 at 4:00 p.m. in Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ.

Adjournment

At 5:12 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Capilli and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary