

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

**MINUTES  
August 1, 2019**

Present: Commissioners C. Gamio, J. Bang (telephonically), E. Randall, J. Some  
BCIA Staff: M. Raguseo, J. Montag, B. Losito

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 1:24 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 Randall 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 Randall to approve the Minutes of the following meetings:  July 11, 2019 – Regular Session July 11, 2019 – Work Session July 11, 2019 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	
Resolutions #19-60 through	#19-64	Chairperson Gamio

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

Motion carried.

- #19-60 Payment of Bills
- #19-61 Authorize the Issuance of Bonds, Borough of Fort Lee, Series 2019
- #19-62 Authorize the Issuance of County Guaranteed Lease Revenue Bonds/Notes, Series 2019
- #19-63 Authorizing the Issuance of County of Bergen Guaranteed Lease Revenue Bonds—Valley Program Project, Series 2019
- #19-64 Authorizing Certain Actions and Approving Certain Documents Necessary i/c/w Issuance of County of Bergen Guaranteed Lease Revenue Bonds—Valley Program Project, Series 2019

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting will take place on Thursday, September 5, 2019 at 1:00 p.m. in Auditorium of 327 E. Ridgewood Avenue, Paramus, NJ.

Adjournment

At 1:33 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary