

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

**MINUTES
December 6, 2018**

Present: Commissioners C. Gamio, J. Bader, J. Bang, E. Randall (telephonically), J. Some
BCIA Staff: M. Raguseo, B. Losito, G. Velazquez
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:15 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Chairperson Gamio Commissioner Bader Commissioner Bang Commissioner Randall Commissioner Some	
Open to Public Comment	At Chairperson Gamio's request, a Motion was made by Commissioner Bader to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Some 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 for public comment was made by Commissioner Some, seconded by Commissioner Bader and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Some and seconded by Commissioner Bang to approve the Minutes of the following meeting: November 8, 2018 – Regular Session November 8, 2018 – Work Session November 8, 2018 – Closed Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

Chairperson Gamio – yes
Commissioner Bader – abstain
Commissioner Bang – yes
Commissioner Randall – yes
Commissioner Some – yes

Resolutions #18-103 through
#18-106

Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Some and seconded by Commissioner Bang.

Motion carried.

#18-103 Payment of Bills
#18-104 Authorization the Issuance of Requests for Qualifications for Professional Services
#18-105 Emergency Contract Award – Armistead Mechanical - NBMC Central Chiller Plant Replacement
#18-106 Closed Session

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next regularly scheduled meeting will take place on Thursday, January 3, 2019 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, New Jersey.

Chairperson Gamio advised that counsel has indicated that we require a Closed Session so we will now proceed into Closed Session.

Close Regular Session and
Open Closed Session

Motion was made by Commissioner Bang to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Bader and carried unanimously.

Motion carried.

Close Closed Session/Re-
Open Regular Session

At Chairperson Gamio's request, a Motion was made by Commissioner Some to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bader and carried unanimously.

Motion carried.

Adjournment

At 1:50 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some seconded by Commissioner Bader and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary