

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

**THURSDAY, FEBRUARY 1, 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, March 6, 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, FEBRUARY 1, 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**

- **Reorganization and Election of New Officers**
  
- **Verification of Certified Minutes:**
  - January 4, 2024 – Regular Session
  - January 4, 2024 – Work Session
  - January 18, 2024 – Special Public Meeting Regular Session
  
- **Resolution Proposals:**
  - #24-11 Payment of Bills
  - #24-12 Award Contract – AJM Contractors, Inc. – BCIA/BNBMC Front Circle and Parking Lot Improvements Project
  - #24-13 Pre-Demolition Asbestos Survey and Universal Waste Survey – Environmental Design Inc. at Building 10 at BNBMC
  - #24-14 Psychiatric Care – Continuation of Service (BNBMC)
  - #24-15 Cash Management Plan
  - #24-16 Official Newspapers
  - #24-17 Petty Cash Fund – Custodian
  - #24-18 Appointment – Assistant Secretaries
  - #24-19 Award Contract – Chief Financial Officer

- #24-20 Award Contract – General Counsel – General Business (Cleary Jacobbe)
- #24-21 Award Contract – General Counsel – BNBMC Issues (Cleary Jacobbe)
- #24-22 Award Contract – Special Litigation Counsel (Cleary Jacobbe)
- #24-23 Award Contract – Special Counsel – Legal Services (Alampi)
- #24-24 Award Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)
- #24-25 Award Contract – Auditor – 2024 (Wielkotz)
- #24-26 Award Contract – Compliance/Auditor (PFK O’Connor Davies)
- #24-27 Appointment – Public Agency Compliance Officer (2024)
- #24-28 Appointment – Qualified Purchasing Agent (2024)

**Adjourn**