

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

APPROVED

**MINUTES
January 18, 2024**

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 2:01 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Special Public 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 Some 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 Bang, seconded by Commissioner Capilli and unanimously carried.	Motion 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	

Resolutions #24-06 through
#24-10

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #24-06 through #24-10. Motion was made by Commissioner Some and seconded by Commissioner Capilli.

Motion carried.

- #24-06 Award Contract – Joseph A. Natoli Construction Corporation - BCIA/BNBMC Behavioral Health Emergency Department Expansion Project
- #24-07 Award Contract – Molba Construction – BCIA/BNBMC Security Operations Renovation Project
- #24-08 Award Contract – RSC Architects – Architectural Services for Parking Lot Tent Project Demolition at BNBMC
- #24-09 Award Contract – RSC Architects – Architectural Services for Building 8 Renovation of Floor 9 at BNBMC
- #24-10 Award Contract – RSC Architects – Architectural Services for Building 10 Demolition Project at BNBMC

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 2:09 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