

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

**MINUTES
March 4, 2021**

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 4:33 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 Capilli to open the meeting for public comment with regard to items on today's agenda, including 2021 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, 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 Capilli to approve the Minutes of the following meeting: February 4, 2021 – Regular Session February 4, 2021 – Work Session	
Roll Call	A Roll Call vote resulted as follows: Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolutions #21-22 through
#21-32

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Some and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #21-22 through #21-32. Motion was made by Commissioner Capilli and seconded by Commissioner Some.

Motion carried.

- #21-22 Payment of Bills
- #21-23 Amend 2/4/21 Voucher Listing and Ratify Payment to PSEG (Hospital Efficiency Program)
- #21-24 Amendment to BCIA 2021 Introduction Budget
- #21-25 Adoption – BCIA Budget 2021
- #21-26 Authorization Extension of Employment Agreement for Executive Director
- #21-27 Authorize Application to LFB, Twp. of Mahwah Project, Series 2021
- #21-28 Authorize the Issuance of County Guaranteed Lease Revenue Bonds, 133 River Street Project, Series 2021
- #21-29 Delegation of the Power to Sell and to Award Guaranteed Lease Revenue Bonds and to Determine other Matters (133 River Street Project, Series 2021)
- #21-30 Authorization to Enter into a Memorandum of Agreement with the BCIA, County of Bergen and City of Hackensack i/c/w 133 River Street Project
- #21-31 Psychiatric Care – Continuation of Service (BNBMC)
- #21-32 Closed Session

Commissioner Some asked for advice from General Counsel Garcia as to whether he should abstain from the vote for Resolution 21-30 because of his being on the Hackensack Development Committee. Counsel Garcia saw no conflict in connection with this resolution.

Roll Call

A Roll Call vote resulted as follows:

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

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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 Capilli and carried unanimously.

Motion carried.

General Counsel Garcia stated that there would be no BCIA business conducted once Regular Session is resumed.

Close Closed Session and Re-
Open Regular Session

At Chairperson Gamio's request, a Motion was made by Commissioner Capilli to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously.

Motion carried.

Adjournment

At 4:47 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Capilli and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary