

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

**THURSDAY, FEBRUARY 1, 2018 – 1:00 P.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**

**Roll Call:**

Commissioner Bader  
Commissioner Bang  
Commissioner Randall  
Commissioner Wilson  
Chairperson Gamio

**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
  - Compliance Report – Douglas Triplett

**Closed Session:** Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, March 1, 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, FEBRUARY 1, 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**

- **Reorganization and Election of New Officers**
- **Verification of Certified Minutes:**
  - December 7, 2017 – Closed Session
  - January 10, 2018 – Regular Session
- **Resolution Proposals:**
  - #18-05 Payment of Bills**
  - #18-06 Cash Management Plan**
  - #18-07 Official Newspapers**
  - #18-08 Petty Cash Fund – Custodian**
  - #18-09 Appointment – Assistant Secretaries**
  - #18-10 Award Contract – Chief Financial Officer**
  - #18-11 Award Contract – General Counsel – General Business (Chasan Lamparello)**
  - #18-12 Award Contract – General Counsel – NBMC Issues (Chasan Lamparello)**
  - #18-13 Award Contract - Special Legal/Litigation Counsel, NBMC (Chasan Lamparello)**
  - #18-14 Award Contract – Special Counsel – Legal Services (Alampi)**

- #18-15 Amend Contract – Special Legal Counsel, NBMC (McElroy Deutsch)**
- #18-16 Award Contract – Auditor/Contract Compliance (O’Connor Davies, LLP)**
- #18-17 Award Contract – Auditor – 2018 (Ferraioli, Wielkottz)**
- #18-18 Appointment – Public Agency Compliance Officer (2018)**
- #18-19 Appointment – Qualified Purchasing Agent (2018)**
- #18-20 Award Contract – RSC Architect – NBMC Main Entrance Renovation**
- #18-21 Review of Findings and Recommendations of the LFB (Emerson/Oradell  
Land Acquisition Project Notes), Series 2017**
- #18-22 Award Contract – General Counsel Transition Agreement (FPS&F)**
- #18-23 Authorize Application to LFB (Northern Valley RHS Valley Program)**
- #18-24 Closed Session**

**Adjourn**