

**BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – WORK SESSION**

**THURSDAY, JUNE 7, 2018 – 11:30 A.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY**

Meeting is Called to Order

Proof of Publication of Public Meeting Notice

- **Administer Oath of Office – Jason Some**

Roll Call:

Commissioner Bader
Commissioner Bang
Commissioner Randall
Commissioner Some
Chairperson Gamio

- **Recognition of Outstanding Service of Commissioner Philip E. Wilson**

Open Meeting for Public Comment for Matters Not on Today's Agenda

Close Meeting for Public Comment

Reports:

- Chairperson's Report
- General Counsel's Report
- Executive Director's Report, including Bond Issues
- New Bridge Medical Center Reports
 - Issues from the Subcommittees –Special Assistant to the Exec. Director – June Montag
 - Hospital CEO Report – Deborah Visconi
 - Audit/Compliance Report – Rob Mariani
 - Hospital Compliance – Barbara Piascik

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, July 12, 2018 at 1:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, JUNE 7, 2018 – 11:30 A.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 Some
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:**
 - May 3, 2018 – Regular Session
 - May 3, 2018 – Work Session
 - May 3, 2018 – Closed Session

- **Resolution Proposals:**
 - #18-48 Payment of Bills**
 - #18-49 Authorize Purchase via State Contract, NJDLGS Approved Cooperative Pricing Systems and County Cooperative Systems (NBMC)**
 - #18-50 Amend Contract - Special Legal Counsel, NBMC (McElroy Deutsch)**
 - #18-51 Authorize Purchase via State Contract Cooperative (Emerson Golf Club)**
 - #18-52 Closed Session**

Adjourn