

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

**MINUTES
June 3, 2021**

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 4:33 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 Capiilli 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 was made by Commissioner Randall, seconded by Commissioner Capilli and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Capilli to approve the Minutes of the following meeting: May 6, 2021 – Regular Session May 6, 2021 – Work Session May 6, 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

Resolutions #21-50 through
#21-56

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 #21-50 through #21-56. Motion was made by Commissioner Bang and seconded by Commissioner Randall.

Motion carried.

- #21-50 Payment of Bills
- #21-51 Award Contract – Owner's Representative Consultant at BNBMC
- #21-52 Authorize the Issuance of County Guaranteed Lease Revenue Bonds, Township of Mahwah Project), Series 2021
- #21-53 Delegation of the Power to Sell and to Award Guaranteed Lease Revenue Bonds and to Determine other Matters (Township of Mahwah Project), Series 2021
- #21-54 Authorize Application to LFB, Fair Lawn Project, Series 2021
- #21-55 Authorize Amendment to Employment Contract of June Montag
- #21-56 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 Capilli 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 Capilli to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously.

Motion carried.

Next Meeting

Our next meeting will resume in person participation in the Auditorium of 327 E. Ridgewood Avenue, Paramus, New Jersey on Thursday, July 1, 2021 at 4:00 p.m.

Adjournment

At 4:58 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary