

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

**MINUTES
April 8, 2021**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:32 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 Randall to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Capilli 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 was made by Commissioner Capilli, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Bang and seconded by Commissioner Randall to approve the Minutes of the following meeting: March 4, 2021 – Regular Session March 4, 2021 – Work Session March 4, 2021 – 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.

Resolutions #21-33 through #21-43

Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Bang, seconded by Commissioner Randall and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #21-33 through #21-43. Motion was made by Commissioner Bang and seconded by Commissioner Randall.

Motion carried.

- #21-33 Payment of Bills
- #21-34 Review and Findings of LFB, Felician University Project, Series 2020
- #21-35 Award Contract – Bond Counsel – Mahwah Twp. DPW Project, S. 2021 (Gibbons)
- #21-36 Award Contract – Underwriter – Mahwah Twp. DPW Project, S. 2021(NW Capital)
- #21-37 Award Contract – Financial Advisor – Mahwah Twp. DPW Project, S. 2021 (Acacia)
- #21-38 Authorize Application to LFB – Pooled Loan Bond, Series 2021
- #21-39 Award Contract – Bond Counsel – Pooled Loan Bond, S. 2021(McManimon)d
- #21-40 Award Contract – Underwriter – Pooled Loan Bond, S. 2021 (NW Capital)
- #21-41 Award Contract – Financial Advisor – Pooled Loan Bond, S. 2021 (Acacia)
- #21-42 Propriety Interest Contract Award at BNBMC – Johnson Controls Fire Protection
- #21-43 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

Chairperson Gamio advised that counsel has indicated that we require a Closed Session so we will now proceed into Closed Session.

Close Regular Session and Open Closed Session

Motion was made by Commissioner Bang to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Capilli and carried unanimously.

Motion carried.

Close Closed Session and Re-Open Regular Session

At Chairperson Gamio's request, a Motion was made by Commissioner Capilli to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Some and carried unanimously.

Motion carried.

Next Meeting

Our next meeting will take place telephonically on Thursday, May 6, 2021 at 4:00 p.m.

Adjournment

At 4:45 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Some and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary