

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, AUGUST 6, 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, September 3, 2020 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**

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

**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 - REGULAR MEETING**

**THURSDAY, AUGUST 6, 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:**

July 9, 2020 – Regular Session  
July 9, 2020 – Work Session  
July 9, 2020 – Closed Session

• **Resolution Proposals:**

#20-71 Payment of Bills  
#20-72 Qualify Responses to RFQs (Special Litigation Counsel)  
#20-73 Award Contract – Special Litigation Counsel (Chasan Lamparello)  
#20-74 Award Contract – American Plant Maintenance, LLC - Steam Trap Replacements  
Project at BNBMC

**Adjourn**

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