

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

REGULAR MEETING

MINUTES

APRIL 9, 2026

APPROVED

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

TOPIC	DISCUSSION	ACTION/DECISION
Call to Order	The meeting was called to order at 4:17 p.m. by Chairperson Gamio.	
Proof of Notice of Reg. Mtg.	M. O'Connor read the Notice of Regular Meeting.	
Attendance	Commissioners in attendance: Chairperson Gamio 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 Some 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
Oath of Office	Joe Garcia administered oath – Ronald Kistner	
Approval of Minutes	Chairperson Gamio's request, a Motion was made by Commissioner Bang and seconded by Commissioner Some to approve the Minutes of the following meeting: March 19, 2026 – Regular Session March 19, 2026 – Work Session	

Roll Call

A Roll Call vote resulted as follows:

Chairperson Gamio – yes
Commissioner Bang - yes
Commissioner Some – yes
Commissioner Kistner - abstained

Resolutions #26-26
Through #26-32;

Chairperson Gamio requested a voice vote to move the listed resolutions. Motion was made by Commissioner Some, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #26-26 through #26-32. Motion was made by Commissioner Some and Seconded by Commissioner Bang.

Motion carried

#26-26 Payment of Bills
#26-27 Authorize the Issuance of County Guaranteed Pooled Project Notes, Series 2026A
#26-28 Authorization for BCIA to Apply for and Obtain a Grant from the New Jersey Department Of Community Affairs
#26-29 Transportation Advisory Services
#26-30 Award Contract – The Bennet Company, Inc. for Welbe Health Project
#26-31 Authorizing the Issuance of County Guaranteed Governmental Revenue Notes, Series 2026 (Greater Bergen Community Action, Inc Project)
#26-32 Authorizing RSC Architects – CT Equipment Replacement at Bergen New Bridge Medical Center

Motion carried

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:25 p.m., a Motion to adjourn the Regular Session was made by Commissioner Kistner, seconded by Commissioner Bang and carried unanimously.

Respectfully Submitted,

Maizie O'Connor
Assistant Secretary