

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

**THURSDAY, JANUARY 9, 2020– 4:00 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**

- **Administer Oath of Office – Matthew Capilli**

**Roll Call:**

Commissioner Bang  
Commissioner Capilli  
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
- 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
  - Hospital Compliance –Barbara Piascik

**Closed Session:** Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, February 6, 2020 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**

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

**THURSDAY, JANUARY 9, 2020 – 4:00 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 Capilli  
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:**
  - December 5, 2019 – Regular Session
  - December 5, 2019 – Work Session
  
- **Resolution Proposals:**
  - #20-01 Payment of Bills
  - #20-02 Award Contract – Bond Counsel – Borough of Ridgefield Project, S. 2020 (Gibbons)
  - #20-03 Award Contract – Underwriter – Borough of Ridgefield Project, S. 2020 (NW Capital)
  - #20-04 Award Contract – Financial Advisor – Borough of Ridgefield Project, S. 2020 (Acacia)
  - #20-05 Award Contract – Bond Counsel – Twp. of Saddle Brook Project, S. 2020 (McManimon)
  - #20-06 Award Contract – Underwriter – Twp. of Saddle Brook Project, S. 2020 (NW Capital)
  - #20-07 Award Contract – Financial Advisor – Twp. of Saddle Brook Project, S. 2020 (Acacia)
  - #20-08 Designation of a Redeveloper and Authorization of the Execution of Redevelopment Agreement on Behalf of the Twp. of Saddle Brook i/c/w Twp. of Saddle Brook Project, Series 2020
  - #20-09 Qualify Responses to RFQs – 2020 (Miscellaneous)
  - #20-10 Authorize the Issuance of County Guaranteed Lease Revenue Bonds, Borough of Ridgefield Project, Series 2020
  - #20-11 Approving the Form and Authorizing Execution and Delivery of Documents i/c/w Issuance and Sale of County Guaranteed Lease Revenue Bonds, Borough of Ridgefield Project, S. 2020
  - #20-12 Closed Session

**Adjourn**