

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

**MINUTES  
 August 10, 2017**

Present: Commissioners J. Bader, E. Randall (telephonically), P. Wilson  
 BCIA Staff: M. Raguseo, J. Montag, 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 1:25 p.m. by Vice Chairperson Bader.	
Proof of Notice of Reg. Mtg.	G. Velazquez read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance:  Commissioner Bader Commissioner Randall Commissioner Wilson	
Open to Public Comment	At Vice Chairperson Bader'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 Randall and carried unanimously.	Motion carried.
Close to Public Comment	As there were no members of the public wishing to be heard, at Vice Chairperson Bader's request a Motion to close the meeting was made by Commissioner Wilson, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Wilson and seconded by Commissioner Randall to approve the Minutes of the following meeting:  June 29, 2017 – Regular Session June 29, 2017 – Work Session June 29, 2017 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bader – yes Commissioner Randall – yes Commissioner Wilson – yes	Motion carried.

Resolutions #17-59 through  
#17-68

At Vice Chairperson Bader request, Mr. Raguseo provided a brief overview of today's resolutions.

Vice Chairperson Bader requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Wilson and seconded by Commissioner Randall.

Motion carried.

- #17-59 Payment of Bills
- #17-60 Award Contract – Bond Counsel – Medical Center Project Financing, Series 2017 (Gibbons, P.C.)
- #17-61 Award Contract – Underwriter – Medical Center Project Financing, Series 2017 (NW Capital Markets, Inc.)
- #17-62 Award Contract – Financial Advisor – Medical Center Project Financing, Series 2017 (Acacia Financial Group)
- #17-63 Approving Form/Authorizing Execution and Delivery of Various Docs./ Authorizing Officers to do All Things Necessary i/c/w Issuance, Sale and Deliver of Project Notes, Medical Center Project, Series 2017
- #17-64 Delegation of Power to Sell and to Award County of Bergen Guaranteed Taxable Project Notes for Medical Center Project, Series 2017
- #17-65 Supplemental Bond Resolution, Pooled Revenue Bonds, Series 2016C
- #17-66 Authorize Lease and Sublease of the Jail Co-Gen Room with Covenants for the Operation of the Natural Gas Generator Located Therein for Demand Response, Emergency Backup and Energy Management
- #17-67 Authorize the Payment of Transition Expenses to Care Plus Bergen, Inc. pursuant to Section 11.3 of the Sublease, Lease and Operating Agreement
- #17-68 Authorize Purchases via State Contract, NJDLGS Approved Cooperative Pricing Systems and County Cooperative Systems

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bader – yes  
Commissioner Randall – yes  
Commissioner Wilson – yes

Next Meeting

Our next meeting date will take place on Thursday, September 7, 2017 at 1:00 p.m. in Room 460-The Learning Center, 4<sup>th</sup> Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

Adjournment

At 1:35 p.m., a Motion to adjourn the Regular Session was made by Commissioner Wilson, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary