

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

**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 is Called to Order**

**Proof of Publication of Public Meeting Notice**

**Roll Call:**

Commissioner Bader  
Commissioner Bang  
Commissioner Randall  
Commissioner Some  
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
  - IT Modernization Update at NBMC – Kevin Morgan (Grant Thornton)
  - Audit/Compliance Report – Steve Korf
  - Hospital Compliance – No Report (B. Piascik on vacation)

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

The next regularly scheduled BCIA Meeting will be held on Thursday, September 6, 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, 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**

**Adjourn**