

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

APPROVED

**MINUTES
November 9, 2023**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall, J. Some
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 4:11 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 Capilli 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 Randall 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 Bang and unanimously carried.	
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

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

October 5, 2023 – Regular Session
October 5, 2023 – Work Session

Resolutions #23-58 and #23-59 Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #23-58 and #23-59. Motion was made by Commissioner Capilli and seconded by Commissioner Bang. Motion carried.

#23-58 Payment of Bills
#23-59 Authorization of the Inclusion of PLA in Public Works Projects Pursuant to NJSA 52:38 et seq.

Roll Call A Roll Call vote resulted as follows:

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

Adjournment At 4:20 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Capilli and carried unanimously.

Respectfully submitted,

Bernadette Losito
Assistant Secretary