

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

**THURSDAY, MARCH 9, 2017 – 1:00 P.M.**  
**THIS MEETING WILL BE HELD AT**  
**FREEHOLDERS PUBLIC MEETING ROOM, 5<sup>TH</sup> FLOOR,**  
**ONE BERGEN COUNTY PLAZA, HACKENSACK, NEW JERSEY**

**Meeting to Order**

**Proof of Publication of Public Meeting Notice**

**Roll Call:**

Commissioner Bader  
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:**
  - February 2, 2017 – Regular Session
  - February 2, 2017 – Work Session
  - February 2, 2017 – Closed Session
  
- **Resolution Proposals:**
  - #17-29 Payment of Bills**
  - #17-30 Disbursement of Proceeds – Kean University/Ocean Community College**  
**-Requisition #20 – January 10, 2017**
  - #17-31 Amend Contract – General Counsel – BRMC Issues (FPS&F)**
  - #17-32 Authorizing Filing of BCIA Budget – 2017**
  - \$17-33 Authorizing the Amendment of the 2017 Approved Budget**
  - #17-34 Adoption – BCIA Budget 2017**
  - #17-35 Award Contact – Special Legal Counsel, BRMC (McElroy Deutsch)**
  - #17-36 Closed Session**

**Adjourn**