

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

**MINUTES
October 1, 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 4:37 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 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 Bang seconded by Commissioner Some and unanimously carried.	
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Bang and seconded by Commissioner Some to approve the Minutes of the following meeting: September 3, 2020 – Regular Session September 3, 2020 – Work 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.
Resolutions #20-82 through #20-90	Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Randall, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-82 through #20-87. Note that Resolutions #20-88 through #20-90 have been pulled. Motion was made by Commissioner Randall and seconded by Commissioner Bang. #20-82 Payment of Bills #20-83 Certification of Annual Audit – 2019 #20-84 Corrective Action Plan – 2019 #20-85 Authorize Application to LFB (Felician University), Series 2020 #20-86 Authorizing the Financing of the Acquisition and Installation of Energy Conservation Equipment for Felician University through the BCIA (Felician University), S.2020 #20-87 Award Contract – Bond Counsel (Felician University), S.2020 (McManimon)	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 4:45 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Randall and carried unanimously. Respectfully submitted, Bernadette Losito Assistant Secretary	Motion carried.