

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

APPROVED

**MINUTES
December 2, 2021**

Present: Commissioners C. Gamio, J. Bang, M. Capilli, E. Randall
BCIA Staff: M. Raguseo, J. Montag, B. Losito, G. Velazquez
General Counsel: M. Serratelli, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:17 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 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 with regard to items on today's agenda. Motion was seconded by Commissioner Capilli 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 seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	Motion was made by Commissioner Capilli and seconded by Commissioner Bang to approve the Minutes of the following meeting: November 4, 2021 – Regular Session November 4, 2021 – Work Session November 4, 2021 – Closed Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Bang – yes Commissioner Capilli – yes Commissioner Randall – yes Chairperson Gamio – yes	

Close Regular Session and Open Closed Session Motion was made by Commissioner Capilli to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Bang and carried unanimously. Motion carried.

Close Closed Session and Re-Open Regular Session At Chairperson Gamio's request, a Motion was made by Commissioner Capilli to close the Closed Session and re-enter Regular Session. Motion was seconded by Commissioner Bang and carried unanimously. Motion carried.

Resolution Nos. 21-87 through 21-90 Chairperson Gamio requested a Motion to move the agenda. Motion was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #21-87 through #21-90 on today's Agenda. Motion was made by Commissioner Capilli and seconded by Commissioner Bang. Motion carried.

- #21-87 Payment of Bills
- #21-88 Authorize Issuance of Requests for Qualifications for Professional Services
- #21-89 *Pulled*
- #21-90 Closed Session

A Roll Call vote resulted as follows:

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

Resolution No. 21-91 Commissioner Randall asked Chairperson Gamio if she could make a Motion to authorize the change of language to Strategic Planning Services contract as discussed in closed session. Chairperson Gamio granted the Motion which was then seconded by Commissioner Capilli. Chairperson Gamio then requested a Motion to approve said Resolution #21-91. Motion was made by Commissioner Randall and seconded by Commissioner Capilli. Motion carried.

- #21-91 Authorizing the Modification of Strategic Planning Services Contract at BNBMC

A Roll Call vote resulted as follows:

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

Next Meeting

Our next meeting will take place on
Thursday, January 6, 2022 at 4:00 p.m. in
the Auditorium at 327 E. Ridgewood
Avenue, Paramus, New Jersey

Adjournment

At 4:25 p.m., a Motion to adjourn the
Regular Session was made by
Commissioner Bang, seconded by
Commissioner Capilli and carried
unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito