

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

**THURSDAY, AUGUST 1, 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 (Not in attendance)

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, September 5, 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, AUGUST 1, 2019 – 1:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY

Meeting to Order

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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:**
 - July 11, 2019 – Regular Session
 - July 11, 2019 – Work Session
 - July 11, 2019 – Closed Session

- **Resolution Proposals:**
 - #19-60 Payment of Bills
 - #19-61 Authorize the Issuance of Bonds, Borough of Fort Lee, Series 2019
 - #19-62 Authorize the Issuance of County Guaranteed Lease Revenue Bonds/Notes, Series 2019
 - #19-63 Authorizing the Issuance of County of Bergen Guaranteed Lease Revenue Bonds—Valley Program Project, Series 2019
 - #19-64 Authorizing Certain Actions and Approving Certain Documents Necessary i/c/w Issuance of County of Bergen Guaranteed Lease Revenue Bonds—Valley Program Project, Series 2019

Adjourn