BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – WORK SESSION

THURSDAY, MARCH 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, April 13, 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, MARCH 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

- **Verification of Certified Minutes:**
    February 2, 2023 – Regular Session
    February 2, 2023 – Work Session

- **Resolution Proposals:**
    #23-20 Payment of Bills
    #23-21 Authorize Application to Local Finance Board (Pooled Bond, Series 2023)
    #23-22 Award Contract – Bond Counsel – Pooled Bond, Series 2023 (Malamut & Assoc.)
    #23-23 Award Contract – Underwriter – Pooled Bond, Series 2023 (NW Capital)
    #23-24 Award Contract – Financial Advisor – Pooled Bond, Series 2023 (Acacia)
    #23-25 Award Contract – Neglia Engineering – Main Entrance Circle Improvement
        At BNBMC

Adjourn