

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

**MINUTES  
November 30, 2020**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 10:04 a.m. by Chairperson Gamio.	
Proof of Notice of Special Public Meeting	B. Losito read the Notice of Special Public Meeting.	
Attendance:	Commissioners in attendance:  Commissioner Bang Commissioner Randall 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, at Chairperson Gamio's request a Motion to close the meeting for public comment was made by Commissioner Bang, seconded by Commissioner Randall and unanimously carried.  At Chairperson Gamio's request, Mr. Raguseo gave a brief overview of the Resolution on today's Special Public Meeting Agenda.  Mr. Raguseo then introduced our Bond Counsel John Draikiwicz from the law firm of Gibbons, PC, who provided an overview of the proposed Bond Issue for 133 River Street Redevelopment Project, which requires the BCIA to authorize an application to the Local Finance Board prior to our appearance before them.	Motion carried.

Resolutions #20-96	Chairperson Gamio then requested a Motion to approve the resolution below. Motion was made by Commissioner Bang and seconded by Commissioner Randall.  #20-96 Authorize Application to the LFB, 133 River Street Redevelopment Project, S. 2020	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Chairperson Gamio – yes Commissioner Bang – yes Commissioner Randall – yes	
Adjournment	At 10:11 a.m., a Motion to adjourn the Special Public Meeting was made by Commissioner Bang, seconded by Commissioner Randall and carried unanimously.  Respectfully submitted,  Bernadette Losito Assistant Secretary	Motion carried.