

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

APPROVED

**MINUTES
March 3, 2022**

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 4:15 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 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. Jeff Peck, HPAE/Allied Representative asked the Board what will be the planned alternative use for the hospital's gymnasium. Executive Director Raguseo advised that he would speak with our project manager and let him know.	Motion carried.
Close to Public Comment	As there were no other 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

At Chairperson Gamio's request, a Motion was made by Commissioner Some and seconded by Commissioner Randall to approve the Minutes of the following meeting:

February 3, 2022 – Regular Session
February 3, 2022 – Work 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

Resolutions #22-23 through #22-27

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #22-23 through #22-27. Motion was made by Commissioner Some and seconded by Commissioner Capilli.

Motion carried.

- #22-23 Payment of Bills
- #22-24 Certification of Annual Audit (2020)
- #22-25 Approval – Corrective Action Plan (2020)
- #22-26 Award Contract – Building 14D-G Gymnasium, Office Buildout Project at BNBMC (Louis Gargiulo Co.)
- #22-27 Adoption – BCIA Budget 2022

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:25 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary

