

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING
THURSDAY, DECEMBER 7, 2017 – 1:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY

Meeting to Order

Proof of Publication of Public Meeting Notice

Roll Call:

Commissioner Bader
Commissioner Bang
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:**

October 19, 2017 – Special Public Meeting – Regular Session

November 2, 2017 – Regular Session

November 2, 2017 – Work Session

• **Resolution Proposals:**

#17-103 Payment of Bills

#17-104 Adoption – BCIA Budget

#17-105 Authorize Issuance of Requests for Qualifications for Professional Services

#17-106 Authorize Purchase via State Contract, NJDLGS Approved Cooperative Pricing Systems and County Cooperative Systems

#17-107 Award Contract - Owner's Representative at NBMC

#17-108 Amend Contract – Special Legal Counsel, BRMC (McElroy Deutsch)

#17-109 Amend Contract – General Counsel – General Business (FPS&F)

#17-110 Closed Session

#17-111 Authorize the BCIA to Enter into an Agreement with the County of Bergen Wherein the County of Bergen will Operate the Emerson Golf Course

Adjourn