

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

REGULAR MEETING

MINUTES

SEPTEMBER 3, 2026

APPROVED

Present: Chairperson Gamio, Commissioners R. Kistner, J. Bang
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 4:10 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 Kistner Commissioner Bang	
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 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 Kistner, seconded by Commissioner Bang and unanimously carried.	Motion carried
Approval of Minutes	Chairperson Gamio's request, a Motion was made by Commissioner Kistner and seconded by Commissioner Bang to approve the Minutes of the following meeting:	

August 6, 2026 – Regular Session
August 6, 2026 – Work Session

Roll Call

A Roll Call vote resulted as follows:

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

Resolutions #26-55
Through #26-57

Chairperson Gamio requested a voice vote to move the listed resolutions. Motion was made by Commissioner Kistner, seconded by Commissioner Bang and unanimously carried. Chairperson Gamio then requested a Motion to approve Resolutions #26-55 through #26-57. Motion was made by Commissioner Kistner and Seconded by Commissioner Bang.

Motion carried

#26-55 Payment of Bills
#26-56 Rejecting All Bids for BCIA/BNBMC for PSE&G Engineered Solutions Program-Phase IV Heating Upgrades
#26-57 Award Contract-Johnson Controls Fire Protection-Perform Building 8 & Campus wide Fire Alarm Network Modernization at BNBMC

Motion carried

Roll Call

A Roll Call vote resulted as follows:

Chairperson Gamio – yes
Commissioner Kistner - yes
Commissioner Bang – 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