

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

**THURSDAY, MARCH 5, 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**

**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
- 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 – Joseph Luppino
  - Hospital Compliance –Barbara Piascik

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

The next regularly scheduled BCIA Meeting will be held on Thursday, April 2, 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, MARCH 5, 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, including  
2020 BCIA Budget**

Public Comment

**Close Meeting for Public Comment**

- **Verification of Certified Minutes:**
  - February 6, 2020 – Regular Session
  - February 6, 2020 – Work Session
  - February 6, 2020 – Closed Session
  - February 20, 2020 – Special Public Meeting - Regular Session
  - February 20, 2020 – Special Public Meeting - Closed Session
  
- **Resolution Proposals:**
  - #20-39 Payment of Bills
  - #20-40 Qualify Responses to RFQs (Special Legal Counsel, BNBMC)
  - #20-41 Award Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)
  - #20-42 Amendment to BCIA 2020 Introduction Budget
  - #20-43 Adoption – BCIA Budget 2020

**Adjourn**