

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

**THURSDAY, JANUARY 4, 2024 – 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, February 1, 2024 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, JANUARY 4, 2024 – 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:**
  - December 7, 2023 – Regular Session
  - December 7, 2023 – Work Session
  
- **Resolution Proposals:**
  - #24-01 Payment of Bills
  - #23-02 Qualify Responses to Requests for Qualifications for Professional Services - 2024
  - #24-03 Award Contract – Bond Counsel – Bergen County Court House Project Bond Issue, Series 2023 (McManimon Scotland)
  - #24-04 Award Contract – Underwriter – Bergen County Court House Project Bond Issue, Series 2023 (NW Capital)
  - #24-05 Award Contract – Fin. Advisor – Bergen County Court House Project Bond Issue, Series 2023(Acacia)

**Adjourn**