

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

**THURSDAY, SEPTEMBER 8, 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 Randall  
Commissioner Wilson  
Chairperson Gamio

**Open Meeting for Public Comment for Matters Not on Today's Agenda**

**Close Meeting for Public Comment**

**Discussion Items:**

- **Tentative 2017 Meeting Schedule**
- **JCR Consultant Report**

**Reports:**

- Chairperson's Report
- General Counsel's Report
- Acting Executive Director's Report, including Bond Issues
- Bergen Regional Medical Center Reports
  - Issues from the Subcommittees
    - Special Assistant to the Exec. Director – June Montag
  - Hospital CEO Report – Susan Mendelowitz
  - Compliance Report – John Ditinyak, O'Connor Davies firm
  - Urban Health Report – Dr. Peter Breyer

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

The next regularly scheduled BCIA Meeting will be held on Thursday, October 6, 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**

**Cesar Gamio**  
*Commissioner/Chairperson*

**Kimberly M. Birdsall**  
*Commissioner/Vice Chairperson*

**Jeffrey Alan Bader**  
*Commissioner*

**Elizabeth Randall, Esq.**  
*Commissioner*

**Philip E. Wilson, LCSW**  
*Commissioner*



**Mauro D. Raguseo**  
*Acting Executive Director*

## **TENTATIVE**

### **BERGEN COUNTY IMPROVEMENT AUTHORITY** **PUBLIC MEETING SCHEDULE – 2017**

Please be advised that Work Sessions and Regular Meetings of the Bergen County Improvement Authority for calendar year 2017 will commence on the dates\* indicated below at 1:00 p.m. in Room 460-The Learning Center, ONE Bergen County Plaza, Hackensack, New Jersey. Formal Action shall be taken at the Regular Meetings.

January 5, 2017

February 2, 2017

March 2, 2017

April 6, 2017

May 4, 2017

June 1, 2017

July 6, 2017

August 3, 2017

September 7, 2017

October 5, 2017

November 2, 2017

December 7, 2017

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\*All Meeting Dates are Thursdays

#### **BERGEN COUNTY IMPROVEMENT AUTHORITY**

One Bergen County Plaza, 4<sup>th</sup> Floor, Hackensack, NJ 07601-7076

Voice 201.336.6350 Fax 201.336.6352

Email [BCIA@co.bergen.nj.us](mailto:BCIA@co.bergen.nj.us)

<http://www.co.bergen.nj.us/bcia>

**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**