

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

APPROVED

**MINUTES
April 13, 2023**

Present: Commissioners: C. Gamio, J. Bang, E. Randall, J. Some
BCIA Staff: M. Raguseo, B. Losito, G. Velazquez
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:21 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 Randall to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Bang 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 meeting was made by Commissioner Randall, seconded by Commissioner Bang and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Randall and seconded by Commissioner Some to approve the Minutes of the following meeting: March 2, 2023– Regular Session March 2, 2023 – Work Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #23-26 through
#23-32

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Randall, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #23-26 through #23-32. Motion was made by Commissioner Randall and seconded by Commissioner Bang.

Motion carried.

- #23-26 Payment of Bills
- #23-27 Certification of Annual Audit – 2021
- #23-28 Approval - Corrective Action Plan – 2021
- #23-29 Introduction – BCIA Budget 2023
- #23-30 Authorizing Filing of BCIA Budget 2023
- #23-31 Award Contract –133 River Street Project – Engineering Services (Alaimo Engineering)
- #23-32 Authorizing the Issuance of County Guaranteed Governmental Pooled Project Notes, Series 2023

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:29 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary