

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, MARCH 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, April 8, 2021 at 4:00 p.m.

Adjourn

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

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, MARCH 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, including 2021 BCIA Budget

Public Comment

Close Meeting for Public Comment

- **Verification of Certified Minutes:**
 - February 4 2021 – Regular Session
 - February 4, 2021 – Work Session

- **Resolution Proposals:**
 - #21-22 Payment of Bills
 - #21-23 Ratification of Payment of PSE&G Invoice for Hospital Efficiency Program
 - #21-24 Amendment to BCIA 2021 Introduction Budget
 - #21-25 Adoption – BCIA Budget 2021
 - #21-26 Authorization Extension of Employment Agreement for Executive Director
 - #21-27 Authorize Application to LFB, Twp. of Mahwah Project, Series 2021
 - #21-28 Authorize the Issuance of County Guaranteed Lease Revenue Bonds, 133 River Street Project, Series 2021
 - #21-29 Delegation of the Power to Sell and to Award Guaranteed Lease Revenue Bonds and to Determine other Matters (133 River Street Project, Series 2021)
 - #21-30 Authorization to Enter into a Memorandum of Understanding with the City of Hackensack in connection with 133 River Street Project
 - #21-31 Psychiatric Care – Continuation of Service (BNBMC)
 - #21-32 Closed Session

Adjourn