BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – WORK SESSION

THURSDAY, MAY 2, 2019 – 1:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY

Meeting is Called to Order

Proof of Publication of Public Meeting Notice

Roll Call:
> Commissioner Bang
> Commissioner Randall
> Commissioner Some
> Chairperson Gamio

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

Close Meeting for Public Comment

Reports:

- <u>Chairperson's Report</u>

- <u>General Counsel's Report</u>

- <u>Executive Director's Report, including Bond Issues</u>

- <u>Bergen New Bridge Medical Center Reports</u>
    - Issues from the Subcommittees –Special Assistant to the Exec. Director – June Montag
    - Hospital CEO Report – Deborah Visconi
    - Audit/Compliance Report – Mr. Korf
    - Hospital Compliance –Barbara Piascik

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, June 6, 2019 at 1:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, MAY 2, 2019 – 1:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY

Meeting to Order

Proof of Publication of Public Meeting Notice

Roll Call:
Commissioner Bang
Commissioner Randall
Commissioner Some
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:**
  April 4, 2019 – Regular Session
  April 4, 2019 – Work Session
  April 4, 2019 – Closed Session

- **Resolution Proposals:**
  #19-35 Payment of Bills
  #19-36 Award Contract – Pierro Development, Inc. – Renovations at Soldier Hill Golf Course
  #19-37 Award Contract – Bond Counsel – Pooled Bond, Series 2019 (McManimon Scotland)
  #19-38 Award Contract – Underwriter – Pooled Bond, Series 2019 (NW Capital)
  #19-39 Award Contract – Financial Advisor – Pooled Bond, Series 2019 (Acacia)
  #19-40 Closed Session

Adjourn