

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

**THURSDAY, SEPTEMBER 2, 2021 – 4:00 P.M.
THE MEETING WILL TAKE PLACE
VIA TELEPHONE AT 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 held on Thursday, October 7, 2021 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

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

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

**THURSDAY, SEPTEMBER 2, 2021 – 4:00 P.M.
THE MEETING WILL TAKE PLACE
VIA TELEPHONE AT 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:**
 - August 5, 2021 – Regular Session
 - August 5, 2021 – Work Session
- **Resolution Proposals:**
 - #21-68 Payment of Bills
 - #21-69 Award Contract – CME Associates – Third Party Review Engineer Services – Implementation of the Closure Plan and Redevelopment of the Overpeck Park Landfill Areas IV into a passive recreation park, in the Boroughs of Leonia and Ridgefield Park, New Jersey
 - #20-70 Review and Findings of LFB, Township of Mahwah Project, Series 2021

Adjourn

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