

**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, JANUARY 7, 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, February 4, 2021 at 4:00 p.m.

**Adjourn**

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**BERGEN COUNTY IMPROVEMENT AUTHORITY**

**AGENDA - REGULAR MEETING**

**THURSDAY, JANUARY 7, 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**

- **Verification of Certified Minutes:**
  - November 30, 2020 – Special Public Meeting - Regular Session
  - December 3, 2020 – Regular Session
  - December 3, 2020 – Work Session
  - December 3, 2020 – Closed Session
- **Resolution Proposals:**
  - #21-01 Payment of Bills
  - #21-02 Qualify Responses to RFQ – 2021 (Miscellaneous)

**Adjourn**

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