

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

**APPROVED**

**MINUTES  
April 4, 2024**

Present: Commissioners C. Gamio, J. Bang, 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 4:24 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 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 Some, seconded by Commissioner Randall, and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Randall and seconded by Commissioner Bang to approve the Minutes of the following meeting:  March 7, 2024 – Regular Session March 7, 2024 – Work Session	
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolutions #24-37 through #24-44 and #24-46 through #24-47

Chairperson Gamio requested a voice vote to move the listed resolutions. Consent was made by Commissioner Some, seconded by Commissioner Randall, and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #24-37 through #24-44 and #24-46 through #24-47. Motion was made by Commissioner Some and seconded by Commissioner Randall.

Motion carried.

- #24-37 Payment of Bills
- #24-38 Award Contract – Bond Counsel – County Guar. Gov. Pooled Project Notes, Series 2024 (McManimon Scotland)
- #24-39 Award Contract – Underwriter – County Guar. Gov. Pooled Project Notes, Series 2024 (NW Capital)
- #24-40 Award Contract – Fin. Advisor – County Guar. Gov. Pooled Project Notes, Series 2024 (Acacia)
- #24-41 Authorize the Issuance of County Guar. Lease Rev. Bonds (County Courthouse Project), Series 2024
- #24-42 Authorize the Issuance of County Guar. Gov. Pooled Project Notes, Series 2024
- #24-43 Award Contract for Construction Administrative Services for BCIA/BNBMC Front Circle & Parking Lot Improvements Project (Neglia Eng.)
- #24-44 Amend Contract for Third Party Review Engineer Services – Implementation of the Closure Plan/Redevelopment of the Overpeck Park Landfill Area IV into a Passive Recreation Park in Boroughs of Leonia/Ridgefield Park, NJ (CME Assoc.)
- #24-46 Award Contract for Architectural Services a The Map Arts Pavilion (MAP) at BNBMC (RSC Architects)
- #24-47 Adoption – BCIA Budget 2024

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes  
Commissioner Randall – yes  
Commissioner Some – yes  
Chairperson Gamio – yes

Adjournment

At 4:35 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Bang, and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary