

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

**APPROVED**

**MINUTES  
March 7, 2024**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:25 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito 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 Capilli 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 Randall, seconded by Commissioner Capilli and unanimously carried.	Motion 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:  February 1, 2024 – Regular Session February 1, 2024 – Work Session	
Roll Call	A Roll Call vote resulted as follows:  Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolutions #24-29 through  
#24-36

Chairperson Gamio requested a voice vote to move the listed resolutions. Consent was made by Commissioner Randall, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #24-29 through #24-36. Motion was made by Commissioner Randall and seconded by Commissioner Capilli.

Motion carried.

- #24-29 Payment of Bills
- #24-30 Certification of Annual Audit – 2022
- #24-31 Approval – Corrective Action Plan – 2022
- #24-32 Introduction – BCIA Budget 2024
- #24-33 Authorizing Filing of BCIA Budget 2024
- #24-34 Authorizing BCIA's QPA to Use Comp. Contracting for Owner's Representative for 133 River Street Project
- #24-35 Authorize Application to LFB – Bergen County Courthouse Project Bond Issue, Series, 2024
- #24-36 Authorize Application to LFB – County Guaranteed Pooled Note Financing Program, Series 2024

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:35 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary