

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

**THURSDAY, MAY 4, 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, June 1, 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, MAY 4, 2023 – 4:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
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:**
 - April 13, 2023 – Regular Session
 - April 13, 2023 – Work Session

- **Resolution Proposals:**
 - #23-33 Payment of Bills
 - #23-34 Authorization for BCIA to Participate with County of Bergen and BNBMC in New Jersey MAPS Program
 - #23-35 Authorization for BCIA to Participate with County of Bergen and BNBMC in Upper Payment Limit Medicare/Medicaid Reimbursement Program
 - #23-36 Review of Findings and Recommendations of the LFB (County Guaranteed Governmental Pooled Project Notes) Series 2023
 - #23-37 Award Contract – Molba Construction - Building 14E, Level 2 Behavioral Health Outpatient Services Project at BNBMC
 - #23-38 Authorize Assignment of Lease & Sublease for Existing Energy Equipment from BidUrEnergy, Inc. to Palm Energy, LLC at Bergen County Jail

Adjourn