

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 1 469-551-3591, CODE 436354057

**BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – WORK SESSION**

THURSDAY, MAY 6, 2021 – 4:00 P.M.

**THIS MEETING WILL BE CONDUCTED TELEPHONICALLY
VIA CALL IN NUMBER 1 469-551-3591, CODE 436354057**

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, June 3, 2021 at 4:00 p.m.

Adjourn

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CALL IN NUMBER 1 469-551-3591, CODE 436354057

**BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING**

THURSDAY, MAY 6, 2021 – 4:00 P.M.

**THIS MEETING WILL BE CONDUCTED TELEPHONICALLY
VIA CALL IN NUMBER 1 469-551-3591, CODE 436354057**

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:**

April 8 2021 – Regular Session
April 8, 2021 – Work Session
April 8, 2021 – Closed Session

• **Resolution Proposals:**

#21-44 Payment of Bills
#21-45 Auth. Issuance of County Guaranteed Loan Revenue Bond (Pooled), Series 2021
#21-46 Authorization to Sell Real Property in the Boroughs of Emerson and Oradell to the County of Bergen
#21-47 Authorization for BCIA to Participate with County of Bergen and Bergen New Bridge Medical in Upper Payment Limit Medicare/Medicaid Reimbursement Program
#21-48 Award Various Professional Contacts via State Contract related to 133 River Street Mixed Use Redevelopment Project (to be supplied)
#21-49 Closed Session

Adjourn

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