

**BERGEN COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA - REGULAR MEETING**

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

**Meeting 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**

- **Reorganization and Election of New Officers**
  
- **Verification of Certified Minutes:**
  - January 7, 2016 – Regular Session
  - January 7, 2016 – Work Session
  - January 7, 2016 – Closed Session
  
- **Resolution Proposals:**
  - #16-09 Payment of Bills**
  - #16-10 Cash Management Plan**
  - #16-11 Official Newspapers**
  - #16-12 Petty Cash Fund – Custodian**
  - #16-13 Appointment – Assistant Secretaries**
  - #16-14 Award Contract – Chief Financial Officer**
  - #16-15 Award Contract – General Counsel – General Business (Florio Perrucci)**
  - #16-16 Award Contract – General Counsel – BRMC Issues (Florio Perrucci)**
  - #16-17 Award Contract - Special Legal/Litigation Counsel, BRMC (Florio Perrucci)**
  - #16-18 Award Contract – Special Counsel – Legal Services (Alampi)**

- #16-19 Award Contract – Auditor/Contract Compliance (O’Connor Davies, LLP)**
- #16-20 Award Contract – Hospital Compliance Services (UHI)**
- #16-21 Award Contract – Auditor – 2016 (Ferraioli, Wielkotz)**
- #16-22 Appointment – Public Agency Compliance Officer (2016)**
- #16-23 Appointment – Qualified Purchasing Agent (2016)**
- #16-24 Extension of Term of Master Lessor i/c/w BCIA Lease Purchase Financing Program for the Acquisition of Certain Capital Equipment and other Personal and Real Property**
- #16-25 Award Contract – On-Call Services – RSC Architects**
- #16-26 Amend Contract – Special Legal Counsel, BRMC (Beattie Padovano)**
- #16-27 Authorize Application to LFB (Ridgewood Parking Garage, Series 2016)**
- #16-28 Award Contract – Bond Counsel – Ridgewood Parking Garage, Series 2016 (Gibbons)**
- #16-29 Award Contract – Financial Advisor – Ridgewood Parking Garage, Series 2016 (Acacia)**
- #16-30 Award Contract – Underwriter – Ridgewood Parking Garage, Series 2016 (NW Capital Markets)**
- #16-31 Award of Contract – Excelsior Plumbing Co. – BRMC Building 8 Booster Pump Station Project**

**Adjourn**