

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

**MINUTES  
January 7, 2021**

Present: Commissioners C. Gamio, J. Bang, 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 4:27 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 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 Randall and carried unanimously.	Motion carried.
Close to Public Comment	As there were no members of the public wishing to be heard on matters on today's agenda, 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 Bang to approve the Minutes of the following meetings:  November 30, 2020 – Special Public Meeting – Regular Session December 3, 2020 – Regular Session December 3, 2020 – Work Session December 3, 2020 – Closed Session	Motion carried.

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #21-01 and  
#21-02

Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Some, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #21-01 and #21-02. Motion was made by Commissioner Some and seconded by Commissioner Bang.

Motion carried.

#21-01 Payment of Bills  
#21-02 Qualify Responses to RFQ – 2021  
(Miscellaneous)

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:32 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito  
Assistant Secretary