

APPROVED

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

**MINUTES
August 1, 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 4:20 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 Bang to open the meeting for public comment regarding 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 Bang, seconded by Commissioner Some and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Some and seconded by Commissioner Bang to approve the Minutes of the following meeting: July 11, 2024 – Regular Session July 11, 2024 – Work Session July 11, 2024 – Closed Session	
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Randall – yes Commissioner Some – yes	Chairperson Gamio – abstain

Resolutions #24-65 through
#24-71

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 #24-65 through #24-71. Motion was made by Commissioner Some and seconded by Commissioner Randall.

Motion carried.

- #24-65 Payment of Bills
- #24-66 Authorize Application to the LFB – County Guaranteed Pooled Note Purchase Program, Series 2024B
- #24-67 Award Contract – Bond Counsel – County Guaranteed Pooled Note Purchase Program, Series 2024B (Gibbons)
- #24-68 Award Contract – Underwriter – County Guaranteed Pooled Note Purchase Program, Series 2024B (NW Capital)
- #24-69 Award Contract – Financial Advisor – County Guaranteed Pooled Note Purchase Program, S. 2024B (Acacia)
- #24-70 Enter Into Employment Agreement with Executive Director
- #24-71 Authorize Executive Director to Execute Documents related to NJ DEP Certificate Of Loss and Direction to Cancel Bond Position

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:30 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