

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

**THURSDAY, JANUARY 7 – 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 is Called to Order**

**Proof of Publication of Public Meeting Notice**

- **Introduction of New BCIA Commissioner Jeffrey Alan Bader**
- **General Counsel Fader to Administer Oath of Office to Jeffrey Alan Bader, as BCIA Commissioner**

**Roll Call:**

Commissioner Bader  
Commissioner Birdsall  
Commissioner Gamio  
Commissioner Randall  
Commissioner Wilson

**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
- Acting Executive Director's Report, including Bond Issues
- Bergen Regional Medical Center Reports
  - Hospital CEO Report – Susan Mendelowitz
  - Compliance Report – Bill Oster CPA
  - Urban Health Report – Dr. Peter Breyer
  - Issues from the Subcommittees  
–Special Assistant to the Exec. Director – June Montag

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

The next regularly scheduled BCIA Meeting will be held on Thursday, February 4, 2016, at 1:00 p.m. in the Room 460-Learning Center, 4<sup>th</sup> Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

**Adjourn**

**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, 4<sup>TH</sup> 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**