

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

**THURSDAY, JUNE 29, 2017 – 1:00 P.M.**  
**THIS MEETING WILL BE HELD AT**  
**ROOM 460, THE LEARNING CENTER, ROOM, 4<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:**

June 1, 2017 – Regular Session  
June 1, 2017 – Work Session

• **Resolution Proposals:**

- #17-47 Payment of Bills**
- #17-48 Amend Contract – Special Legal Counsel, BRMC (McElroy Deutsch)**
- #17-49 Amend Contract – General Counsel – BRMC Issues (FPS&F)**
- #17-50 Purchase via State Contract, NJDLGS Approved Cooperative Pricing Systems and County Cooperative Systems**
- #17-51 Authorization to Enter into a Contract with McKesson Corp. for the Purpose of Upgrading Electronic Medical Records at BRMC**
- #17-52 Authorize Application to LFB (BRMC, Series 2017)**
- #17-53 Closed Session**

**Adjourn**