

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

APPROVED

**MINUTES
May 1, 2025**

Present: Commissioners C. Gamio, E. Randall, J. Bang, M. Capilli
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 4:14 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 Capilli to open the meeting for public comment regarding items on today's agenda. Motion was seconded by Commissioner Randall 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 Randall, seconded by Commissioner Capilli and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Randall to approve the Minutes of the following meeting: April 3, 2025 – Regular Session April 3, 2025 – Work Session	

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #25-48 through
#25-61

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

Motion carried.

- #25-48 Payment of Bills
- #25-49 Adoption – BCIA Budget 2025
- #25-50 Qualify Responses to Requests for Qualifications for Prof. Services – 2025 (Asbestos Abatement & Environmental Consulting Services)
- #25-51 Amend Contract – RSC Architects – Architectural Services for Building 8 Renovation of Floor 9 at BNBMC
- #25-52 Authorizing the Issuance of County Guaranteed Governmental Revenue Notes, Greater Bergen Community Action, Inc. Project, Series 2025
- #25-53 Authorizing the Issuance of County Guaranteed Revenue Bonds (BNBMC Project) Series 2025
- #25-54 Authorizing the Execution/Delivery of Documents and Authorizing Authority's Officers to do All Other Things Deemed Necessary for the Issuance and Sale of County Guaranteed Revenue Bonds (BNBMC Project) Series 2025
- #25-55 Authorizing the Delegation of Power to Sell and to Award and to Determine Other Matters Pertaining to County Guaranteed Revenue Bonds (BNBMC Project) Series 2025
- #25-56 Authorizing the Issuance of County Guaranteed Revenue Notes, (BNBMC Project) Series 2025
- #25-57 Authorizing the Execution/Delivery of Documents and Authorizing Authority's Officers to do All Other Things Deemed Necessary for the Issuance and Sale of County Guaranteed Revenue Notes (BNBMC Project) Series 2025
- #25-58 Authorizing the Delegation of Power to Sell and to Award and to Determine Other Matters Pertaining to County Guaranteed Revenue Notes (BNBMC Project) Series 2025

- #25-59 Authorizing the Issuance of County
Guaranteed Lease Revenue Bonds
(County Facility Project) Series 2025
- #25-60 Authorizing the Execution/Delivery of
Documents and Authorizing Authority's
Officers to do All Other Things Deemed
Necessary for the Issuance and Sale of
County Guaranteed Lease Revenue
Notes (County Facility Project)
Series 2025
- #25-61 Enter Into Employment Agreement with
Administrative Assistant

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:24 p.m., a Motion to adjourn the
Regular Session was made by
Commissioner Capilli, seconded by
Commissioner Randall and carried
unanimously.

Motion carried.

Respectfully submitted,

Bernadette Losito
Assistant Secretary