

Bergen County Improvement Authority
ONE Bergen County Plaza,
Hackensack, New Jersey
REGULAR MEETING

MINUTES
February 2, 2017

Present: Commissioners: C. Gamio, J. Bader, K. Birdsall, P. Wilson
 BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez
 General Counsel: M. Serratelli, Esq.
 Compliance Officer: D. Triplett
 Hospital Compliance: P. Breyer

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:30 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Bader Commissioner Birdsall Commissioner Wilson Chairperson Gamio	
Open to Public Comment	Motion was made by Commissioner Birdsall to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Bader and carried unanimously.	Motion carried.
Close to Public Comment	As there were no members of the public wishing to be heard, Motion was made by Chairperson Gamio and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Wilson and seconded by Commissioner Birdsall to approve the Minutes of the following meeting: January 12, 2017 – Work Session January 12, 2017 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bader – abstain Commissioner Birdsall – yes Commissioner Wilson – yes Chairperson Gamio - yes	
Reorganization and Election of New Officers	Chairperson Gamio advised that this is our reorganization meeting. The Board needs to reorganize its officers—Chairperson and Vice Chairperson. Chairperson Gamio asked for a nomination for Chair. Commissioner Bader	

nominated Commissioner Cesar Gamio as Chairperson. Chairperson Birdsall seconded the motion.

Chairperson Gamio nominated Commissioner Kimberly Birdsall as Vice Chairperson. Commissioner Bader seconded the motion.

A voice vote by the Commissioners confirmed unanimously Commissioner Gamio as Chairperson and Commissioner Birdsall as Vice Chairperson.

Close Regular Session and Enter Closed Session

General Counsel Serratelli requested that we enter Closed Session for the purpose of BRMC Procurement Process and Contract Negotiation. Chairperson Gamio asked for a Motion. Motion was made by Commissioner Bader to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Birdsall and carried unanimously.

Motion carried.

Close Closed Session and Re-Open Regular Session

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

Motion carried

Resolutions #17-08 through #17-27

Chairperson Gamio asked and Mr. Raguseo provided a brief overview of today's resolutions.

- #17-08 Payment of Bills, as revised
- #17-09 Pulled
- #17-10 Cash Management Plan
- #17-11 Official Newspapers
- #17-12 Petty Cash Fund – Custodian
- #17-13 Appointment – Assistant Secretaries
- #17-14 Award Contract – Chief Fin. Officer
- #17-15 Amend Contract – Special Legal Counsel BRMC (McElroy Deutsch)
- #17-16 Award Contract – General Counsel – General Business (FPS&F)
- #17-17 Award Contract – General Counsel – BRMC Issues (FPS&F)
- #17-18 Award Contract - Special Legal/ Litigation Counsel, BRMC (FPS&F)
- #17-19 Award Contract – Special Counsel – Legal Services (Alampi)
- #17-20 Award Contract – Auditor/Contract Compliance (O'Connor Davies, LLP)
- #17-21 Award Contract – Hospital Compliance Services (UHI)
- #17-22 Award Contract – Auditor – 2017 (Ferraioli, Wielkotz)
- #17-23 Appointment – Public Agency Compliance Officer (2017)

- #17-24 Appointment – Qualified Purchasing Agent (2017)
- #17-25 Authorizing the Acting Exec. Director to Execute the First Amendment to the Lease and Agreement for Bergen Pines County Hospital (By and Between the County of Bergen and the BCIA)
- #17-26 Award Contract – On-Call Services – RSC Architects
- #17-27 Closed Session

Motion to Amend Resolution #17-08 and add Resolution #17-28

At Chairperson Gamio's request, a Motion was made by Commissioner Wilson and seconded by Commissioner Birdsall to alter/add the following Resolutions as noted:

Motion carried.

- #17-08 Amend Payment of Bills (Vouchers 28881 and 28882 Pulled). Revised Payment of Bill Total \$805,805.43.
- #17-28 Introduction of BCIA Budget 2017

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bader – yes
Commissioner Birdsall – yes
Commissioner Wilson – yes
Chairperson Gamio - yes

Resolutions #17-08 through #17-28

At Chairperson Gamio's request, a Motion was made by Commissioner Bader and seconded by Commissioner Wilson to approve the Resolution #17-08, as revised and Resolutions #17-10 through #17-28 as listed above.

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bader – yes
Commissioner Birdsall – yes
Commissioner Wilson – yes
Chairperson Gamio - yes

Next Meeting

Our next meeting date will be Thursday, March 2, 2017 at 1:00 p.m. in Room 460-The Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

Adjournment

At 2:30 p.m., a Motion to adjourn the Regular Session was made by Commissioner Wilson, seconded by Commissioner Bader and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary