

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

**MINUTES
September 2, 2021**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall, J. Some
BCIA Staff: 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 4:25 p.m. by Commissioner Randall.	
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 Some 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 Some, seconded by Commissioner Randall 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: August 5, 2021 – Regular Session August 5, 2021 – Work 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 #21-68 through
#21-71

Commissioner Randall requested a Motion to move the agenda. Motion was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried. Chairperson Randall then requested a Motion to approve Resolutions #21-63 through #21-67 on today's Agenda. Motion was made by Commissioner Capilli and seconded by Commissioner Bang.

Motion carried.

#21-68 Payment of Bills

#21-69 Award Contract – CME Associates
– Third Party Review Engineer
Services – Implementation of the
Closure Plan and Redevelopment
of the Overpeck Park Landfill
Areas IV into a passive recreation
park, in the Boroughs of Leonia
and Ridgefield Park, New Jersey

#21-70 Review and Findings of LFB, Township of
Mahwah Project, Series 2021

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes
Commissioner Capilli – yes
Commissioner Randall – yes
Commissioner Some – yes
Chairperson Gamio – yes

Next Meeting

Our next meeting will take place in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey on Thursday, October 7, 2021 at 4:00 p.m.

Adjournment

At 4:30 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary