

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

APPROVED

**MINUTES
March 2, 2023**

Present: Commissioners 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 4:29 p.m. by Vice Chairperson Bang.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Capilli Commissioner Randall Commissioner Some Vice Chairperson Bang	
Open to Public Comment	At Vice Chairperson Bang's request, a Motion was made by Commissioner Some to open the meeting for public comment with regard to items on today's agenda. Motion was seconded by Commissioner Capilli and carried unanimously.	Motion carried.
Close to Public Comment	As there were no members of the public wishing to be heard, at Vice Chairperson Bang's request a Motion to close the meeting was made by Commissioner Capilli, seconded by Commissioner Some and unanimously carried.	Motion carried.
Approval of Minutes	At Vice Chairperson Bang's request, a Motion was made by Commissioner Some and seconded by Commissioner Capilli to approve the Minutes of the following meeting: February 2, 2023 – Regular Session February 2, 2023 – Work Session	
Roll Call	A Roll Call vote resulted as follows: Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Vice Chairperson Bang – yes	

Resolutions #23-20 through
#23-25

Vice Chairperson Bang requested a Motion to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Some and unanimously carried. Vice Chairperson Bang then requested a Motion to approve Resolutions #23-20 through #23-25. Motion was made by Commissioner Capilli and seconded by Commissioner Some.

Motion carried.

- #23-20 Payment of Bills
- #23-21 Authorize Application to Local Finance Board (Pooled Bond, Series 2023)
- #23-22 Award Contract – Bond Counsel – Pooled Bond, Series 2023 (Malamut & Assoc.)
- #23-23 Award Contract – Underwriter – Pooled Bond, Series 2023 (NW Capital)
- #23-24 Award Contract – Financial Advisor – Pooled Bond, Series 2023 (Acacia)
- #23-25 Award Contract – Neglia Engineering – Main Entrance Circle Improvement at BNBMC

Roll Call

A Roll Call vote resulted as follows:

- Commissioner Capilli – yes
- Commissioner Randall – yes
- Commissioner Some – yes
- Vice Chairperson Bang – yes

Adjournment

At 4:35 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