

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

**APPROVED**

**MINUTES  
May 4, 2023**

Present: Commissioners J. Bang, M. Capilli, E. Randall  
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 4:14 p.m. by Vice Chairperson Bang:	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance:  Vice Chairperson Bang Commissioner Capilli Commissioner Randall	
Open to Public Comment	At Vice Chairperson Bang's request, a Motion was made by Commissioner Capilli 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	Jeff Peck, Co-Trustee of HPAAE, explained to the Board that in the past certain BNBMC patients had one-on-one staff monitoring/care for health and safety reasons. He advised that this policy has changed and informed of a specific incident at the hospital that needs to be reviewed. Vice Chairperson Bang asked the BNBMC CEO to review the situation.  As there were no other 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 Randall and unanimously carried.	Motion carried.
Approval of Minutes	At Vice Chairperson Bang's request, a Motion was made by Commissioner Randall and seconded by Commissioner Capilli to approve the Minutes of the following meeting:	

April 13, 2023 – Regular Session  
April 13, 2023 – Work Session

Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #23-33 through  
#23-38

Vice Chairperson Bang requested a Motion to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Randall and unanimously carried. Vice Chairperson Bang then requested a Motion to approve Resolutions #23-33 through #23-38. Motion was made by Commissioner Capilli and seconded by Commissioner Bang.

Motion carried.

- #23-33 Payment of Bills
- #23-34 Auth. for BCIA to Participate with County of Bergen and BNBMC in New Jersey MAPS Program
- #23-35 Auth. for BCIA to Participate with County of Bergen and BNBMC in Upper Payment Limit Medicare/ Medicaid Reimbursement Program
- #23-36 Review of Findings and Recommendation of the LFB (County Guar. Gov. Pooled Project Notes) Series 2023
- #23-37 Award Contract – Molba Construction – Building 14E, Level 2 Behavioral Health Outpatient Services Project at BNBMC
- #23-38 Authorize Assignment of Lease & Sublease for Existing Energy Equipment from BidUrEnergy, Inc. to Palm Energy, LLC at Bergen County Jail

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:26 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Capilli and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary