

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

**THURSDAY, JUNE 6, 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
  - Hospital Compliance –Barbara Piascik

**Closed Session:** Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, July 11, 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, JUNE 6, 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:**
  - May 2, 2024 – Regular Session
  - May 2, 2024 – Work Session
  
- **Resolution Proposals:**
  - #24-54 Payment of Bills
  - #24-55 Award Contract – Strategic Planning Services – 133 River Street Project  
(Competitive Contract)
  - #24-56 Amend Contract – Goldman Copeland - Short Circuit/Selective Coordination Study for  
BNBMC Building 11 EES Upgrade Project
  - #24-57 Award Contract – RSC Architects - Architectural Services at Welbe Health Pace  
Program Project at BNBMC
  - #24-58 Authorizing the Delegation of Power to Sell and to Award and to Determine Other  
Matters Pertaining to County Guaranteed Project Notes, (BNBMC Project Notes,  
Series 2024)
  - #24-59 Authorizing the Issuance of County Guaranteed Project Notes, (BNBMC Project Notes,  
Series 2024)
  - #22-60 Authorizing the Execution/Delivery of Documents and Authorizing Authority's  
Officers to do All Other Things Deemed Necessary for the Issuance and Sale of  
County Guaranteed Project Notes, (BNBMC Project Notes, Series 2024)

**Adjourn**