

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

**THURSDAY, NOVEMBER 4, 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:**

- **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
  - Hospital CEO Report – Deborah Visconi
  - Audit/Compliance Report – Jon Rheinhardt
  - Hospital Compliance – Barbara Piascik

**Closed Session:** Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, December 2, 2021 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**

**Cesar Gamio**  
*Commissioner/Chairperson*

**John H. Bang, Esq.**  
*Commissioner/Vice Chairperson*

**Matthew Capilli**  
*Commissioner*

**Elizabeth Randall, Esq.**  
*Commissioner*

**Jason Some**  
*Commissioner*



**Mauro D. Raguseo**  
*Executive Director*

## **BERGEN COUNTY IMPROVEMENT AUTHORITY** **PUBLIC MEETING SCHEDULE – 2022**

Please be advised that Work Sessions and Regular Meetings of the Bergen County Improvement Authority for calendar year 2022 will commence on the dates\* indicated below at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey. Formal Action shall be taken at the Regular Meetings.

January 6, 2022

February 3, 2022

March 3, 2022

April 7, 2022

May 5, 2022

June 2, 2022

July 7, 2022

August 4, 2022

September 8, 2022

October 6, 2022

November 10, 2022

December 1, 2022

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\*All Meeting Dates are Thursdays

### **BERGEN COUNTY IMPROVEMENT AUTHORITY**

327 E. Ridgewood Avenue, 3<sup>rd</sup> Floor, Paramus, NJ 07652

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<http://www.co.bergen.nj.us/bcia>

**REVISED**

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

**THURSDAY, NOVEMBER 4, 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:**
  - October 7, 2021 – Regular Session
  - October 7, 2021 – Work Session
  
- **Resolution Proposals:**
  - #21-81 Payment of Bills
  - #21-82 Award Contract - AMCO Enterprises - Bldg. 11 AHU Upgrades Project at BNBMC
  - #21-83 Review and Findings of LFB, Fair Lawn Community Center Project, Series 2021
  - #21-84 Review and Findings of LFB, Borough of Little Ferry, Series 2021
  - #21-85 Closed Session
  - #21-86 Settlement of Lawsuit – BCIA, CarePlus Bergen, Inc. v. Amerigroup Community Care, Docket No. BER-L-004107-19

**Adjourn**