

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, MAY 3, 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:**
 - April 5, 2018 – Regular Session
 - April 5, 2018 – Work Session

- **Resolution Proposals:**
 - #18-40 Payment of Bills**
 - #18-41 Award Contract – RSC Architects – Vertical Transportation Design and Consulting Services at NBMC**
 - #18-42 Amend Contract – Chief Financial Officer (Luppino)**
 - #18-43 Auth. Amendment and Restatement of Rev. Bonds (Yeshivat Noam)**
 - #18-44 Award Contract - RSC Architects – Arch/Eng Design Services – Services - NBMC Facility Master Plan, Phase II**
 - #18-45 Award Contract – Bond Counsel – Yeshivat Noam, Yeshiva of BC Project, Series 2018 (McManimon)**
 - #18-46 Emergency Contract Award – AllRisk, Inc. – NBMC Building 8 Interior Remediation**
 - #18-47 Closed Session**

Adjourn