

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

**APPROVED**

**MINUTES  
May 5 2022**

Present: Commissioners C. Gamio, J. Bang, 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 4:13 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 Randall to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Some 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 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 Randall to approve the Minutes of the following meeting:  April 7, 2022 – Regular Session April 7, 2022 – Work 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	
Resolution #22-39	General Counsel Garcia stated in the Work Session of today's meeting that he will give his report in Closed Session. Chairperson Gamio requested a Motion to add Resolution #22-39 – Closed Session. Motion was made by Commissioner Some, seconded by Commissioner Randall and carried unanimously.	Motion carried.
Resolutions #22-36 through #22-39	Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Randall, seconded by Commissioner Some and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #22-36 through #22-39. Motion was made by Commissioner Randall and seconded by Commissioner Some.  #22-36 Payment of Bills #22-37 Authorizing Supplemental Application to the Local Finance Board 133 River Street Redevelopment Project, S. 2022 #22-38 Award Contract – Premier Group – Building 14-D-G Gymnasium, Office Buildout at BNBMC (March '22 Rebid) #22-39 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	
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 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 Some to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Randall and carried unanimously.	Motion carried.

Adjournment

At 4:57 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary