

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

**MINUTES
October 7, 2021**

Present: Commissioners C. Gamio, J. Bang, 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 4:40 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 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 Bang, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Some to approve the Minutes of the following meeting: September 2, 2021 – Regular Session September 2, 2021 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolution Nos. 21-71
through 21-79

Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Bang, seconded by Commissioner Randall and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #21-71 through #21-79 on today's Agenda. Motion was made by Commissioner Bang and seconded by Commissioner Randall.

Motion carried.

- #21-71 Payment of Bills
- #21-72 Amend Contract – General Counsel – BNBMC Issues
- #21-73 Review and Findings of LFB, 133 River Street, Series 2020
- #21-74 Award Contract – Bond Counsel – Borough of Fair Lawn, Series 2021 (McManimon)
- #21-75 Award Contract – Underwriter – Borough of Fair Lawn, Series 2021 (NW Capital)
- #21-76 Award Contract – Financial Advisor – Borough of Fair Lawn, Series 2021 (Acacia)
- #21-77 Award Contract – Chief Financial Officer
- #21-78 Appointment – Interim Public Agency Compliance Officer (2021)
- #21-79 Appointment – Interim Qualified Purchasing Agent (2021)

Roll Call

A Roll Call vote resulted as follows:

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

Next Meeting

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

Adjournment

At 4:46 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