

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

APPROVED

**MINUTES
July 7, 2022**

Present: Commissioners J. Bang, M. Capilli, E. Randall, J. Some
BCIA Staff: M. Raguseo, J. Montag, G. Velazquez
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:22 p.m. by Vice Chairperson Bang.	
Proof of Notice of Reg. Mtg.	G. Velazquez read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Capilli Commissioner Randall Commissioner Some Vice Chairperson Bang	
Open to Public Comment	At Vice Chairperson Bang's request, a Motion was made by Commissioner Capilli 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 Vice Chairperson Bang'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 Vice Chairperson Bang's request, a Motion was made by Commissioner Bang and seconded by Commissioner Capilli to approve the Minutes of the following meeting: June 2, 2022 – Regular Session June 2, 2022 – Work Session June 28, 2022 – Special Session	
Roll Call	A Roll Call vote resulted as follows: Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Vice Chairperson Bang – yes	

Resolutions #22-51 and
#22-52

Vice Chairperson Bang requested a Motion to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Randall and unanimously carried. Vice Chairperson Bang then requested a Motion to approve Resolutions #22-51 and #22-52. Motion was made by Commissioner Capilli and seconded by Commissioner Randall.

#22-51 Payment of Bills
#22-52 Closed Session

Roll Call

A Roll Call vote resulted as follows:

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

Close Regular Session and
Open Closed Session

Motion was made by Commissioner Capilli to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Randall and carried unanimously.

Motion carried.

Close Closed Session and Re-
Open Regular Session

At Vice Chairperson Bang's request, a Motion was made by Commissioner Capilli to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously.

Motion carried.

Adjournment

At 4:33 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Capilli and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary