

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

**MINUTES
August 5, 2021**

Present: Commissioners 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 4:29 p.m. by Commissioner Randall.	
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	
Open to Public Comment	At Commissioner Randall'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 Bang and carried unanimously.	Motion carried.
Close to Public Comment	As there were no members of the public wishing to be heard, at Commissioner Randall's request a Motion to close the meeting was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Randall and seconded by Commissioner Bang to approve the Minutes of the following meeting: July 1, 2021 – Regular Session July 1, 2021 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes	

Resolutions #21-63 through
#21-67

Commissioner Randall requested a Motion to move the agenda. Motion was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried. Chairperson Randall then requested a Motion to approve Resolutions #21-63 through #21-67 on today's Agenda. Motion was made by Commissioner Capilli and seconded by Commissioner Bang.

Motion carried.

- #21-63 Payment of Bills
- #21-64 Authorizing and Approving Certain Amendments to Outstanding Revenue Bonds, Series 2015, (Felician Services, Inc.) and the Bond Trust Indenture.
- #21-65 Authorize Issuance of County Guaranteed Amended and Restated Lease Revenue Bonds (Mahwah Twp. Project) S. 2021
- #21-66 Authorize Issuance of County Guaranteed Refunding Revenue Bonds (Fair Lawn Community Center, Inc. Project) – Second Supplemental Refunding Revenue Bonds, Series 2021
- #21-67 Authorization for BCIA to Participate with County of Bergen and Bergen New Bridge Medical Center in Upper Payment Limit Medicare/Medicaid Reimbursement Program

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes
Commissioner Capilli – yes
Commissioner Randall – yes
Commissioner Some – yes

Next Meeting

Our next meeting will take place telephonically on Thursday, September 2, 2021 at 4:00 p.m.

Adjournment

At 4:40 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Bang and carried unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary