

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

**MINUTES  
August 6, 2020**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall  
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 4:18 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 Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request, a Motion was made by Commissioner Capilli to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Randall 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 Capilli and seconded by Commissioner Bang to approve the Minutes of the following meeting:  July 9, 2020 – Regular Session July 9, 2020 – Work Session July 9, 2020 – Closed Session	

Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Chairperson Gamio – yes	Motion carried.
Resolutions #20-71 through #20-74	Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-71 through #20-74. Motion was made by Commissioner Capilli and seconded by Commissioner Bang.  #20-71 Payment of Bills #20-72 Qualify Responses to RFQs (Special Litigation Counsel) #20-73 Award Contract – Special Litigation Counsel (Chasan Lamparello) #20-74 Award Contract – American Plant Maintenance, LLC – Steam Trap Replacements	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – 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 Bang and carried unanimously.  Respectfully submitted,  Bernadette Losito Assistant Secretary	Motion carried.