

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, JANUARY 12, 2017 – 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:**

November 10, 2016 – Closed Session
December 1, 2016 – Regular Session
December 1, 2016 – Work Session
December 1, 2016 – Closed Session
December 8, 2016 – Special Meeting – Regular Session
December 8, 2016 – Special Meeting – Closed Session

- **Resolution Proposals:**

#17-01 Payment of Bills
#17-02 Qualify Responses to RFQs
#17-03 BRMC – Psychiatric Care – Continuation of Service
**#17-04 Amend Contract to Include Addendum to ToneyKorf Partners, LLC –
Transition Advisor for BRMC Transition**
#17-05 Closed Session

Adjourn