

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

**APPROVED**

**MINUTES  
September 8, 2022**

Present: Commissioners C. Gamio, J. Bang, 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 4:20 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 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 Some 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 Bang seconded by Commissioner Some and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Bang and seconded by Commissioner Randall to approve the Minutes of the following meeting:  August 4, 2022 – Regular Session August 4, 2022 – Work Session	
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolutions #22-55 through  
#22-58

Chairperson Gamio requested a Motion to move the listed resolutions. Commission Bang, seconded by Commissioner Randall and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #22-55 through #22-58. Motion was made by Commissioner Bang and seconded by Commissioner Randall.

Motion carried.

#22-55 Payment of Bills

#22-56 Authorization for BCIA to Participate with County of Bergen and BNBMC in Upper Payment Limit Medicare/Medicaid Reimbursement Program

#22-57 Authorization for BCIA to Participate with County of Bergen and BNBMC in New Jersey MAPS Program

#22-58 Amend 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

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

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

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary