

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

MINUTES
APRIL 6, 2017

Present: Commissioners: C. Gamio, J. Bader, E. Randall, 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 1:21 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 Wilson 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 Commissioner Randall, seconded by Commissioner Bader and unanimously carried.	Motion carried.
Election of Vice Chairperson	Chairperson Gamio advised that today we will vote for the position of Vice Chairperson. Chairperson Gamio then nominated Commissioner Bader for Vice Chairperson. Commissioner Randall was pleased to second the Motion. A voice vote by the Commissioners confirmed unanimously Commissioner Bader as Vice Chairperson.	
Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Wilson to approve the Minutes of the following meeting: March 9, 2017 – Regular Session March 9, 2017 – Work Session March 9, 2017 – Closed Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bader – abstain
Commissioner Randall – yes
Commissioner Wilson – yes
Chairperson Gamio - yes

Close Regular Session and Enter Closed Session

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

Motion carried.

Close Closed Session and Re-Open Regular Session

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

Motion carried

Resolutions #17-37 through #17-39

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

At Chairperson Gamio's request, a Motion was made by Commissioner Bader and seconded by Commissioner Randall to approve Resolution #17-37 through Resolution #17-39 as listed below.

#17-37 Payment of Bills, as revised
#17-38 Qualify Responses to RFQs
#17-39 Closed Session

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, May 4, 2017 at 1:00 p.m. in Room 460--The Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

Adjournment

At 2:00 p.m., a Motion to adjourn the Regular Session was made by Commissioner Wilson, seconded by Commissioner Bader and carried unanimously.

Respectfully submitted,

Bernadette Losito
Assistant Secretary