

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

APPROVED

**MINUTES
June 2, 2022**

Present: Commissioners C. Gamio, 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 4:16 p.m. by Chairperson Gamio. | |
| Proof of Notice of Reg. Mtg. | B. Losito read the Notice of Regular Meeting. | |
| Attendance: | Commissioners in attendance: Commissioner Capilli Commissioner Randall Commissioner Some 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 Capilli and carried unanimously. | Motion carried. |
| Close to Public Comment | As there were no others members of the public wishing to be heard, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Capilli, seconded by Commissioner Randall and unanimously carried. | Motion carried. |
| Approval of Minutes | At Chairperson Gamio's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Randall to approve the Minutes of the following meeting: May 5, 2022 – Regular Session May 5, 2022 – Work Session May 5, 2022 – Closed Session | |

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #22-40 through
#22-44

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Randall, seconded by Commissioner Some and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #22-40 through #22-44. Motion was made by Commissioner Randall and seconded by Commissioner Some.

Motion carried.

- #22-40 Payment of Bills
- #22-41 Award Contract – Bond Counsel –
BNBMC Project Bonds & Notes,
Series 2022 (Gibbons)
- #22-42 Award Contract – Underwriter – BNBMC
Project Bonds & Notes, Series 2022
(NW Capital)
- #22-43 Award Contract – Financial Advisor –
BNBMC Project Bonds & Notes, Series
2022 (Acacia)
- #22-44 Authorizing Application to the Local
Finance Board Bergen New Bridge
Medical Center Project Bonds and
Notes, Series 2022

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:20 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