

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

**MINUTES
July 10, 2025**

APPROVED

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:13 p.m. by Acting Chairperson Bang:	
Proof of Notice of Reg. Mtg.	H. Nepola read the Notice of Regular Meeting.	
Attendance:	Commissioners in attendance: Commissioner Some Commissioner Randall Commissioner Capilli Acting Chairperson Bang	
Open to Public Comment	At Acting Chairperson Bang's request, a Motion was made by Commissioner Some 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 Acting Chairperson Bang'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 Acting Chairperson Bang's request, a Motion was made by Commissioner Randall and seconded by Commissioner Capilli to approve the Minutes of the following meeting: June 5, 2025 – Regular Session June 5, 2025 – Work Session	

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #25-67 through
#25-72

Acting Chairperson Bang requested a voice vote to move the listed resolutions. Consent was made by Commissioner Some, seconded by Commissioner Randall and unanimously carried. Acting Chairperson Bang then requested a Motion to approve Resolutions #25-67 through #25-72. Motion was made by Commissioner Some and seconded by Commissioner Randall.

Motion carried

#25-67 Payment of Bills

#25-68 Amend Contract – RSC Architects –
Architectural and Engineering Services for The
Welbe Health PACE Program at BNBMC

#25-69 Amend Contract – RSC Architects –
Architectural Services for Building No. 14-E
Roof Replacement Project at BNBMC

#25-70 Review of Findings and Recommendations of
the LFB, County Guaranteed Governmental Revenue
Bonds/Project Notes (Bergen New Bridge Medical
Center Project)

Motion carried

#25-71 Review of Findings and Recommendations of
the LFB, County Guaranteed Lease Revenue
Notes (County Facility Project)

#25-72 Application to the LFB for Review
Proposed Project Financing, County Guaranteed
Governmental Pooled Project Note Program

Roll Call

A Roll Call vote resulted as follows:
Commissioner Some - yes
Commissioner Randall – yes
Commissioner Capilli – yes
Acting Chairperson Bang - yes

Adjournment

At 4:16p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Some and carried unanimously.

Motion carried.

Respectfully submitted,

Holly Nepola
Assistant Secretary