

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

**MINUTES
April 2, 2020**

Present: Commissioners C. Gamio, 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 4:37 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting with Attendance Modification for the meeting to take place telephonically due to the State of Emergency related to Covid-19.	
Attendance:	Commissioners in attendance: Commissioner Capilli 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 Capilli and carried unanimously.	Motion carried.
Close to Public Comment	As there were no members of the public wishing to be heard on matters on today's agenda, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Some, seconded by Commissioner Capilli and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Randall and seconded by Commissioner Capilli to approve the Minutes of the following meeting: March 5, 2020 – Regular Session March 5, 2020 – Work Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #20-48 and #20-49

Chairperson Gamio then asked for a Motion and second to add Resolution #20-48 Authorizing Application to LFB for Emerson Golf Course and Resolution #20-49 Authorizing Application to LFB for the Pooled Covid19 Relief Notes. Motion was made by Commissioner Randall, seconded by Commissioner Capilli and unanimously carried.

Motion carried.

Resolutions #20-45 through #20-49

Chairperson Gamio requested a Motion to move the listed resolutions, including added Resolutions #20-48 and #20-49. Motion was made by Commissioner Some seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-45 through #20-49. Motion was made by Commissioner Some and seconded by Commissioner Capilli.

Motion carried.

- #20-45 Payment of Bills
- #20-46 Award Contract – Aetna Roofing Corp., Bldg. 6 Roof Replacement at BNBMC
- #20-47 Psychiatric Care – Continuation of Service (BNBMC)
- #20-48 Authorizing Application to LFB for Emerson Golf Course
- #20-49 Authorizing Application to LFB for the Pooled Covid19 Relief Notes

Roll Call

A Roll Call vote resulted as follows:

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

Motion carried.

Adjournment

At 4:47 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