

DUE TO THE STATE OF EMERGENCY RELATED TO COVID-19, THERE WILL NOT BE IN PERSON PUBLIC PARTICIPATION. INSTEAD WE WILL CONDUCT THE MEETING TELEPHONICALLY

***Call in Number (201) 336-6626, Access Code 3593***

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

**THURSDAY, APRIL 2, 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
  - 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, May 7, 2020 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**

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**REVISED**

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

**THURSDAY, APRIL 2, 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:**
  - March 5, 2020 – Regular Session
  - March 5, 2020 – Work Session
  
- **Resolution Proposals:**
  - #20-45 Payment of Bills
  - #20-46 Award Contract – Aetna Roofing Corporation - Bldg. 6 Roof Replacement at BNBMC
  - #20-47 Psychiatric Care – Continuation of Service (BNBMC)

**Adjourn**

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