

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

**THURSDAY, APRIL 13, 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
  - Issues from the Subcommittees –Special Assistant to the Executive Director –June Montag
  - 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, May 4, 2023 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**

**REVISED**

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

**THURSDAY, APRIL 13, 2023 – 4:00 P.M.**  
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**327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY**

**Meeting to Order**

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**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:**

March 2, 2023 – Regular Session  
March 2, 2023 – Work Session

• **Resolution Proposals:**

#23-26 Payment of Bills  
#23-27 Certification of Annual Audit – 2021  
#23-28 Approval - Corrective Action Plan – 2021  
#23-29 Introduction – BCIA Budget 2023  
#23-30 Authorizing Filing of BCIA Budget 2023  
#23-31 Award Contract –133 River Street Project – Engineering Services (Alaimo

Engineering)

#23-32 Authorizing the Issuance of County Guaranteed Governmental Pooled Project  
Notes, Series 2023

**Adjourn**