

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

**THURSDAY, MARCH 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
 - 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, April 5, 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, MARCH 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

• **Verification of Certified Minutes:**

January 10, 2018 – Work Session
February 1, 2018 – Regular Session
February 1, 2018 – Work Session
February 1, 2018 – Closed Session

• **Resolution Proposals:**

- #18-26 Payment of Bills**
- #18-27 Award Contract – DLB Associates – Electrical Engineering Services, Building 8-2 Radiology Equipment Replacement at NBMC**
- #18-28 Review of Findings and Recommendations of the LFB (Pooled Bond Issue, Series 2017C)**
- #18-29 Award Contract - Bond Counsel – Northern Valley RHS Valley Program, Series 2018 (Wilentz, Goldman)**
- #18-30 Award Contract - Underwriter – Northern Valley RHS Valley Program, Series 2018 (NW Financial)**
- #18-31 Award Contract - Financial Advisor – Northern Valley RHS Valley Program, Series 2018 (Acacia)**
- #18-32 Purchase via State Contract Cooperative Hospital Pricing System(s)**
- #18-33 Closed Session**
- #18-34 Authorization to Enter into Sublease Agreement for 133 River Street, Hackensack, NJ with 150 Main Street Construction, LLC**

Adjourn