

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

**THURSDAY, FEBRUARY 7, 2019 – 1:00 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 Bader
Commissioner Bang
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
- New Bridge Medical Center Reports
 - Issues from the Subcommittees –Special Assistant to the Exec. Director – June Montag
 - Hospital CEO Report – Deborah Visconi
 - Audit/Compliance Report – Mr. Korf
 - Hospital Compliance –Barbara Piascik

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, March 7, 2019 at 1:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING
THURSDAY, FEBRUARY 7, 2019 – 1:00 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 Bader
Commissioner Bang
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:**

- January 3, 2019 – Regular Session
- January 3, 2019 – Work Session
- January 3, 2019 – Closed Session

- **Resolution Proposals:**

- #19-10 Payment of Bills
- #19-11 Cash Management Plan
- #19-12 Official Newspapers
- #19-13 Petty Cash Fund – Custodian
- #19-14 Appointment – Assistant Secretaries
- #19-15 Award Contract – Chief Financial Officer
- #19-16 Award Contract – General Counsel – General Business (Chasan Lamparello)
- #19-17 Award Contract – General Counsel – NBMC Issues (Chasan Lamparello)
- #19-18 Award Contract - Special Legal/Litigation Counsel, NBMC (Chasan Lamparello)
- #19-19 Award Contract – Special Counsel – Legal Services (Alampi)
- #19-20 Amend Contract – Special Legal Counsel, NBMC (McElroy Deutsch)
- #19-21 Award Contract – Auditor – 2019 (Ferraioli, Wielkotz)
- #19-22 Appointment – Public Agency Compliance Officer (2019)
- #19-23 Appointment – Qualified Purchasing Agent (2019)
- #19-24 Review of Findings and Recommendations of the LFB (Pooled Loan Revenue Bonds, Series 2018)
- #19-25 Closed Session

Adjourn