

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

REGULAR MEETING

MINUTES

AUGUST 6, 2026

APPROVED

Present: Chairperson Gamio, Commissioners J. Bang, M. Capilli, J. Some, R. Kistner
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 4:17 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 Bang Commissioner Capilli Commissioner Some Commissioner Kistner	
Open to Public Comment	Chairperson Gamio's request a Motion was made by Commissioner Kistner 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 Some, seconded by Commissioner Kistner and unanimously carried.	Motion carried
Approval of Minutes	Chairperson Gamio's request, a Motion was made by Commissioner Kistner and seconded by Commissioner Some to approve the Minutes of the following meeting: July 9, 2026 – Regular Session July 9, 2026 – Work Session	

Roll Call

A Roll Call vote resulted as follows:

Chairperson Gamio – yes
Commissioner Bang - yes
Commissioner Capilli – no
Commissioner Some – yes
Commissioner Kistner - yes

Resolutions #26-51
Through #26-54;

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 #26-51 through #26-54. Motion was made by Commissioner Capilli and Seconded by Commissioner Some.

Motion carried

#26-51 Payment of Bills
#26-52 BCIA Authorizing the Issuance of County Guaranteed Governmental Pooled Project Note, Series 2026B
#26-53 BCIA Authorizing the Issuance of 2026 County Guaranteed Governmental Loan Revenue Bonds
#26-54 Award Contract – Telos Advisors – Transportation Advisory Services

Motion carried

Roll Call

A Roll Call vote resulted as follows:

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

Adjournment

At 4:35 p.m., a Motion to adjourn the Regular Session was made by Commissioner Some, seconded by Commissioner Capilli and carried unanimously.

Respectfully Submitted,

Maizie O'Connor
Assistant Secretary