

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

**THURSDAY, FEBRUARY 2, 2023 – 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
 - 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, March 2, 2023 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, FEBRUARY 2, 2023– 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

- **Reorganization and Election of New Officers**

- **Verification of Certified Minutes:**
 - January 5, 2023 – Regular Session
 - January 5, 2023 – Work Session

- **Resolution Proposals:**
 - #23-03 Payment of Bills
 - #23-04 Cash Management Plan
 - #23-05 Official Newspapers
 - #23-06 Petty Cash Fund – Custodian
 - #23-07 Appointment – Assistant Secretaries
 - #23-08 Award Contract – Chief Financial Officer
 - #23-09 Award Contract – General Counsel – General Business (Cleary Giacobbe)
 - #23-10 Award Contract – General Counsel – BNBMC Issues (Cleary Giacobbe)
 - #23-11 Award Contract – Special Litigation Counsel (Cleary Giacobbe)
 - #23-12 Award Contract – Special Counsel – Legal Services (Alampi)
 - #23-13 Award Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)
 - #23-14 Award Contract – Auditor – 2023(Wielkocz)
 - #23-15 Award Contract – Compliance/Auditor (PFK O'Connor Davies)
 - #23-16 Appointment – Public Agency Compliance Officer (2023)
 - #23-17 Appointment – Qualified Purchasing Agent (2023)
 - #23-18 Psychiatric Care – Continuation of Service (BNBMC)
 - #23-19 Authorizing a Contract with RSC Architects – Architectural Services for Design of Oxygen Tank Replacement Project at BNBMC

Adjourn