

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

**REGULAR MEETING**

**MINUTES**

**FEBRUARY 5, 2026**

**APPROVED**

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:18 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 Capilli Commissioner Some	
Open to Public Comment	Chairperson Gamio's request a Motion was made by Commissioner Capilli to open the meeting for public comment regarding items on today's agenda. Motion was seconded by Commissioner Bang 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 Capilli, seconded by Commissioner Bang and unanimously carried.	Motion carried
Reorganization and Election of New Officers	Chairperson Gamio stated that this is our reorganization meeting. The Board needs to reorganize its officers – Chairperson and Vice Chairperson. Chairperson Gamio asked for a nomination for Chair. Commissioner Capilli nominated and motioned for Commissioner Cesar Gamio as Chairperson. Commissioner Some Seconded the motion.	

Chairperson Gamio nominated and made motion for Commissioner John Bang as Vice Chairperson. Commissioner Capilli seconded the motion

A voice vote by the Commissioners confirmed Unanimously Commissioner Gamio as Chairperson And Commissioner Bang as Vice Chairperson.

Approval of Minutes

Chairperson Gamio's request, a Motion was made by Commissioner Capilli and seconded by Commissioner Some to approve the Minutes of the following meeting:

January 8, 2026 – Regular Session  
January 8, 2026 – Work Session

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #26-06  
Through #26-11;  
Resolution #26-17,  
Through # 26-22

Chairperson Gamio requested a voice vote to move the listed resolutions. Motion was made by Commissioner Capilli, seconded by Commissioner Some and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #26-06 through #26-11; Resolutions #26-17 through #26-22. Motion was made by Commissioner Capilli and Seconded by Commissioner Some.

Motion carried

#26-06 Payment of Bills  
#26-07 Official Newspapers  
#26-08 Petty Cash Fund-Custodian  
#26-09 Cash Management Plan  
#26-10 Appointment - Assistant Secretaries  
#26-11 Award Contract – Chief Financial Officer  
#26-17 Award Contract – Auditor - 2026 (Wielkotz)  
#26-18 Award Contract – Compliance/Auditor (PFK O'Connor Davies)  
#26-19 Appointment – Public Agency Compliance Officer (2026)  
#26-20 Appointment – Qualified Purchasing Agent (2026)  
#26-21 Award Contract – CME Associates (Overpeck Park)  
#26-22 Amend Contract – Sublease and Operating Agreement with Care Plus Bergen to authorize the PC-MSO relationship

Motion carried

Resolutions #26-12  
Through #26-16

Chairperson Gamio requested a voice vote to hold Resolutions #26-12 through

Motion carried

#26-18 for next meeting. Motion was made by Commissioner Capilli, Seconded by Commissioner Bang and Unanimously carried.

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:45 p.m., a Motion to adjourn the Regular Session was made by Commissioner Capilli, seconded by Commissioner Bang and carried unanimously.

Respectfully Submitted,

Maizie O'Connor  
Assistant Secretary