

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

**THURSDAY, OCTOBER 7, 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**

**Discussion Items:**

- **Tentative 2022 Public Meeting Schedule**

**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, November 4, 2021 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**

***REVISED***

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

**THURSDAY, OCTOBER 7, 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:**

September 2, 2021 – Regular Session  
September 2, 2021 – Work Session

• **Resolution Proposals:**

#21-71 Payment of Bills  
#21-72 Amend Contract – General Counsel – BNBMC Issues  
#21-73 Review and Findings of LFB, 133 River Street, Series 2020  
#21-74 Award Contract – Bond Counsel – Borough of Fair Lawn, Series 2021 (McManimon)  
#21-75 Award Contract – Underwriter – Borough of Fair Lawn, Series 2021 (NW Capital)  
#21-76 Award Contract – Financial Advisor – Borough of Fair Lawn, Series 2021 (Acacia)  
#21-77 Award Contract – Chief Financial Officer  
#21-78 Appointment – Interim Public Agency Compliance Officer (2021)  
#21-79 Appointment – Interim Qualified Purchasing Agent (2021)

**Adjourn**