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

## MINUTES August 7, 2025

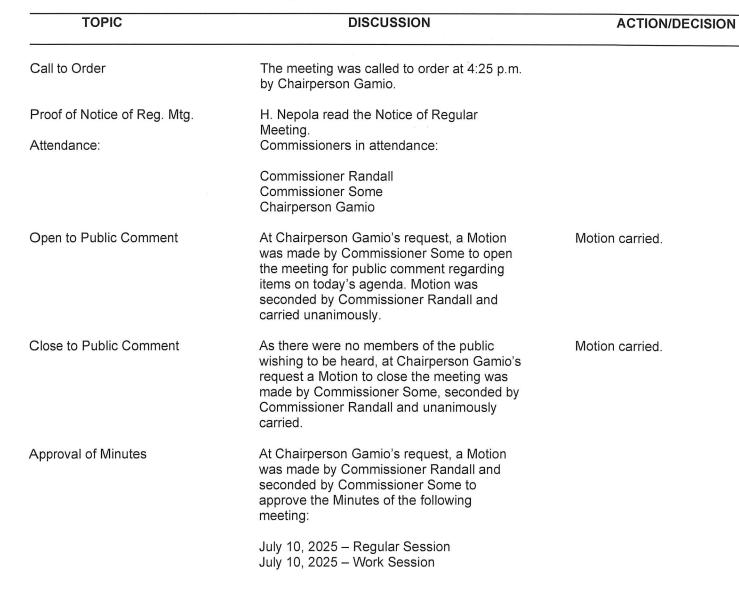
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Present:

Commissioners C. Gamio, E. Randall, J. Some

BCIA Staff: M. Raguseo, J. Montag, G Velazquez, H. Nepola

General Counsel: J. Garcia, Esq.



## BCIA Meeting 4/3/25 Page 2

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

## BCIA Meeting 4/3/25 Page 3

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.

Respectfully submitted,

Holly Nepola Assistant Secretary Motion carried.