

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

**MINUTES
July 11, 2019**

Present: Commissioners C. Gamio, J. Bang, E. Randall, 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 1:25 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 Randall Commissioner Some Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request, a Motion was made by Commissioner Some to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Bang 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 Some, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Some and seconded by Commissioner Bang to approve the Minutes of the following meetings: June 6, 2019 – Regular Session June 6, 2019 – Work Session June 6, 2019 – Closed Session June 25, 2019 – Special Public Meeting Regular Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Close Regular Session and Open Closed Session	Motion was made by Commissioner Some to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Bang and carried unanimously.	Motion carried.
Close Closed Session and Re-Open Regular Session	At Chairperson Gamio's request, a Motion was made by Commissioner Some to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bang and carried unanimously.	Motion carried.
Resolutions #19-49 through #19-59	<p>Chairperson Gamio requested a Motion to approve the resolutions as listed below. Motion was made by Commissioner Some and seconded by Commissioner Bang.</p> <ul style="list-style-type: none">#19-49 Payment of Bills#19-50 Emerg. Contract Award – Valcourt – Bldg. 6 Ext. Repairs at BNBMC#19-51 Emerg. Contract Award – Valcourt – Bldg. 8 Ext. Repairs at BNBMC#19-52 Propriety Interest Contract Award – Siemens – Building Management Systems Upgrades at BNBMC#19-53 Award Contract – Louis Gargiulo Co. – Bldg. 8A HVAC and Hot Water Replac. Project at BNBMC#19-54 Certification of Annual Audit – 2018#19-55 Corrective Action Plan – 2018#19-56 Qualify Response to RFQ (Compliance/Auditor)#19-57 Award Contract – Compliance/ Auditor (PFK O'Connor Davies)#19-58 Amend Contract – Special Legal/Litigation Counsel, BNBMC (Chasan Lamparello)#19-59 Closed Session <p>CFO Luppino gave an overview/explanation of our 2018 Audit as well as the corrective action plan for its findings.</p>	Motion carried.
Roll Call	<p>A Roll Call vote resulted as follows:</p> <ul style="list-style-type: none">Commissioner Bang – yesCommissioner Randall – yesCommissioner Some – yesChairperson Gamio – yes	

Next Meeting

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

Adjournment

At 1:45 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary