

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

**MINUTES
September 6, 2018**

Present: Commissioners C. Gamio, J. Bader (telephonically), J. Bang, 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 1:40 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 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 for public comment was made by Commissioner Some, seconded by Commissioner Bang and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Bang and seconded by Commissioner Some to approve the Minutes of the following meeting: August 2, 2018 – Regular Session August 2, 2018 – Work Session August 2, 2018 – Closed Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

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 Some to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Randall and carried unanimously.

Motion carried.

Close Closed Session and 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.

Resolutions #18-72 through #18-80

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.

- #18-72 Payment of Bills
- #18-73 Award Contract – General Counsel – General Business (Chasan Lamparello)
- #18-74 Award Contract – General Counsel – NBMC Issues (Chasan Lamparello)
- #18-75 Award Contract - Special Legal/ Litigation Counsel, NBMC (Chasan Lamparello)
- #18-76 Authorize the Issuance of Bonds – NBMC Bonds, Series 2018
- #18-77 Delegation of the Power to Sell and to Award County Guaranteed Project Notes – NBMC Bonds, Series 2018
- #18-78 Approving Form and Authorizing the Execution and Delivery of Documents And Authorizing Officers to do All Things Necessary i/c/w Issuance, Sale and Deliver of Notes - NBMC Bonds, Series 2018
- #18-79 Review of Findings and Recommendations of the LFB (NBMC Bonds, Series 2018)
- #18-80 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, October 4, 2018 at 1:00 p.m. in the Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ.

Adjournment

At 1:55 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary

