

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

**MINUTES
January 5, 2023**

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 4:29 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 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 made by Commissioner Capilli, seconded by Commissioner Some and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Bang and seconded by Commissioner Randall to approve the Minutes of the following meeting: December 1, 2022 – Regular Session December 1, 2022 – Work Session December 1, 2022 – 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

Resolution #23-03

In accordance with the General Counsel's request during today's Work Session to add a resolution to our Regular Session Agenda, Chairperson Gamio requested a Motion to add Resolution #23-03 to Authorize the Auction of Abandoned Trailer and its Contents on BNBMC Campus. This trailer/contents were formerly used for MRI screenings. Motion was made by Commissioner Some, seconded by Commissioner Bang and carried unanimously.

Motion carried.

Resolutions #23-01 through #23-03

Chairperson Gamio requested a Motion to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Capilli and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #23-01 through #23-03. Motion was made by Commissioner Some and seconded by Commissioner Capilli.

Motion carried.

#23-01 Payment of Bills
#23-02 Qualify Responses to Requests for Qualifications for Professional Services
#23-03 Authorizing the Auction of Abandoned Trailer and its Contents on BNBMC campus

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 4:35 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