

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

REGULAR MEETING

MINUTES

JANUARY 8, 2026

APPROVED

Present: Chairperson Gamio, Commissioners 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 Some	
Open to Public Comment	Chairperson Gamio's request a Motion was made by Commissioner Randall to open the meeting for public comment regarding items on today's agenda. Motion was seconded by Commissioner Capilli 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	Chairperson Gamio's request, a Motion was made by Commissioner Some and seconded by Commissioner Randall to approve the Minutes of the following meeting: December 4, 2025 – Regular Session December 4, 2025 – Work Session	

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #26-01
Through #26-05

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 #26-01 through #26-05. Motion was made by Commissioner Some and Seconded by Commissioner Randall.

Motion carried

#26-01 Payment of Bills; #26-02 Corrective Action Plan; #26-03 Qualifying Responses to RFQ' for Professional Services - 2026; #26-04 Psychiatric Care – Continuation of Service; #26-05 Amend Contract – RSC Architects for Bergen New Bridge Medical Center, Building 11 for existing Emergency Department renovations

Motion carried

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:30 p.m., a Motion to adjourn the Regular Session was made by Commissioner Randall, seconded by Commissioner Capilli and carried unanimously.

Respectfully Submitted,

Maizie O'Connor
Assistant Secretary