

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

**THURSDAY, JULY 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 Randall
Commissioner Wilson
Chairperson Gamio

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, August 4, 2016, at 1:00 p.m. in the Room 460-Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

Adjourn

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, JULY 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 to Order

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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:**
 - June 2, 2016 – Regular Session
 - June 2, 2016 – Work Session
 - June 2, 2016 – Closed Session

- **Resolution Proposals:**
 - #16-57 Payment of Bills**
 - #16-58 Authorize Application to LFB (Greater Bergen Community Action, Inc.)**
 - #16-59 Award Contract – Bond Counsel – Greater Bergen Community Action, Inc. (Gibbons)**
 - #16-60 Award Contract – Financial Advisor – Greater Bergen Community Action, Inc. (Powell Capital Markets)**
 - #16-61 Award Contract – Underwriter - Greater Bergen Community Action, Inc. (NW Capital Markets)**
 - #16-62 Authorize Application to LFB (Pooled Bond Issue, Series 2016B)**
 - #16-63 Award Contract – Bond Counsel – Pooled Bond Issue, Series 2016B (McManimon)**
 - #16-64 Award Contract – Financial Advisor – Pooled Bond Issue, Series 2016B (Powell Capital Markets)**

Continued

- #16-65 Award Contract – Underwriter - Pooled Bond Issue, Series 2016B
(NW Capital Markets)**
- #16-66 Amend Contract – Special Legal Counsel, BRMC (McElroy Deutsch)**
- #16-67 Amend Contract – General Counsel – BRMC Issues (Florio Perrucci)**
- #16-68 Award Contract – Neglia Engineering – Eng. Services – Reconstruction
Of the Northeast Parking Lot at BRMC**
- #16-69 Certification of Annual Audit – 2015 Audit**
- #16-70 Corrective Action Plan**
- #16-71 Closed Session**
- #16-72 Award Contract – BRMC Demolition of Maintenance Garage (Gargiulo)**

Adjourn