BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – WORK SESSION

THURSDAY, NOVEMBER 10, 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 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 – John Ditinyak
  - Urban Health Report – Dr. Peter Breyer

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, December 1, 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, NOVEMBER 10, 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:**

  October 6, 2016 – Regular Session
  October 6, 2016 – Work Session
  October 6, 2016 – Closed Session

- **Resolution Proposals:**

  #16-89 Payment of Bills
  #16-90 Review of Findings and Recommendations of the LFB (Pooled Revenue Bonds), Series 2016B
  #16-91 Amend Contract – Gen. Counsel-BRMC Issues (Florio Perrucci)
  #16-92 Closed Session

Adjourn