

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

**THURSDAY, JUNE 2, 2016 – 1:00 P.M.**  
**THIS MEETING WILL BE HELD AT**  
**FREEHOLDERS PUBLIC MEETING ROOM, 5TH 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 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:**
  - May 5, 2016 – Regular Session
  - May 5, 2016 – Work Session
  - May 5, 2016 – Closed Session
  
- **Resolution Proposals:**
  - #16-53 Payment of Bills**
  - #16-54 Award Contract – Bond Counsel - (Teaneck Community Charter School Refunding Bond Issue), Series 2016 (Gibbons)**
  - #16-55 Award Contract – Financial Advisor - (Teaneck Community Charter School Refunding Bond Issue), Series 2016 (NW Financial)**
  - #16-56 Closed Session**

**Adjourn**