

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, OCTOBER 1, 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**

**Discussion Items:**

- **Tentative 2021 Meeting Schedule**

**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, November 5, 2020 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**

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**Cesar Gamio**  
*Commissioner/Chairperson*

**John H. Bang, Esq.**  
*Vice Chairperson*

**Matthew Capilli**  
*Commissioner*

**Elizabeth Randall, Esq.**  
*Commissioner*

**Jason Some**  
*Commissioner*



**Mauro D. Raguseo**  
*Executive Director*

## **BERGEN COUNTY IMPROVEMENT AUTHORITY** **PUBLIC MEETING SCHEDULE – 2021**

Please be advised that Work Sessions and Regular Meetings of the Bergen County Improvement Authority for calendar year 2021 will commence on the dates\* indicated below at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey. Formal Action shall be taken at the Regular Meetings.

January 7, 2021

February 4, 2021

March 4, 2021

April 8, 2021

May 6, 2021

June 3, 2021

July 1, 2021

August 5, 2021

September 2, 2021

October 7, 2021

November 4, 2021

December 2, 2021

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\*All Meeting Dates are Thursdays

**BERGEN COUNTY IMPROVEMENT AUTHORITY**  
327 E. Ridgewood Avenue, 3<sup>rd</sup> Floor, Paramus, NJ 07652  
Voice 201.336.6350 Fax 201.336.6352  
Email [BCIA@co.bergen.nj.us](mailto:BCIA@co.bergen.nj.us)  
<http://www.co.bergen.nj.us/bcia>

**REVISED**

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

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

**THURSDAY, OCTOBER 1, 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:**
  - September 3, 2020 – Regular Session
  - September 3, 2020 – Work Session
  
- **Resolution Proposals:**
  - #20-82 Payment of Bills
  - #20-83 Certification of Annual Audit – 2019
  - #20-84 Corrective Action Plan – 2019
  - #20-85 Authorize Application to LFB (Felician University), Series 2020
  - #20-86 Authorizing the Financing of the Acquisition and Installation of Energy Conservation Equipment for Felician University through the BCIA (Felician University), S.2020
  - #20-87 Award Contract – Bond Counsel (Felician University), S.2020 (McManimon)
  - #20-88 \*Pulled\*
  - #20-89 \*Pulled\*
  - #20-90 Closed Session

**Adjourn**

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