

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

**MINUTES
April 3, 2025**

APPROVED

Present: Commissioners E. Randall, J. Bang, M. Capilli
BCIA Staff: M. Raguseo, J. Montag, B. Losito
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:27 p.m. by Acting Chairperson Randall.	
Proof of Notice of Reg. Mtg.	B. Losito read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Bang Commissioner Capilli Acting Chairperson Randall	
Open to Public Comment	At Acting Chairperson Randall's request, a Motion was made by Commissioner Capilli to open the meeting for public comment regarding 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 Acting Chairperson 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	At Acting Chairperson Randall's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Bang to approve the Minutes of the following meeting: March 6, 2025 – Regular Session March 6, 2025 – Work Session	

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes
Commissioner Capilli – yes
Acting Chairperson Randall – yes

Resolutions #25-30 through
#25-47

Acting Chairperson Randall requested a voice vote to move the listed resolutions. Consent was made by Commissioner Capilli, seconded by Commissioner Bang and unanimously carried. Acting Chairperson Randall then requested a Motion to approve Resolutions #25-30 through #25-47. Motion was made by Commissioner Capilli and seconded by Commissioner Bang.

Motion carried.

- #25-30 Payment of Bills
- #25-31 Introduction – BCIA Budget 2025
- #25-32 Authorizing Filing of BCIA Budget 2025
- #25-33 Authorizing Application to the LFB – Pooled Bond Note Project, Series 2025
- #25-34 Authorizing the Issuance of County Guaranteed Governmental Pooled Project Notes, Series 2025
- #25-35 Award Contract – Bond Counsel – County Guar. Gov. Pooled Project Notes, Series 2025 (McManimon Scotland)
- #25-36 Award Contract – Underwriter – County Guar. Gov. Pooled Project Notes, Series 2025 (NW Capital)
- #25-37 Award Contract – Fin. Advisor – County Guar. Gov. Pooled Project Notes, Series 2025 (Acacia)
- #25-38 Authorizing Application to the LFB – Bergen New Bridge Medical Center Project Bonds and Notes, Series 2025
- #25-39 Award Contract – Bond Counsel – Bergen New Bridge Medical Center Project Bonds and Notes, Series 2025 (Gibbons)
- #25-40 Award Contract – Underwriter – Bergen New Bridge Medical Center Project Bonds and Notes, Series 2025 (NW Capital)
- #25-41 Award Contract – Financial Advisor – Bergen New Bridge Medical Center Project Bonds and Notes, Series 2025 (Acacia)
- #25-42 Authorizing Application to the LFB – Welbe Health Pace Program Project at BNBMC, Series 2025
- #25-43 Award Contract – Bond Counsel – County Lease Revenue Notes, Welbe Health Pace Program Project at BNBMC, Series 2025 (Gibbons)

- #25-44 Award Contract – Underwriter – County Lease Revenue Notes, Welbe Health Pace Program Project at BNBMC, Series 2025 (NW Capital) Motion carried.
- #25-45 Award Contract – Financial Advisor – County Lease Revenue Notes, Welbe Health Pace Program Project at BNBMC, Series 2025 (Acacia)
- #25-46 Authorize Issuance of Requests for Qualifications for Additional Professional Services – 2025 (Asbestos Abatement and Environmental Consulting Services)
- #25-47 Award Contract – Alaimo Group – Engineering Services, related to the River Street Lane Configuration for the 133 River Street Project

Roll Call

A Roll Call vote resulted as follows:

Commissioner Bang – yes
Commissioner Capilli – yes
Acting Chairperson Randall – yes

Adjournment

At 4:38p.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