## BERGEN COUNTY IMPROVEMENT AUTHORITY

# AGENDA - REGULAR MEETING JULY 13, 2023 – 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:

June 1, 2023 – Regular Session June 1, 2023 – Work Session

• Resolution Proposals:

#23-46 Payment of Bills

#23-47 Award Contract – RSC Architects – Architectural Services for Construction
Documents for the Vertical Transportation Replacement Project at BNBMC
#23-48 Award Contract – Goldman Copeland Consulting Engineers-BNBMC-Cooling Tower replacement

# Adjourn