

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

APPROVED

**MINUTES
October 5, 2023**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:21 p.m. by Vice Chairperson Bang.	
Proof of Notice of Reg. Mtg.	B. Losito 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 Some to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Capilli 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 Some, seconded by Commissioner Randall and unanimously carried.	
Approval of Minutes	At Vice Chairperson Bang's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Randall to approve the Minutes of the following meeting: September 7, 2023 – Regular Session September 7, 2023 – Work Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #23-55 through
#23-57-

Vice Chairperson Bang requested a Motion to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Some and unanimously carried. Vice Chairperson Bang then requested a Motion to approve Resolutions #23-55 through #23-57. Motion was made by Commissioner Capilli and seconded by Commissioner Some.

Motion carried.

#23-55 Payment of Bills
#23-56 Award Contract - RSC Architects –
Architectural Services, Bldg. 14-E
Roof Replacement Project at
BNBMC
#23-57 Award Contract – CME Associates
– Engineering Services, NEPA
Environmental Assessment for 133
River Street, Hackensack Project

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

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

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary