

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

**MINUTES
August 7, 2025**

APPROVED

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:25 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg. Attendance:	H. Nepola read the Notice of Regular Meeting. Commissioners in attendance: Commissioner Randall Commissioner Some Chairperson Gamio	
Open to Public Comment	At Chairperson Gamio'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 Chairperson Gamio's request a Motion to close the meeting was made by Commissioner Some, seconded by Commissioner Randall and unanimously carried.	Motion carried.
Approval of Minutes	At Chairperson Gamio's request, a Motion was made by Commissioner Randall and seconded by Commissioner Some to approve the Minutes of the following meeting: July 10, 2025 – Regular Session July 10, 2025 – Work Session	

Roll Call

A Roll Call vote resulted as follows:

Commissioner Some – yes
Commissioner Randall– yes
Chairperson Gamio– yes

Resolutions #25-73 through
#25-76

Chairperson Gamio requested a voice vote to move the listed resolutions. Consent was made by Commissioner Some, seconded by Commissioner Randall and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #25-73 through #25-76. Motion was made by Commissioner Some and seconded by Commissioner Randall.

Motion carried

#25-73 Payment of Bills
#25-74 Authorizing the Issuance of County
Guaranteed Governmental Pooled Project Note
Series 2025B
#25-75 Award RFP- 25-002, for an
Electronic Medical Record system for
Bergen New Bridge Medical Center to Epic
Systems Corp. and Grant Authorization to
Enter into Agreement for Same
#25-76 Approve Proprietary Specifications,
the Purchase of Proprietary Items and
Authorize Pre-Award Notification to the
Office of New Jersey State Comptroller

Roll Call

A Roll Call vote resulted as follows:

Commissioner Randall – yes
Commissioner Some– yes
Chairperson Gamio - yes

Adjournment

At 4:28p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Randall and carried unanimously.

Motion carried.

Respectfully submitted,

Holly Nepola
Assistant Secretary