

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

**THURSDAY, JULY 11, 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:**

- Chairperson's Report
- General Counsel's Report
- Executive Director's Report, including Bond Issues
- Bergen New Bridge Medical Center Reports
  - 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, August 1, 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, JULY 11, 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:**
  - June 6, 2019 – Regular Session
  - June 6, 2019 – Work Session
  - June 6, 2019 – Closed Session
  - June 25, 2019 – Special Public Meeting Regular Session
  
- **Resolution Proposals:**
  - #19-49 Payment of Bills
  - #19-50 Emergency Contract Award – Valcourt – Bldg. 6 Exterior Repairs at BNBMC
  - #19-51 Emergency Contract Award – Valcourt – Bldg. 8 Exterior Repairs at BNBMC
  - #19-52 Propriety Interest Contract Award – Siemens – Building Management Systems Upgrades at BNBMC
  - #19-53 Award Contract – Unitemp, Inc. – Bldg. 8A HVAC and Hot Water Replacement Project at BNBMC – Louis Gargiulo and Company, Inc.
  - #19-54 Certification of Annual Audit – 2018
  - #19-55 Corrective Action Plan – 2018
  - #19-56 Qualify Response to RFQ (Compliance/Auditor)
  - #19-57 Award Contract – Compliance/Auditor (PFK O'Connor Davies)
  - #19-58 Amend Contract – Special Legal/Litigation Counsel, BNBMC (Chasan Lamparello)
  - #19-59 Closed Session

**Adjourn**