

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

APPROVED

**MINUTES
May 2, 2024**

Present: Commissioners C. Gamio, 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 4:25 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.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Some and seconded by Commissioner Capilli to approve the Minutes of the following meeting: April 4, 2024 – Regular Session April 4, 2024 – Work Session	
Roll Call	A Roll Call vote resulted as follows: Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolutions #24-48 through
#24-54

Chairperson Gamio requested a voice vote to move the listed resolutions. Consent was made by Commissioner Capilli, seconded by Commissioner Some and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #24-48 through #24-54. Motion was made by Commissioner Capilli and seconded by Commissioner Some.

Motion carried.

- #24-48 Payment of Bills
- #24-49 Award Contract – Netta Architects – Architectural/Engineering Services at 133 River St. Hackensack Project
- #24-50 Authorize Application to LFB – Providing Financing for BNBMC Working Capital, Series 2024
- #24-51 Award Contract – Bond Counsel – Providing Financing for BNBMC Working Capital, Series 2024 (Gibbons)
- #24-52 Award Contract – Underwriter – Providing Financing for BNBMC Working Capital, Series 2024 (NW Capital)
- #24-53 Award Contract – Financial Advisor – Providing Financing for BNBMC Working Capital, Series 2024 (Acacia)
- #24-54 Award Contract – Integrity Public Finance - Arbitrage Rebate Services for Bond Issues

Roll Call

A Roll Call vote resulted as follows:

Commissioner Capilli – 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 Capilli, seconded by Commissioner Some and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary