

**BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – WORK SESSION**

**THURSDAY, JANUARY 7 – 1:00 P.M.
THIS MEETING WILL BE HELD AT
ROOM 460-THE LEARNING CENTER, 4TH FLOOR,
ONE BERGEN COUNTY PLAZA, HACKENSACK, NEW JERSEY**

Meeting is Called to Order

Proof of Publication of Public Meeting Notice

- **Introduction of New BCIA Commissioner Jeffrey Alan Bader**
- **General Counsel Fader to Administer Oath of Office to Jeffrey Alan Bader, as BCIA Commissioner**

Roll Call:

Commissioner Bader
Commissioner Birdsall
Commissioner Gamio
Commissioner Randall
Commissioner Wilson

Open Meeting for Public Comment for Matters Not on Today's Agenda

Close Meeting for Public Comment

Reports:

- Chairperson's Report
- General Counsel's Report
- Acting Executive Director's Report, including Bond Issues
- Bergen Regional Medical Center Reports
 - Hospital CEO Report – Susan Mendelowitz
 - Compliance Report – Bill Oster CPA
 - Urban Health Report – Dr. Peter Breyer
 - Issues from the Subcommittees
–Special Assistant to the Exec. Director – June Montag

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, February 4, 2016, at 1:00 p.m. in the Room 460-Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

Adjourn

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, JANUARY 7, 2016 – 1:00 P.M.
THIS MEETING WILL BE HELD AT
ROOM 460-THE LEARNING CENTER, 4TH FLOOR,
ONE BERGEN COUNTY PLAZA, HACKENSACK, NEW JERSEY

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Roll Call:

Commissioner Bader
Commissioner Birdsall
Commissioner Gamio
Commissioner Randall
Commissioner Wilson

Pledge of Allegiance

Open Meeting for Public Comment for Matters on Today's Agenda Only

Public Comment

Close Meeting for Public Comment

- **Verification of Certified Minutes:**
 - December 3, 2015 – Regular Session
 - December 3, 2015 – Work Session

Resolution Proposals:

#16-01 Payment of Bills

**#16-02 Disbursement of Proceeds – Kean University/Ocean Community College
Requisition #19 – November 25, 2015**

**#16-03 Award of Contract – Louis Gargiulo Company, Inc. – BRMC
Building 8 Cooling Tower Replacement Project**

#16-04 Qualify Responses to RFQs

#16-05 Amend Contract – General Counsel – General Business (FPS&F)

#16-06 Amend Contract – General Counsel – BRMC Issue (FPS&F)

#16-07 BRMC – Psychiatric Care – Continuation of Service

#16-08 Closed Session

Adjourn