

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, FEBRUARY 4, 2021 – 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, March 4, 2021 at 4:00 p.m.

**Adjourn**

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**BERGEN COUNTY IMPROVEMENT AUTHORITY**

**AGENDA - REGULAR MEETING**

**THURSDAY, FEBRUARY 4, 2021 – 4:00 P.M.**

**THIS MEETING WILL BE CONDUCTED TELEPHONICALLY  
VIA CALL IN NUMBER (201) 336-6626, ACCESS CODE 3593**

**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**

- **Reorganization and Election of New Officers**
  
- **Verification of Certified Minutes:**
  - January 4, 2021 – Regular Session
  - January 4, 2021 – Work Session
  
- **Resolution Proposals:**
  - #21-03 Payment of Bills
  - #21-04 Cash Management Plan
  - #21-05 Official Newspapers
  - #21-06 Petty Cash Fund – Custodian
  - #21-07 Appointment – Assistant Secretaries
  - #21-08 Award Contract – Chief Financial Officer
  - #21-09 Award Contract – General Counsel – General Business (Cleary Giacobbe)
  - #21-10 Award Contract – General Counsel – BNBMCM Issues (Cleary Giacobbe)
  - #21-11 Award Contract – Special Litigation Counsel (Cleary Giacobbe)

- #21-12 Award Contract – Special Counsel – Legal Services (Alampi)
- #21-13 Award Contract – Special Litigation Counsel (Chasan Lamparello)
- #21-14 Award Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)
- #21-15 Award Contract – Auditor – 2021 (Wielkotz)
- #21-16 Award Contract – Compliance/Auditor (PFK O’Connor Davies)
- #21-17 Appointment – Public Agency Compliance Officer (2021)
- #21-18 Appointment – Qualified Purchasing Agent (2021)
- #21-19 Introduction – BCIA Budget 2021
- #21-20 Authorizing Filing of BCIA Budget
- #21-21 Establishing Responsible Bidder Procedure for Apprenticeship Program

**Adjourn**

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