

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

APPROVED

REGULAR MEETING

MINUTES

DECEMBER 4, 2025

Present: Chairperson Gamio, Commissioners J. Bang, M. Capilli, E. Randall, J. Some
BCIA Staff: M. Raguseo, M. O'Connor
General Counsel: J. Garcia, Esq.

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:26 p.m. by Acting Chairperson Bang.	
Proof of Notice of Reg. Mtg.	M. O'Connor read the Notice of Regular Meeting.	
Attendance	Commissioners in attendance: Chairperson Gamio Commissioner Randall Commissioner Capilli Commissioner Bang Commissioner Some	
Open to Public Comment	Chairperson Gamio's request a Motion was made by Commissioner Bang 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 Bang, seconded by Commissioner Some and unanimously carried.	Motion carried
Approval of Minutes	Chairperson Gamio's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Randall to approve the Minutes of the following meeting: November 6, 2025 – Regular Session November 6, 2025 – Work Session	

Roll Call	A Roll Call vote resulted as follows: Chairperson Gamio - yes Commissioner Some – yes Commissioner Randall – yes Commissioner Capilli – yes Commissioner Bang – yes	
Resolutions #25-90 Through #25-94	Chairperson Gamio requested a voice vote to move the listed resolutions. Consent was made by Commissioner Some, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #25-90 through #25-94. Motion was made by Commissioner Some and Seconded by Commissioner Bang.	Motion carried
	#25-90 Payment of Bills; #25-91 Certification of Annual Audit; #25-92 Adoption of BCIA 2026 Budget; #25-93 Authorize Issuance of Requests for Qualifications for Professional Services – 2026; #25-94 Closed Session	Motion carried
Roll Call	A Roll Call vote resulted as follows: Chairperson Gamio - yes Commissioner Some – yes Commissioner Randall – yes Commissioner Capilli – yes Commissioner Bang – yes	
Adjournment	At 4:50 p.m., a Motion to adjourn the Regular Session was made by Commissioner Bang, seconded by Commissioner Capilli and carried unanimously.	
	Respectfully Submitted,	
	Maizie O'Connor Assistant Secretary	