

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

**MINUTES
December 3, 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 4:29 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 Bang 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: November 5, 2020 – Regular Session November 5, 2020 – Work Session November 5, 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.
Resolutions #20-97 through #20-102	Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-97 through #20-102. Motion was made by Commissioner Randall and seconded by Commissioner Bang. Before his vote, Commissioner Some asked if the resolutions were concerning the probation site. The response was that the three (3) related resolutions were just for the professionals for the financing issue. #20-97 Payment of Bills #20-98 Authorize issuance of Requests for Qualifications for Professional Services #20-99 Award Contract – Bond Counsel – 133 River Street Redevelopment Project, Series 2020 (Gibbons) #20-100 Award Contract – Underwriter – 133 River Street Redevelopment Project, Series 2020 (NW Capital) #20-101 Award Contract – Financial Advisor – 133 River Street Redevelopment Project, Series 2020 (Acacia) #20-102 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.
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 Bang to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Capilli and carried unanimously.	Motion carried.

Adjournment

At 4:40 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Capilli and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary