

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

**THURSDAY, JUNE 2, 2022– 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
 - Audit/Compliance Report – Bill Berenbroick

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, July 7, 2022 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, JUNE 2, 2022– 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:**

May 5, 2022 – Regular Session
May 5, 2022 – Work Session
May 5, 2022 – Closed Session

• **Resolution Proposals:**

#22-40 Payment of Bills
#22-41 Award Contract – Bond Counsel – BNBMC Project Bonds & Notes, S. 2022 (Gibbons)
#22-42 Award Contract – Underwriter – BNBMC Project Bonds & Notes, S. 2022 (NW Capital)
#22-43 Award Contract – Financial Advisor – BNBMC Project Bonds & Notes, S. 2022 (Acacia)
#22-44 Authorizing Application to the Local Finance Board Bergen New Bridge Medical Center
Project Bonds and Notes, Series 2022

Adjourn