

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

APPROVED

**MINUTES
June 1, 2023**

Present: Commissioners C. Gamio, J. Bang, E. Randall
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 4:20 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 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	Bob Davis, BNBMC Employee/ Representative for HP AE, advised of a negative post concerning applying for Security positions at the hospital. The post mentioned the manner in which HR handles terminations. He stated that his concerns had yet to be brought to management's attention. The Board advised Mr. Davis to share his thoughts with BNBMC CEO so that this matter can be addressed through the proper channels. 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 Randall, seconded by Commissioner Bang and unanimously carried.	

Approval of Minutes

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

Motion carried.

May 4, 2023 – Regular Session
May 4, 2023 – Work Session

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #23-39 through
#23-45

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 #23-39 through #23-45. Motion was made by Commissioner Randall and seconded by Commissioner Bang.

Motion carried.

- #23-39 Payment of Bills
- #23-40 Award Contract – RSC Architects – New Signage Building 8 at BNBMC
- #23-41 Qualify Responses to RFQ – 2023 Engineering Services
- #23-42 Award Contract to Goldman Copeland, i/c/w Engineering Serv. Related to the Generator Replacement at the BNBMC
- #23-43 Award Contract – RSC Architects – BNBMC Building 8-6 Medical/Surgical Feasibility Study
- #23-44 Amend Contract – Neglia Engineering – Engineering Services i/c/w the Main Entrance Circle and New Parking Lot Improvements at BNBMC
- #23-45 Adoption – BCIA Budget 2023

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:28 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Bang and carried unanimously.

Respectfully submitted,

Bernadette Losito
Assistant Secretary