

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, MAY 7, 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, June 4, 2020 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

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

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

THURSDAY, MAY 7, 2020 – 4:00 P.M.

**THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY**

Meeting to Order

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Roll Call:

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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:**
April 2, 2020 – Regular Session

- **Resolution Proposals:**
 - #20-50 Payment of Bills
 - #20-51 Award Contract – Excelsior Plumbing Co., Inc. - Steam Trap Replac. at BNBMC
 - #20-52 Enter into Funding Agmt. with City of Hackensack (133 River Street Agreement)
 - #20-53 Note Resolution (Emerson/Oradell Land Acquisition Project), Series 2020
 - #20-54 Delegation of the Power to Sell and to Award Guaranteed Project Notes
Notes and to Determine other Matters (Emerson/Oradell Land Acquisition Project)
Series 2020
 - #20-55 Approving the Execution and Delivery of Documents and Authorizing Officers
To Do All Necessary Things i/c/w the Issuance, Sale and Delivery of Notes
(Emerson/Oradell Land Acquisition Project) Series 2020
 - #20-56 Note Resolution (Covid-19 Relief Program) Series 2020
 - #20-57 Approving the Execution and Delivery of Documents and Authorizing Officers
To Do All Necessary Things i/c/w the Issuance, Sale and Delivery of Notes
(Covid-19 Relief Program) Series 2020
 - #20-58 Enter into a Lease Agreement with Volta Charging, LLC

Adjourn

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