

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

**THURSDAY, SEPTEMBER 5, 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, October 3, 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, SEPTEMBER 5, 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:**
  - August 1, 2019 – Regular Session
  - August 1, 2019 – Work Session
  
- **Resolution Proposals:**
  - #19-65 Payment of Bills
  - #19-66 Review of Findings and Recommendations of the LFB - County of Bergen Guaranteed Lease Revenue Bonds—Valley Program Project, Series 2019
  - #19-67 Amend Contract – Special Legal Counsel, BNBMC
  - #19-68 Ratifying All Actions Taken for Bonds to be Issued on Behalf of the County of Bergen and Determining Certain Matters in Relation Thereto
  - #19-69 Ratifying All Actions Taken for Bonds to be Issued on Behalf of the Borough of Fort Lee and Determining Certain Matters in Relation Thereto
  - #19-70 Purchase via State Contract, NJDLGS Approved Cooperative Pricing System and County Cooperative Systems (Storage)
  - #19-71 Purchase via State Contract, NJDLGS Approved Cooperative Pricing System and County Cooperative Systems (Tank Removal)

**Adjourn**