

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

**THURSDAY, DECEMBER 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, January 9, 2020 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, DECEMBER 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:**

- November 7, 2019 – Regular Session
- November 7, 2019 – Work Session
- November 7, 2019 – Closed Session

- **Resolution Proposals:**

- #19-84 Payment of Bills**

- #19-85 Authorization the Issuance of Requests for Qualifications for Professional Services**

- #19-86 Award Contract – Louis Gargiulo Company, Inc. - Building 12 Shower Renovation at BNBMC**

- #19-87 Award Contract – LaRocca, Inc. - Building 14 Shower Repairs at BNBMC**

- #19-88 Award Contract – Pearl Street Systems - Lighting Upgrade at BNBMC**

- #19-89 Authorize the Issuance of Bonds, Township of Saddle Brook, Series 2020**

- #19-90 Closed Session**

**Adjourn**