

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

**APPROVED**

**MINUTES  
June 6, 2024**

Present: Commissioners C. Gamio, J. Bang, E. Randall, J. Some  
BCIA Staff: 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 4:16 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 Some to open the meeting for public comment regarding items on today's agenda. Motion was seconded by Commissioner Bang 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 Some to approve the Minutes of the following meeting:  May 2, 2024 – Regular Session May 2, 2024 – Work Session	
Roll Call	A Roll Call vote resulted as follows:  Commissioner Bang – abstain Commissioner Randall – yes Commissioner Some – yes Chairperson Gamio – yes	

Resolutions #24-54 through  
#24-60

Chairperson Gamio requested a voice vote to move the listed resolutions. Consent was made by Commissioner Some, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #24-54 through #24-60. Motion was made by Commissioner Some and seconded by Commissioner Bang.

Motion carried.

- #24-54 Payment of Bills
- #24-55 Award Contract – Strategic Planning Services – 133 River Street Project (Competitive Contract)
- #24-56 Amend Contract – Goldman Copeland - Short Circuit/Selective Coordination Study for BNBMC Building 11 EES Upgrade Project
- #24-57 Award Contract – RSC Architects – Architectural Services at Welbe Health Pace Program Project at BNBMC
- #24-58 Authorizing the Delegation of Power to Sell and to Award and to Determine Other Matters Pertaining to County Guaranteed Project Notes (BNBMC Project Notes, Series 2024)
- #24-59 Authorizing the Issuance of County Guaranteed Project Notes (BNBMC Project Notes, Series 2024)
- #22-60 Authorizing the Execution/Delivery of Documents and Authorizing Authority's Officers to do All Other Things Deemed Necessary for the Issuance and Sale of County Guaranteed Project Notes (BNBMC Project Notes, Series 2024)

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:24 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Some and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary