

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

**MINUTES  
July 9, 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 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 Capilli, seconded by Commissioner Bang and unanimously 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:  June 4, 2020 – Regular Session June 4, 2020 – Work Session June 4, 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	Motion carried.
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 Capilli to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously.	Motion carried.
Resolutions #20-62 through #20-70	Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Some, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-62 through #20-65 and Resolutions #20-67 through #20-70. Motion was made by Commissioner Some and seconded by Commissioner Capilli.  #20-62 Payment of Bills #20-63 Award Contract – Bond Counsel – Emerson/Oradell Land Acquisition Project, Series 2020 #20-64 Amend Contract – Gen. Counsel/ Gen. Business (Cleary Jacobbe) #20-65 Amend Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe) #20-66 *Pulled* #20-67 Authorize the Issuance of Notes, (BNBMC Project), Series 2020 #20-68 Authorize, Execution and Delivery of Documents, (BNBMC Project), Series 2020 #20-69 Delegation and the Power to Sell, Award Notes (BNBMC Project Notes), S. 2020 #20-70 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	Motion carried.

Adjournment

At 4:33 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary