

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

**THURSDAY, SEPTEMBER 6, 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
  - Audit/Compliance Report – Steve Korf
  - Hospital Compliance –Barbara Piascik

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

The next regularly scheduled BCIA Meeting will be held on Thursday, October 4, 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, SEPTEMBER 6, 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:**

August 2, 2018 – Regular Session  
August 2, 2018 – Work Session  
August 2, 2018 – Closed Session

• **Resolution Proposals:**

**#18-72 Payment of Bills**  
**#18-73 Award Contract – General Counsel – General Business (Chasan Lamparello)**  
**#18-74 Award Contract – General Counsel – NBMC Issues (Chasan Lamparello)**  
**#18-75 Award Contract - Special Legal/Litigation Counsel, NBMC (Chasan Lamparello)**  
**#18-76 Authorize the Issuance of Bonds – NBMC Bonds, Series 2018**  
**#18-77 Delegation of the Power to Sell and to Award County Guaranteed Project Notes – NBMC Bonds, Series 2018**  
**#18-78 Approving Form and Authorizing the Execution and Delivery of Documents And Authorizing Officers to do All Things Necessary i/c/w Issuance, Sale and Deliver of Notes - NBMC Bonds, Series 2018**  
**#18-79 Review of Findings and Recommendations of the LFB (NBMC Bonds, Series 2018)**  
**#18-80 Closed Session**

**Adjourn**