

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

**THURSDAY, APRIL 5, 2018 – 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:**
  - March 1, 2018 – Regular Session
  - March 1, 2018 – Work Session
  - March 1, 2018 – Closed Session
  
- **Resolution Proposals:**
  - #18-35 Payment of Bills**
  - #18-36 Award Contract – Burnett Electric Inc. – NBMC Bldg. 8 Lab Renovation**
  - #18-37 Purchase via State Contract Cooperative (Emerson Golf Club)**
  - #18-38 Emergency Contract Award – Valcourt Exterior – NBMC Building 8**
  - #18-39 Emergency Contract Award – Valcourt Exterior – NBMC Building 11**
  - #18-40 Pulled**
  - #18-41 Pulled**

**Adjourn**