

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

APPROVED

**MINUTES
October 3, 2024**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall
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 4:23 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 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 regarding 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 Capilli, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Bang to approve the Minutes of the following meeting: September 5, 2024 – Regular Session September 5, 2024 – Work Session September 5, 2024 – Closed September 12, 2024 – Special Public Mtg. Regular Session	

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #24-76 through
#24-79

Chairperson Gamio requested a voice vote to move the listed resolutions. Consent was made by Commissioner Capilli seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #24-76 through #24-79. Motion was made by Commissioner Capilli and seconded by Commissioner Bang.

Motion carried.

- #24-76 Payment of Bills
- #24-77 Authorizing the Execution/Delivery of Documents and Authorizing Officers to do All Necessary for the Issuance of County Guaranteed Governmental Pooled Note Purchase Program, Series 2024B
- #24-78 Award Contract to CCA, Construction Consulting Assoc. to Provide a Preliminary Structural Survey and Report for Entire Tunnel System at BNBMC
- #24-79 Amend Contract to Neglia Engineering for Additional Drainage Design Services for BCIA/BNBMC Front Circle & Parking Lot Improvement Project

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:37 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary