BERGEN COUNTY IMPROVEMENT AUTHORITY AGENDA – WORK SESSION

THURSDAY, OCTOBER 6, 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
 - o Issues from the Subcommittees –Special Assistant to the Executive Director –June Montag
 - o Hospital CEO Report Deborah Visconi
 - o Audit/Compliance Report Jon Rheinhardt
 - o Hospital Compliance –Barbara Piascik

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, November 10, 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, OCTOBER 6, 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:

September 8, 2022 – Regular Session September 8, 2022 – Work Session

• Resolution Proposals:

#22-59 Payment of Bills

#22-60 Review of Findings and Recommendations of the LFB (BNBMC Project) Series 2022

Adjourn