

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

**THURSDAY, AUGUST 4, 2016 – 1:00 P.M.  
THIS MEETING WILL BE HELD AT  
ROOM 460—THE LEARNING CENTER, 4<sup>TH</sup> FLOOR,  
ONE BERGEN COUNTY PLAZA, HACKENSACK, NEW JERSEY**

**Meeting is Called to Order**

**Proof of Publication of Public Meeting Notice**

**Roll Call:**

Commissioner Bader  
Commissioner Birdsall  
Commissioner Randall  
Commissioner Wilson  
Chairperson Gamio

**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
  - Issues from the Subcommittees
    - Special Assistant to the Exec. Director – June Montag
  - Hospital CEO Report – Susan Mendelowitz
  - Compliance Report – Bill Oster CPA
  - Urban Health Report – Dr. Peter Breyer

**Closed Session:** Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, September 8, 2016, at 1:00 p.m. in the Room 460-Learning Center, 4<sup>th</sup> Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

**Adjourn**

**BERGEN COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA - REGULAR MEETING**

**THURSDAY, AUGUST 4, 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**

**Meeting to Order**

**Proof of Publication of Public Meeting Notice**

**Roll Call:**

Commissioner Bader  
Commissioner Birdsall  
Commissioner Randall  
Commissioner Wilson  
Chairperson Gamio

**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:**
  - July 7, 2016 – Regular Session
  - July 7, 2016 – Work Session
  
- **Resolution Proposals:**
  - #16-73 Payment of Bills**
  - #16-74 Authorize the Issuance of Bonds (Pooled Refunding, Series 2016B)**
  - #16-75 Authorize the Issuance of Bonds (Greater Bergen Community Action, Inc.)**
  - #16-76 Closed Session**

**Adjourn**