

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

APPROVED

**MINUTES
November 4, 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: M. Serratelli, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:26 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 Bang 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 Some, seconded by Commissioner Bang and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Capilli and seconded by Commissioner Randall to approve the Minutes of the following meeting: October 7, 2021 – Regular Session October 7, 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	

BCIA Meeting 11/4/21, Page 2

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 Some and carried unanimously. Motion carried.

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

Resolution Nos. 21-81 through 21-86 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 #21-81 through #21-86 on today's Agenda. Motion was made by Commissioner Some and seconded by Commissioner Bang. Motion carried.

- #21-81 Payment of Bills
- #21-82 Award Contract - AMCO Enterprise, Bldg. 11 AHU Upgrades Proj., BNBMC
- #21-83 Review and Findings of LFB, Fair Lawn Community Center Project, Series 2021
- #21-84 Review and Findings of LFB, Borough of Little Ferry, Series 2021
- #21-85 Closed Session
- #21-86 Settlement of Lawsuit – BCIA, CarePlus Bergen, Inc. v. Amerigroup Community Care, Docket No. BER-L-004107-19

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 on Thursday, December 2, 2021 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjournment At 4:43 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Bang and carried unanimously. Motion carried.

Respectfully submitted,

Bernadette Losito