

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, DECEMBER 3, 2020 – 4:00 P.M.
THIS MEETING WILL BE CONDUCTED TELEPHONICALLY
VIA CALL IN NUMBER (201) 336-6626, ACCESS CODE 3593**

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 conducted telephonically on Thursday, January 7, 2021 at 4:00 p.m.

Adjourn

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REVISED

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BERGEN COUNTY IMPROVEMENT AUTHORITY

AGENDA - REGULAR MEETING

THURSDAY, DECEMBER 3, 2020 – 4:00 P.M.

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VIA CALL IN NUMBER (201) 336-6626, ACCESS CODE 3593**

Meeting to Order

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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:**

November 5, 2020 – Regular Session
November 5, 2020 – Work Session
November 5, 2020 – Closed Session

• **Resolution Proposals:**

#20-97 Payment of Bills
#20-98 Authorize issuance of Requests for Qualifications for Professional Services
#20-99 Award Contract – Bond Counsel – 133 River Street Redevelopment Project,
Series 2020 (Gibbons)
#20-100 Award Contract – Underwriter – 133 River Street Redevelopment Project,
Series 2020 (NW Capital)
#20-101 Award Contract – Financial Advisor – 133 River Street Redevelopment Project,
Series 2020 (Acacia)
#20-102 Closed Session

Adjourn

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