

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

**MINUTES
May 7, 2020**

Present: Commissioners C. Gamio, M. Capilli, 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 4:46 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Capilli 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 Capilli 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, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Some, seconded by Commissioner Randall and unanimously carried.	
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Some to approve the Minutes of the following meeting: April 2, 2020 – Regular Session	
Roll Call	A Roll Call vote resulted as follows: Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	Motion carried.

through #20-58

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-50 through #20-58. Motion was made by Commissioner Some and seconded by Commissioner Capilli.

Motion carried.

- #20-50 Payment of Bills
- #20-51 Award Contract – Excelsior Plumbing Co., Inc. - Steam Trap Replac. at BNBMC
- #20-52 Enter into Funding Agreement with City of Hackensack (133 River Street Agreement)
- #20-53 Note Resolution (Emerson/Oradell Land Acquisition Project), Series 2020
- #20-54 Delegation of the Power to Sell and to Award Guaranteed Project Notes and to Determine other Matters (Emerson/Oradell Land Acquisition Project) Series 2020
- #20-55 Approving the Execution and Delivery of Documents and Authorizing Officers to do all Necessary Things i/c/w the Issuance, Sale and Delivery of Notes (Emerson/Oradell Land Acquisition Project) Series 2020
- #20-56 Note Resolution (Covid-19 Relief Program) Series 2020
- #20-57 Approving the Execution and Delivery of Documents and Authorizing Officers to do all Necessary Things i/c/w the Issuance, Sale and Delivery of Notes (Covid-19 Relief Program) Series 2020
- #20-58 Enter into a Lease Agreement with Volta Charging, LLC

Roll Call

A Roll Call vote resulted as follows:

Motion carried.

Commissioner Capilli – yes
Commissioner Randall – yes
Commissioner Some – yes
Chairperson Gamio – yes

Adjournment

At 4:56 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