

**Bergen County Improvement Authority
327 E. Ridgewood Avenue
Paramus, New Jersey
REGULAR MEETING**

**MINUTES
May 2, 2019**

Present: Commissioners C. Gamio, J. Bang, J. Some
BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:20 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Bang Commissioner Some Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request a Motion was made by Commissioner Bang to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Some 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 Bang, seconded by Commissioner Some and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Bang and seconded by Commissioner Some to approve the Minutes of the following meeting: April 4, 2019 – Regular Session April 4, 2019 – Work Session April 4, 2019 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Some – yes Chairperson Gamio – yes	Motion carried.

Chairperson Gamio advised that counsel has indicated that we will not require a Closed Session. Resolution 19-40 will be pulled from today's agenda.

Resolutions #19-35 through #19-40

Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Bang and seconded by Commissioner Some.

Motion carried.

- #19-35 Payment of Bills
- #19-36 Award Contract – Pierro Development, Inc. – Renovations at Soldier Hill Golf Course
- #19-37 Award Contract – Bond Counsel – Pooled Bond, Series 2019 (McManimon Scotland)
- #19-38 Award Contract – Underwriter – Pooled Bond, Series 2019 (NW Capital)
- #19-39 Award Contract – Financial Advisor – Pooled Bond, Series 2019 (Acacia)
- #19-40 *Pulled*

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes
Commissioner Some – yes
Chairperson Gamio – yes

Next Meeting

Our next meeting will take place on Thursday, June 6, 2019 at 1:00 p.m. in Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ

Adjournment

At 1:25 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Some and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary