

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

**APPROVED**

**MINUTES  
January 2, 2025**

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 4:07 p.m. by Acting Chairperson Capilli.	
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	
Open to Public Comment	At Acting Chairperson Capilli's request, a Motion was made by Commissioner Some 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 Acting Chairperson Capilli's request a Motion to close the meeting was made by Commissioner Randall, seconded by Commissioner Some and unanimously carried.	Motion carried.
Approval of Minutes	At Acting Chairperson Capilli's request, a Motion was made by Commissioner Bang and seconded by Commissioner Some to approve the Minutes of the following meeting:  December 5, 2024 – Regular Session December 5, 2024 – Work Session	

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes  
Commissioner Capilli – yes  
Commissioner Randall – yes  
Commissioner Some – yes

Resolutions #25-01 through  
#25-03

Acting Chairperson Capilli requested a voice vote to move the listed resolutions. Consent was made by Commissioner Some, seconded by Commissioner Randall and unanimously carried. Acting Chairperson Capilli then requested a Motion to approve Resolutions #25-01 through #25-03. Motion was made by Commissioner Some and seconded by Commissioner Randall.

Motion carried.

#25-01 Payment of Bills  
#25-02 Qualify Responses to RFQs for  
Professional Services – 2025  
#25-03 Amend Contract – RSC Architects  
The WELBE Health/PACE Program  
at BNBMC

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes  
Commissioner Capilli – yes  
Commissioner Randall – yes  
Commissioner Some – yes

Adjournment

At 4:15 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary