

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

APPROVED

**MINUTES
July 11, 2024**

Present: Commissioners J. Bang, M. Capilli, E. Randall, C. Some
BCIA Staff: M. Raguseo, J. Montag, G. Velazquez
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:08 p.m. by Vice Chairperson Bang.	
Proof of Notice of Reg. Mtg.	G. Velazquez read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Capilli Commissioner Randall Commissioner Some Vice Chairperson Bang	
Open to Public Comment	At Vice Chairperson Bang's request, a Motion was made by Commissioner Capilli to open the meeting for public comment about 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 Vice Chairperson Bang's request a Motion to close was made by Commissioner Capilli, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	At Vice Chairperson Bang's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Randall to approve the Minutes of the following meeting: June 6, 2024 – Regular Session June 6, 2024 – Work Session	Motion carried.
Roll Call	A Roll Call vote resulted as follows: Commissioner Capilli – yes Commissioner Randall – yes Commissioner Some – yes Vice Chairperson Bang – yes	

Resolution Nos. 24-61
through 24-64

Vice Chairperson Bang requested a Motion to move the agenda. Motion was made by Commissioner Capilli, seconded by Commissioner Randall and unanimously carried. Vice Chairperson Bang then requested a Motion to approve Resolutions #24-61 through #24-64 on today's Agenda. Motion was made by Commissioner Capilli and seconded by Commissioner Randall.

Motion carried.

- #24-61 Payment of Bills
- #24-62 Review of Findings and Recommendations of the LFB (County Courthouse Project, Series 2024
- #24-63 Award Contract – Goldman Copeland – Engineering Services for 2.25MW Generator Backup Campus Design at BNBMC
- #24-64 Closed Session

A Roll Call vote resulted as follows:

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

Close Regular Session and
Open Closed Session

As Counsel had indicated a need for Closed Session, then at Vice Chairperson Bang's request, a Motion was made by Commissioner Capilli to close Regular Session and enter Closed Session. Motion was seconded by Commissioner Randall and carried unanimously.

Motion carried.

Close Closed Session and Re-
Open Regular Session

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

Motion carried.

Next Meeting

Our next meeting will take place on Thursday, August 1, 2024 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey

Adjournment

At 4:21 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Some and carried unanimously.

Motion carried.

Respectfully submitted,

Gina Velazquez
Assistant Secretary