

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

**THURSDAY, JULY 1, 2021 – 4:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY**

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 held on Thursday, August 5, 2021 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

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

**THURSDAY, JULY 1, 2021 – 4:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY**

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:**
 - June 3, 2021 – Regular Session
 - June 3, 2021 – Work Session
 - June 3, 2021 – Closed Session

- **Resolution Proposals:**
 - #21-57 Payment of Bills
 - #21-58 Amend Contract – General Counsel/General Business (Cleary Jacobbe)
 - #21-59 Award Contract – Armistead Mechanical, Inc. - Building 11 AHU Renovation Project at BNBMC
 - #21-60 Award Contract – Premier Group Inc. - Entrance Canopy Replacement and Restoration Project at BNBMC
 - #21-61 Authorize Lease with the County for Overpeck Park Areas for the Purposes of Landfill Closure Activities, including all Subleases and Ancillary Agreements thereto

Adjourn