

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, SEPTEMBER 8, 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 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:**

July 7, 2016 – Closed Session
August 4, 2016 – Regular Session
August 4, 2016 – Work Session
August 4, 2016 – Closed Session

• **Resolution Proposals:**

#16-79 Payment of Bills
#16-80 Ratification of Acting Executive Director to Execute License Renewal Applications for BRMC
#16-81 Amend Contract – RSC Architects – On Call Services
#16-82 Authorize BCIA Commissioners and Staff to Participate and Attend the NJ League of Municipalities Conference
#16-83 Closed Session

Adjourn