

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

**MINUTES  
May 6, 2021**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall, J. Some  
BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez  
General Counsel: M. Serratelli, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:28 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 Commissioner Some Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio's request a Motion was made by Commissioner Bang 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 Bang and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Capilli and seconded by Commissioner Bang to approve the Minutes of the following meeting:  April 8, 2021 – Regular Session April 8, 2021 – Work Session April 8, 2021 – Closed Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #21-44 through  
#21-47 and Resolution  
#21-49

Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Randall, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #21-44 through #21-47 and Resolution #21-49. Resolution #21-48 was Pulled from today's Agenda. Motion was made by Commissioner Randall and seconded by Commissioner Capilli.

Motion carried.

#21-44 Payment of Bills  
#21-45 Authorize Issuance of County  
Guaranteed Loan Revenue Bond  
(Pooled), Series 2021  
#21-46 Authorization to Sell Real  
Property in the Boroughs of  
Emerson and Oradell to the  
County of Bergen  
#21-47 Authorization for BCIA to  
Participate with County of  
Bergen and BNBMC in Upper  
Payment Limit Medicare/  
Medicaid Reimb. Program  
#21-48 \*PULLED\*  
#21-49 Closed Session

Roll Call

A Roll Call vote resulted as follows:

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

Chairperson Gamio advised that counsel has indicated that we require a Closed Session so we will now proceed into Closed Session.

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.

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.

Next Meeting

Our next meeting will take place telephonically on Thursday, June 3, 2021 at 4:00 p.m.

Adjournment

At 4:40 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary