

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

**MINUTES  
July 1, 2021**

Present: Commissioners C. Gamio, J. Bang, E. Randall  
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 4:30 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 Randall 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 Bang 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 Bang, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Bang to approve the Minutes of the following meeting:  June 3, 2021 – Regular Session June 3, 2021 – Work Session June 3, 2021 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – yes Commissioner Randall – yes Chairperson Gamio – yes	

Resolutions #21-57 through #21-58 and Resolutions #21-60 through #21-62

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 #21-58 through #21-47 and Resolution #21-60 through #21-62. Resolution #21-59 was Pulled from today's Agenda. Motion was made by Commissioner Bang and seconded by Commissioner Randall.

Motion carried.

- #21-57 Payment of Bills
- #21-58 Amend Contract – General Counsel/General Business (Cleary Jacobbe)
- #21-59 \*Pulled\*
- #21-60 Award Contract – Premier Group Inc.-Entrance Canopy Replacement and Restoration Project at BNBMC
- #21-61 Authorize Lease with the County for Overpeck Park Areas for the Purposes of Landfill Closure Activities, including all Subleases and Ancillary Agreements Thereto
- #21-62 Award Contract - ToneyKorf Partners, LLC – BNBMC

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes  
Commissioner Randall – yes  
Chairperson Gamio – yes

Next Meeting

Our next meeting will take place telephonically on Thursday, August 5, 2021 at 4:00 p.m.

Adjournment

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

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary