

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

**THURSDAY, OCTOBER 6, 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

Distribute: 2017 Public Meeting Schedule

Discussion Item: HPAE Consultant Presentation

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, November 3, 2016, at 1:00 p.m. in the Room 460-Learning Center, 4th 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

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

*All Meeting Dates are Thursdays

BERGEN COUNTY IMPROVEMENT AUTHORITY

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BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, OCTOBER 6, 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:**

September 8, 2016 – Regular Session
September 8, 2016 – Work Session
September 8, 2016 – Closed Session

- **Resolution Proposals:**

#16-84 Payment of Bills
#16-85 Amend Contract – General Counsel – General Services (Florio Perrucci)
#16-86 Amend Contract – General Counsel – BRMC Issues (Florio Perrucci)
#16-87 Closed Session

Adjourn