

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

APPROVED

**MINUTES
September 7, 2023**

Present: Commissioners C. Gamio, M. Capilli, E. Randall, J. Some
BCIA Staff: M. Raguseo, B. Losito, G. Velazquez
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:28 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Capilli Commissioner Randall Commissioner Some Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio'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 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 Some, seconded by Commissioner Capilli and unanimously carried.	
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Some to approve the Minutes of the following meeting: August 3, 2023 – Regular Session August 3, 2023 – Work Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

Commissioner Capilli – yes
Commissioner Randall – yes
Commissioner Some – yes
Chairperson Gamio – yes

Resolutions #23-51 through
#23-54

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #23-51 through #23-54. Motion was made by Commissioner Some and seconded by Commissioner Capilli.

Motion carried.

- #23-51 Payment of Bills
- #23-52 Authorization to Award Prof. Service Contract to Environmental Design, Inc. to Perform Targeted Asbestos Survey Work at Bldg14 Mech. Room at BNBMC
- #23-53 Authorization to Award an Emergency Generator Purchase from PowerSecure, Inc. for New Generator Project at BNBMC
- #23-54 Amend Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)

Roll Call

A Roll Call vote resulted as follows:

Commissioner Capilli – yes
Commissioner Randall – yes
Commissioner Some – yes
Chairperson Gamio – yes

Adjournment

At 4:36 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Some and carried unanimously.

Respectfully submitted,

Bernadette Losito
Assistant Secretary