

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

MINUTES
March 5, 2020

Present: Commissioners C. Gamio, J. Bang (telephonically), M. Capilli, E. Randall
 BCIA Staff: M. Raguseo, B. Losito, G. Velazquez
 General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:35 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 Capilli Commissioner Randall Chairperson Gamio	
Open to Public Comment, including 2020 BCIA Budget	At Chairperson Gamio's request, a Motion was made by Commissioner Capilli to open the meeting for public comment with regard to items on today's agenda, including 2020 BCIA Budget. 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 on matters on today's agenda or the 2020 BCIA Budget, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Randall, seconded by Commissioner Capilli and unanimously carried.	
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Randall to approve the Minutes of the following meetings: February 6, 2020 – Regular Session February 6, 2020 – Work Session February 6, 2020 – Closed Session February 20, 2020 – Special Public Meeting - Regular Session February 20, 2020 – Special Public Meeting - Closed Session	

Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Chairperson Gamio – yes	Motion carried.
Resolutions #20-39 through #20-44	Chairperson Gamio requested a Motion to move the listed resolutions, including added Resolution #20-44 Firm Name Change for BCIA Auditor, Year Ending 12/31/20 from Ferraioli, Wielkocz, Cerullo & Cuva, P.A. to Wielkocz & Company, LLC. Motion was made by Commissioner Capilli, seconded by Commissioner Randall and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-39 through #20-44. Motion was made by Commissioner Capilli and seconded by Commissioner Randall. #20-39 Payment of Bills #20-40 Qualify Responses to RFQs (Special Legal Counsel, BNBMC) #20-41 Award Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe) #20-42 Amendment to BCIA 2020 Introduction Budget #20-43 Adoption – BCIA Budget 2020 #20-44 Firm Name Change for BCIA Auditor Year Ending 12/31/20 (Wielkocz & Company, LLC)	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Chairperson Gamio – yes	Motion carried.
Adjournment	At 4:34 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Randall and carried unanimously. Respectfully submitted, Bernadette Losito Assistant Secretary	Motion carried.