

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

**MINUTES  
November 5, 2020**

Present: Commissioners C. Gamio, J. Bang, E. Randall  
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 4:30 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 Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request, a Motion was made by Commissioner Randall 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 on matters on today's agenda, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Bang, seconded by Commissioner Randall and unanimously carried.	
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Randall and seconded by Commissioner Bang to approve the Minutes of the following meeting:  October 1, 2020 – Regular Session October 1, 2020 – Work Session	

Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – yes Commissioner Randall – yes Chairperson Gamio – yes	Motion carried.
Resolution #20-95	As General Counsel Garcia advised the need for Closed Session, Chairperson Gamio asked for a Motion and a Second to add Resolution #20-95 to today's agenda. Motion was made by Commissioner Randall, seconded by Commissioner Bang and unanimously carried.	
Resolutions #20-91 through #20-95	Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Randall, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #20-91 through #20-95. Motion was made by Commissioner Randall and seconded by Commissioner Bang.  #20-91 Payment of Bills #20-92 Auth. Issuance of RFQ for Redevelopment/Rehabilitation Services for Substantial Rehab. of Bergen County Justice Center #20-93 Amend Contract – Gen. Counsel- BNBMCM Issues (Cleary Giacobbe) #20-94 Amend Contract– Special Litigation Counsel (Cleary Giacobbe) #20-95 Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – yes Commissioner Randall – yes Chairperson Gamio – yes	Motion carried.
Close Regular Session and Open Closed Session	Motion was made by Commissioner Bang to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Randall and carried unanimously.	Motion carried.
Close Closed Session and Re-Open Regular Session	At Chairperson Gamio's request, a Motion was made by Commissioner Bang to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously.	Motion carried.

Adjournment

At 4:38 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary