

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

**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 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, June 7, 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, 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**