

REVISED

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

THURSDAY, AUGUST 2, 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 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:**

July 12, 2018 – Regular Session
July 12, 2018 – Work Session
July 12, 2018 – Closed Session

- **Resolution Proposals:**

#18-61 Payment of Bills

#18-62 Award Contract - Bond Counsel – Pooled Bond, S. 2018 (McManimon Scotland)

#18-63 Award Contract - Underwriter – Pooled Bond, Series 2018 (NW Capital)

#18-64 Award Contract - Financial Advisor – Pooled Bond, Series 2018(Acacia)

#18-65 Award Contract – Bond Counsel – NBMC, Series 2018 (Gibbons, P.C.)

#18-66 Award Contract – Underwriter – NBMC, Series 2018 (NW Capital)

#18-67 Award Contract – Financial Advisor – NBMC, Series 2018 (Acacia)

#18-68 Amend Contract - Special Legal Counsel, NBMC (McElroy Deutsch)

**#18-69 Award Contract - RSC Architects – Arch/Eng Design Services –
Services - NBMC Facility Master Plan, Phase III**

#18-70 Authorize the Issuance of Bonds – Pooled Bonds, Series 2018

#18-71 Closed Session

Adjourn