

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

**THURSDAY, OCTOBER 3, 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

Discussion Items:

- **Tentative 2020 Meeting Schedule**

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 (Not in attendance)
 - 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, November 7, 2019 at 1:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

Cesar Gamio
Commissioner/Chairperson

John H. Bang, Esq.
Commissioner

Elizabeth Randall, Esq.
Commissioner

Jason Some
Commissioner



Mauro D. Raguseo
Executive Director

TENTATIVE
BERGEN COUNTY IMPROVEMENT AUTHORITY
PUBLIC MEETING SCHEDULE – 2020

Please be advised that Work Sessions and Regular Meetings of the Bergen County Improvement Authority for calendar year 2020 will commence on the dates* indicated below at 1:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey. Formal Action shall be taken at the Regular Meetings.

January 9, 2020

February 6, 2020

March 5, 2020

April 2, 2020

May 7, 2020

June 4, 2020

July 9, 2020

August 6, 2020

September 3, 2020

October 1, 2020

November 5, 2020

December 3, 2020

*All Meeting Dates are Thursdays

BERGEN COUNTY IMPROVEMENT AUTHORITY

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Email BCIA@co.bergen.nj.us

<http://www.co.bergen.nj.us/bcia>

**BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING**

**THURSDAY, OCTOBER 3, 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:**
 - September 5, 2019 – Regular Session
 - September 5, 2019 – Work Session
 - September 5, 2019 – Closed Session

- **Resolution Proposals:**
 - #19-73 Payment of Bills
 - #19-74 Qualify Responses to RFQs
 - #19-75 Award Contract – General Counsel – General Business (Cleary Jacobbe)
 - #19-76 Award Contract – General Counsel – BNBMC Issues (Cleary Jacobbe)
 - #19-77 Award Contract - Special Litigation Counsel, NBMC (Cleary Jacobbe)
 - #19-78 Award Contract – Special Counsel (ToneyKorf Partners)
 - #19-79 Closed Session

Adjourn