

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, NOVEMBER 5, 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:**
 - October 1, 2020 – Regular Session
 - October 1, 2020 – Work Session

- **Resolution Proposals:**
 - #20-91 Payment of Bills
 - #20-92 Authorize Issuance of RFQ for Redevelopment/Rehabilitation Services for Substantial Rehabilitation of Bergen County Justice Center
 - #20-93 Amend Contract – General Counsel—BNBMC Issues (Cleary Giacobbe)
 - #20-94 Amend Contract – Special Litigation Counsel (Cleary Giacobbe)

Adjourn

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**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:

- **2021 Public 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, December 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

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

*All Meeting Dates are Thursdays

BERGEN COUNTY IMPROVEMENT AUTHORITY
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