

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, OCTOBER 5, 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:**
September 7, 2023 – Regular Session
September 7, 2023 – Work Session
- **Resolution Proposals:**
#23-55 Payment of Bills
#23-56 Award Contract - RSC Architects - Architectural Services, Bldg. 14-E Roof Replacement Project at BNBMC
#23-57 Award Contract – CME Associates – Engineering Services, NEPA Environmental Assessment for 133 River Street, Hackensack Project

Adjourn

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

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327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY**

Meeting is Called to Order

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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

Discussion Items:

- **Tentative 2024 Public Meeting Schedule**

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, November 9, 2023 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

Cesar Gamio
Commissioner/Chairperson

John H. Bang, Esq.
Commissioner/Vice Chairperson

Matthew Capilli
Commissioner

Elizabeth Randall, Esq.
Commissioner

Jason Some
Commissioner



Mauro D. Raguseo
Executive Director

TENTATIVE

BERGEN COUNTY IMPROVEMENT AUTHORITY PUBLIC MEETING SCHEDULE – 2024

Please be advised that Work Sessions and Regular Meetings of the Bergen County Improvement Authority for calendar year 2024 will commence on the dates* indicated below at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey. Formal Action shall be taken at the Regular Meetings.

January 4, 2024

February 1, 2024

March 7, 2024

April 4, 2024

May 2, 2024

June 6, 2024

July 11, 2024

August 1, 2024

September 5, 2024

October 3, 2024

November 7, 2024

December 5, 2024

*All Meeting Dates are Thursdays

BERGEN COUNTY IMPROVEMENT AUTHORITY

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