



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

**THURSDAY, MAY 2, 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
  - 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, June 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, MAY 2, 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:**

April 4, 2024 – Regular Session  
April 4, 2024 – Work Session

• **Resolution Proposals:**

- #24-48 Payment of Bills
- #24-49 Award Contract – Netta Architects – Architectural/Engineering Services at 133 River St. Hackensack Project
- #24-50 Authorize Application to LFB – Providing Financing for BNBMC Working Capital, Series 2024
- #24-51 Award Contract – Bond Counsel – Providing Financing for BNBMC Working Capital, Series 2024 (Gibbons)
- #24-52 Award Contract – Underwriter – Providing Financing for BNBMC Working Capital, Series 2024 (NW Capital)
- #24-53 Award Contract – Financial Advisor – Providing Financing for BNBMC Working Capital, Series 2024 (Acacia)

**Adjourn**