

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

**MINUTES
February 6, 2020**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall, 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 4:25 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 Capilli 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.
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 Bang nominated Commissioner Cesar Gamio as Chairperson. Commissioner Randall seconded the motion. Chairperson Gamio nominated and made motion for Commissioner John Bang as Vice Chairperson. Commissioner Some seconded the motion.	

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

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:

January 9, 2020 – Regular Session
January 9, 2020 – Work Session
January 9, 2020 – Closed Session

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 #20-13 through #20-35

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Some and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-13 through #20-30 and #20-32 through #20-35. Motion was made by Commissioner Capilli and seconded by Commissioner Some.

Motion carried.

- #20-13 Payment of Bills
- #20-14 Amend Contract – Special Counsel – Legal Services (Alampi)
- #20-15 Cash Management Plan
- #20-16 Official Newspapers
- #20-17 Petty Cash Fund – Custodian
- #20-18 Appointment–Assistant Secretaries
- #20-19 Award Contract - CFO
- #20-20 Award Contract – General Counsel – General Business (Cleary Giacobbe)
- #20-21 Award Contract – General Counsel –BNBMC Issues (Cleary Giacobbe)
- #20-22 Award Contract - Special Litigation Counsel, BNBMC (Cleary Giacobbe)
- #20-23 Award Contract – Special Counsel – Legal Services (Alampi)
- #20-24 Pulled
- #20-25 Award Contract – Auditor – 2020 (Ferraioli, Wielkotz)
- #20-26 Appointment – Public Agency Compliance Officer (2020)
- #20-27 Appointment–Qualified Purchasing Agent (2020)
- #20-28 Qualify Responses to RFQs (Engineer)

- #20-29 Authorize BCIA to Enter into a Lease Agreement with Field Station Dinosaurs
- #20-30 Authorize Employment Agreement for Special Assistant to Executive Director
- #20-32 Award Contract – RSC Architects – Architectural/Engineering Design Services Entrance Canopy Restoration and Roof Replacement at BNBMC
- #20-33 Award Contract – Goldman Copeland Consulting Engineers – Engineering Design Services of New Campus Wide Fire Alarm System at BNBMC
- #20-34 Award Contract –Compliance/ Auditor (PFK O’Connor Davies)
- #20-35 Closed Session

Roll Call

A Roll Call vote resulted as follows:

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

Resolution #20-31

Chairperson Gamio then requested a Motion to approve Resolution #20-31. Motion was made by Commissioner Capilli and seconded by Commissioner Randall.

Motion carried.

#20-31 Review and Findings of LFB, Township of Saddle Brook Project, Series 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

Adjournment

At 5:20 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Some and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary