

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, JULY 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

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, August 6, 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

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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:**

June 4, 2020 – Regular Session
June 4, 2020 – Work Session
June 4, 2020 – Closed Session

- **Resolution Proposals:**

#20-62 Payment of Bills
#20-63 Award Contract – Bond Counsel – Emerson/Oradell Land Acquisition Project, Series 2020
#20-64 Amend Contract – General Counsel/General Business (Cleary Giacobbe)
#20-65 Amend Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)
#20-66 Award Contract - Premier Group Inc. - Buildings 8 and 11 Facade Painting Project at BNBMC
#20-67 Authorize the Issuance of Notes, (BNBMC Project), Series 2020
#20-68 Authorize, Execution and Delivery of Documents, (BNBMC Project), Series 2020
#20-69 Delegation and the Power to Sell, Award Notes (BNBMC Project Notes), Series 2020
#20-70 Closed Session

Adjourn

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