

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, FEBRUARY 2, 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

- **Reorganization and Election of New Officers**
- **Verification of Certified Minutes:**
 - January 12, 2017 – Work Session
 - January 12, 2017 – Closed Session
- **Resolution Proposals:**
 - #17-08 Payment of Bills**
 - #17-09 Disbursement of Proceeds – Kean University/Ocean Community College**
-Requisition #20 – January 10, 2017
 - #17-10 Cash Management Plan**
 - #17-11 Official Newspapers**
 - #17-12 Petty Cash Fund – Custodian**
 - #17-13 Appointment – Assistant Secretaries**
 - #17-14 Award Contract – Chief Financial Officer**
 - #17-15 Amend Contract – Special Legal Counsel, BRMC (McElroy Deutsch)**
 - #17-16 Award Contract – General Counsel – General Business (Florio Perrucci)**
 - #17-17 Award Contract – General Counsel – BRMC Issues (Florio Perrucci)**
 - #17-18 Award Contract - Special Legal/Litigation Counsel, BRMC (Florio Perrucci)**

- #17-19 Award Contract – Special Counsel – Legal Services (Alampi)**
- #17-20 Award Contract – Auditor/Contract Compliance (O’Connor Davies, LLP)**
- #17-21 Award Contract – Hospital Compliance Services (UHI)**
- #17-22 Award Contract – Auditor – 2017 (Ferraioli, Wielkocz)**
- #17-23 Appointment – Public Agency Compliance Officer (2017)**
- #17-24 Appointment – Qualified Purchasing Agent (2017)**
- #17-25 Authorizing the Acting Executive Director to Execute the First Amendment to the Lease and Agreement for Bergen Pines County Hospital (By and Between the County of Bergen and the BCIA)**
- #17-26 Award Contract – On-Call Services – RSC Architects**
- #17-27 Closed Session**

Adjourn