

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

**MINUTES**  
**2017**

Present: Commissioners: C. Gamio, J. Bader, E. Randall (telephonically), P. Wilson  
 BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez  
 General Counsel: P. Fader, Esq.  
 Compliance Officer: D. Triplett  
 Hospital Compliance: P. Breyer

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:27 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 Randall Commissioner Wilson Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request a 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, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Bader, seconded by Commissioner Wilson and unanimously carried.	Motion carried.
Close Regular Session and Enter Closed Session	Chairperson Gamio advised that we will be entering Closed Session for the purpose previously stated by General Counsel. 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 Wilson and carried unanimously.	Motion carried.

Close Closed Session and Re-Open Regular Session	A Motion was made by Commissioner Bader to close the Closed Session and re-enter Regular Session in order for us to proceed with the verification of certified minutes. Motion was seconded by Commissioner Wilson and carried unanimously	Motion carried
Approval of Minutes	Motion was made by Commissioner Wilson and seconded by Commissioner Bader to approve the Minutes of the following meeting:  June 1, 2017 – Regular Session June 1, 2017 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bader – yes Commissioner Randall – yes Commissioner Wilson – yes Chairperson Gamio – yes	
Close Regular Session and Enter Closed Session	Chairperson Gamio advised that we will now proceed into Closed Session and asked for a Motion. Motion was made by Commissioner Bader to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Wilson and carried unanimously.	Motion carried.
Close Closed Session and Re-Open Regular Session	At Chairperson Gamio's request, a Motion was made by Commissioner Wilson to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bader and carried unanimously. Note that General Counsel Fader exited the meeting at the conclusion of the Closed Session. Mary Kate Serratelli, Esq. stepped in as General Counsel.	Motion carried.
Resolutions #17-47 through #17-53	At Chairperson Gamio request, Mr. Raguseo provided a brief overview of today's resolutions.  At Chairperson Gamio's request, a Motion was made by Commissioner Wilson and seconded by Commissioner Bader to approve resolution as listed below.  #17-47 Payment of Bills #17-48 Amend Contract – Special Legal Counsel, BRMC (McElroy Deutsch) #17-49 Amend Contract – General Counsel – BRMC Issues (FPS&F) #17-50 Purchase via State Contract, NJDLGS Approved Cooperative Pricing Systems and County Cooperative Systems	

- #17-51 Authorization to Enter into a Contract with McKesson Corp. for the Purpose of Upgrading Electronic Medical Records at BRMC
- #17-52 Authorize Application to LFB (BRMC, Series 2017)
- #17-53 Closed Session

Roll Call

A Roll Call vote resulted as follows:

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

Next Meetings (Special and Regular Meetings)

Mr. Raguseo mentioned that the BCIA will have a Special Public Meeting on Thursday, July 13, 2017 at 1:00 p.m. in the Freeholders Public Meeting Room, 5<sup>th</sup> Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

In addition, Mr. Raguseo stated that our regularly scheduled August 3, 2017 Public Meeting needs to be changed. He asked the Commissioners to provide their availability for Thursday, August 10, 2017. Chairperson Gamio, Commissioners Bader and Wilson confirmed their availability. Commissioner Randall stated that she needed to check her schedule. Chairperson Gamio then stated that the Thursday, August 10, 2017 at 1:00 p.m. meeting date is confirmed, the location of the meeting will be provided.

Adjournment

At 2:50 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bader, seconded by Commissioner Wilson and carried unanimously.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary