

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

**APPROVED**

**MINUTES  
July 13, 2023**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:15 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	G. Velazquez 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 Some 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 Some, seconded by Commissioner Randall and unanimously carried.	
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Randall and seconded by Commissioner Capilli to approve the Minutes of the following meeting:  June 1, 2023 – Regular Session June 1, 2023 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolutions #23-46 through  
#23-48

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Randall and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #23-46 through #23-48. Motion was made by Commissioner Some and seconded by Commissioner Randall.

Motion carried.

#23-46 Payment of Bills

#23-47 Award Contract – RSC Architects –  
Architectural Services for Construction  
Documents for the Vertical Transporta-  
tion Replacement Project at BNBMC

#23-48 Award Contract to Goldman Copeland,  
i/c/w Engineering Services related to the  
Cooling Tower Replacement at the  
BNBMC

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:21 p.m., a Motion to adjourn the  
Regular Session was made by  
Commissioner Some, seconded by  
Commissioner Randall and carried  
unanimously.

Respectfully submitted,

Gina Velazquez  
Assistant Secretary