

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

**MINUTES
 August 4, 2016**

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: J. Ditinyak
 Hospital Compliance: P. Breyer

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:26 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	Motion was made by Commissioner Randall to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Wilson 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 Bader, 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: July 7, 2016 – Regular Session July 7, 2016 – Work Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #16-73 through
#16-76

Chairperson Gamio asked Mr. Raguseo to give a brief overview of today's resolutions. Mr. Raguseo recited the resolutions.

Resolutions approved.

At Chairperson Gamio's request, a Motion was made by Commissioner Bader and seconded by Commissioner Randall to approve the following Resolutions:

#16-73 Payment of Bills, as revised
#16-74 Authorize the Issuance of Bonds (Pooled Refunding, Series 2016B)
#16-75 Authorize the Issuance of Bonds (Greater Bergen Community Action, Inc.)
#16-76 Closed Session

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

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

Motion carried.

Modify Resolution #16-73,
Resolution #16-77 through
#16-78

Chairperson Gamio asked Mr. Raguseo to introduce the modified and any additional resolutions that the Board will consider for adoption today.

Mr. Raguseo first asked for a Motion to amend Resolution #16-73. A Motion was made by Commissioner Bader, seconded by Commissioner Randall and carried unanimously.

Motion carried.

A Motion was made by Commissioner Bader and seconded by Commissioner Randall to approve the following Resolution, as modified:

Resolution approved.

#16-73 Payment of Bills, as modified.

Roll Call

A Roll Call vote resulted as follows:

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

At Chairperson Gamio's request, a Motion was made by Commissioner Bader and seconded by Chairperson Gamio to approve the following Resolution:

Resolution approved.

#16-77 Settlement of Lawsuit - BCIA,
County of Bergen v. Bergen
Regional Medical Center, L.P.
Docket No. BER-L-374-12

Roll Call

A Roll Call vote resulted as follows:

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

At Chairperson Gamio's request, a Motion was made by Commissioner Wilson and seconded by Commissioner Bader to approve the following Resolution:

Resolution approved.

#16-78 Amend Contract – General
Counsel – BRMC Issues (Florio
Perrucci)

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting date will be Thursday, September 8, 2016 at 1:00 p.m. in Room 460-The Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, NJ

Adjournment

At 2:45 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bader, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary