

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

**MINUTES
September 3, 2020**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall
BCIA Staff: M. Raguseo, J. Montag, B. Losito
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:28 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 Randall and seconded by Commissioner Bang to approve the Minutes of the following meeting: August 6, 2020 – Regular Session August 6, 2020 – Work Session	

Roll Call	A Roll Call vote resulted as follows:	Motion carried.
	Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Chairperson Gamio – yes	
Resolutions #20-75 through #20-81	Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Bang, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-75 through #20-81. Motion was made by Commissioner Bang and seconded by Commissioner Capilli. #20-75 Payment of Bills #20-76 Award Contract – Bond Counsel – BNBMC Project Notes, S. 2020 (Gibbons) #20-77 Award Contract – Underwriter – BNBMC Project Notes, S. 2020 (NW Capital) #20-78 Award Contract – Financial Advisor – BNBMC Project Notes, S. 2020 (Acacia) #20-79 Award Contract – Spartan Construction General Contracting Inc. - Buildings 8 & 11 Façade Painting Project at BNBMC #20-80 Amend Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe) #20-81 Authorize BCIA to Collect and Prepare Policy for Delinquent Bond Administrative Fee Payments	Motion carried.
Roll Call	A Roll Call vote resulted as follows:	Motion carried.
	Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Chairperson Gamio – yes	
Adjournment	At 4:38 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Randall and carried unanimously. Respectfully submitted,	Motion carried.
	Bernadette Losito Assistant Secretary	