

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, JANUARY 7, 2016 – 1:00 P.M.
THIS MEETING WILL BE HELD AT
ROOM 460-THE LEARNING CENTER, 4TH FLOOR,
ONE BERGEN COUNTY PLAZA, HACKENSACK, NEW JERSEY

Meeting is Called to Order

Proof of Publication of Public Meeting Notice

Roll Call:

Commissioner Bader
Commissioner Birdsall
Commissioner Gamio
Commissioner Randall
Commissioner Wilson

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:**
 - December 3, 2015 – Regular Session
 - December 3, 2015 – Work Session

Resolution Proposals:

#16-01 Payment of Bills

**#16-02 Disbursement of Proceeds – Kean University/Ocean Community College
-Requisition #19 – November 25, 2015**

**#16-03 Award of Contract – Louis Gargiulo Company, Inc. – BRMC Building 8
Cooling Tower Replacement Project**

#16-04 Qualify Responses to RFQs

#16-05 Amend Contract – General Counsel – General Business (FPS&F)

#16-06 Amend Contract – General Counsel – BRMC Issue (FPS&F)

#16-07 BRMC – Psychiatric Care – Continuation of Service

#16-08 Closed Session

Adjourn