

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

SEPTEMBER 7, 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 – Bill Berenbroick
 - Hospital Compliance – Barbara Piascik

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, October 5, 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

SEPTEMBER 7, 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:**
 - August 3, 2023 – Regular Session
 - August 3, 2023 – Work Session

- **Resolution Proposals:**
 - #23-51 Payment of Bills
 - #23-52 Authorization to Award a Professional Service Contract to Environmental Design to Perform Targeted Asbestos Survey Work at Bldg. 14 Mech. Room at BNBMC
 - #23-53 Authorization to Award an Emergency Generator Purchase from PowerSecure, Inc. for New Generator Project at Building 11 at BNBMC
 - #23-54 Amend Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)

Adjourn