

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, SEPTEMBER 3, 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, October 1, 2020 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**

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**BERGEN COUNTY IMPROVEMENT AUTHORITY**

**AGENDA - REGULAR MEETING**

**THURSDAY, SEPTEMBER 3, 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:**

August 6, 2020 – Regular Session  
August 6, 2020 – Work Session

• **Resolution Proposals:**

#20-75 Payment of Bills  
#20-76 Award Contract – Bond Counsel – BNBMC Project Notes, S. 2020(Gibbons)  
#20-77 Award Contract – Underwriter – BNBMC Project Notes, S. 2020 (NW Capital)  
#20-78 Award Contract – Financial Advisor – BNBMC Project Notes, S. 2020 (Acacia)  
#20-79 Award Contract – Spartan Construction General Contracting Inc. - Buildings  
8 & 11 Façade Painting Project at BNBMC  
#20-80 Amend Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)  
#20-81 Late Fee Policy for Delinquent Bond Issue Annual Fees

**Adjourn**

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