

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

APPROVED

**MINUTES
April 7 2022**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall
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 4:26 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 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. Jeff Peck, HPAE/Allied Representative asked the Board for the status of the hospital's gymnasium. Executive Director Raguseo advised that he would speak with our project manager and let him know.	Motion carried.
Close to Public Comment	As there were no others members of the public wishing to be heard, at Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried.	Motion carried.

Approval of Minutes

At Chairperson Gamio's request, a Motion was made by Commissioner Bang and seconded by Commissioner Capilli to approve the Minutes of the following meeting:

February 23, 2022 – Special Public Meeting
March 3, 2022 – Regular Session
March 3, 2022 – Work Session

Roll Call

A Roll Call vote resulted as follows:

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

Resolution #22-35

In accordance with the Executive Director resolution addition in today's Work Session, Chairperson Gamio requested a Motion to add Resolution #22-35 - Authorizing the Issuance of RFQs/RFPs in connection with 133 River Street Project. Motion was made by Commissioner Bang, seconded by Commissioner Capilli and carried unanimously.

Motion carried.

Resolutions #22-28 through #22-35

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Randall, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #22-28 through #22-35. Motion was made by Commissioner Randall and seconded by Commissioner Bang.

Motion carried.

#22-28 Payment of Bills
#22-29 Award Contract – Bond Counsel – Bergen PAC Project, S. 2022 (Gibbons)
#22-30 Award Contract–Underwriter – Bergen PAC Project, Series 2022 (NW Capital)
#22-31 Award Contract–Fin. Advisor – Bergen PAC Project, Series 2022 (Acacia)
#22-32 Authorize Issuance of County Revenue of Bonds – Bergen PAC Project, S. 2022
#22-33 Review of Findings and Recommendations of the LFB–Bergen PAC Project, S. 2022
#22-34 Rescinding of Contract Award to Louis Gargiulo Co. and Rejection of All Bids for Building 14-D-G Gymnasium, Office Buildout Project at BNBMC
#22-35 Authorizing the Issuance of RFQs/RFPs in connection with 133 River Street Project

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:35 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