

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

**THURSDAY, APRIL 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, May 2, 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, APRIL 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:**

March 7, 2024 – Regular Session

March 7, 2024 – Work Session

- **Resolution Proposals:**

#24-37 Payment of Bills

#24-38 Award Contract – Bond Counsel – County Guar. Gov. Pooled Project Notes, Series 2024 (McManimon Scotland)

#24-39 Award Contract – Underwriter – County Guar. Gov. Pooled Project Notes, Series 2024 (NW Capital)

#24-40 Award Contract – Fin. Advisor – County Guar. Gov. Pooled Project Notes, Series 2024 (Acacia)

#24-41 Authorize the Issuance of County Guar. Lease Rev. Bonds (County Courthouse Project), Series 2024

#24-42 Authorize the Issuance of County Guar. Gov. Pooled Project Notes, Series 2024

#24-43 Award Contract for Construction Administrative Services for BCIA/BNBMC Front Circle & Parking Lot Improvements Project (Neglia Eng.)

#24-44 Amend Contract for Third Party Review Engineer Services – Implementation of the Closure Plan/Redevelopment of the Overpeck Park Landfill Area IV into a Passive Recreation Park in Boroughs of Leonia/Ridgefield Park, NJ (CME Assoc.)

#24-45 \*Pulled\*

#24-46 Award Contract for Architectural Services at The Map Arts Pavilion (MAP) at BNBMC (RSC Architects)

#24-47 Adoption – BCIA Budget 2024

**Adjourn**