

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, AUGUST 10, 2017 – 1:00 P.M.
THIS MEETING WILL BE HELD AT
ROOM 460, THE LEARNING CENTER, ROOM, 4TH 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 29, 2017 – Regular Session
 - June 29, 2017 – Work Session
 - June 29, 2017 – Closed Session

- **Resolution Proposals:**
 - #17-59 Payment of Bills**
 - #17-60 Award Contract – Bond Counsel – Medical Center Project Financing, Series 2017 (Gibbons, P.C.)**
 - #17-61 Award Contract – Underwriter – Medical Center Project Financing, Series 2017 (NW Capital Markets, Inc.)**
 - #17-62 Award Contract – Financial Advisor – Medical Center Project Financing, Series 2017 (Acacia Financial Group)**
 - #17-63 Approving Form/Authorizing Execution and Delivery of Various Docs./ Authorizing Officers to do All Things Necessary i/c/w Issuance, Sale and Deliver of Project Notes, Medical Center Project, Series 2017**
 - #17-64 Delegation of Power to Sell and to Award County of Bergen Guaranteed Taxable Project Notes for Medical Center Project, Series 2017**
 - #17-65 Supplemental Bond Resolution, Pooled Revenue Bonds, Series 2016C**
 - #17-66 Authorize Lease and Sublease of the Jail Co-Gen Room with Covenants for the Operation of the Natural Gas Generator Located Therein for Demand Response, Emergency Backup and Energy Management**
 - #17-67 Authorize the Payment of Transition Expenses to Care Plus Bergen, Inc. pursuant to Section 11.3 of the Sublease, Lease and Operating Agreement**

#17-68 Authorize Purchases via State Contract, NJDLGS Approved Cooperative Pricing Systems and County Cooperative Systems

Adjourn