

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, APRIL 8, 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
  - Issues from the Subcommittees –Special Assistant to the Exec. Director –June Montag
  - 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, May 6, 2021 at 4:00 p.m.

**Adjourn**

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***Call in Number (201) 336-6626, Access Code 3593***  
**BERGEN COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA - REGULAR MEETING**

**THURSDAY, APRIL 8, 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:**

March 4, 2021 – Regular Session  
March 4, 2021 – Work Session  
March 4, 2021 – Closed Session

• **Resolution Proposals:**

#21-33 Payment of Bills  
#21-34 Review and Findings of LFB, Felician University Project, Series 2020  
#21-35 Award Contract – Bond Counsel – Mahwah Twp. DPW Project, Series 2021  
(Gibbons)  
#21-36 Award Contract – Underwriter – Mahwah Twp. DPW Project, Series 2021  
(NW Capital)  
#21-37 Award Contract – Financial Advisor – Mahwah Twp. DPW Project, Series 2021  
(Acacia)  
#21-38 Authorize Application to LFB – Pooled Loan Bond, Series 2021  
#21-39 Award Contract – Bond Counsel – Pooled Loan Bond, Series 2021  
(McManimon Scotland)  
#21-40 Award Contract – Underwriter – Pooled Loan Bond, Series 2021  
(NW Capital)  
#21-41 Award Contract – Financial Advisor – Pooled Loan Bond, Series 2021  
(Acacia)  
#21-42 Propriety Interest Contract Award at BNBMC – Johnson Controls Fire Protection

**Adjourn**

