

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, JUNE 3, 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
 - Issues from the Subcommittees –Special Assistant to the Executive 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, July 1, 2021 at 4:00 p.m.

Adjourn

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

THURSDAY, JUNE 3, 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:**

May 6, 2021 – Regular Session
May 6, 2021 – Work Session
May 6, 2021 – Closed Session

• **Resolution Proposals:**

#21-50 Payment of Bills
#21-51 Award Contract – Owner's Representative Consultant at BNBMC
#21-52 Authorize the Issuance of County Guaranteed Lease Revenue Bonds,
Township of Mahwah Project), Series 2021
#21-53 Delegation of the Power to Sell and to Award Guaranteed Lease Revenue Bonds
and to Determine other Matters (Township of Mahwah Project), Series 2021
#21-54 Authorize Application to LFB, Fair Lawn Project, Series 2021
#21-55 Authorize Amendment to Employment Contract of June Montag

Adjourn

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