

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

**THURSDAY, DECEMBER 1, 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**

**Discussion Items:**

- **2023 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 – Bill Berenbroick
  - Hospital Compliance – Barbara Piascik

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

The next regularly scheduled BCIA Meeting will be held on Thursday, January 5, 2023 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 – 2023**

Please be advised that Work Sessions and Regular Meetings of the Bergen County Improvement Authority for calendar year 2023 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 5, 2023  
February 2, 2023  
March 2, 2023  
April 13, 2023  
May 4, 2023  
June 1, 2023  
July 13, 2023  
August 3, 2023  
September 7, 2023  
October 5, 2023  
November 9, 2023  
December 7, 2023

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\*All Meeting Dates are Thursdays

**BERGEN COUNTY IMPROVEMENT AUTHORITY**  
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<http://www.co.bergen.nj.us/bcia>

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

**THURSDAY, DECEMBER 1, 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:**  
November 10, 2022 – Regular Session  
November 10, 2022– Work Session
  
- **Resolution Proposals:**  
#22-62 Payment of Bills  
#22-63 Authorize Issuance of Requests for Qualifications for Professional Services

**Adjourn**