

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

**THURSDAY, OCTOBER 3, 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

Discussion Items:

- **Tentative 2025 Public Meeting Schedule**

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, November 7, 2024 at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

Cesar Gamio
Commissioner/Chairperson

John H. Bang, Esq.
Commissioner/Vice Chairperson

Matthew Capilli
Commissioner

Elizabeth Randall, Esq.
Commissioner

Jason Some
Commissioner



Mauro D. Raguseo
Executive Director

TENTATIVE BERGEN COUNTY IMPROVEMENT AUTHORITY PUBLIC MEETING SCHEDULE – 2025

Please be advised that Work Sessions and Regular Meetings of the Bergen County Improvement Authority for calendar year 2025 will commence on the dates* indicated below at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey. Formal Action shall be taken at the Regular Meetings.

January 2, 2025

February 6, 2025

March 6, 2025

April 3, 2025

May 1, 2025

June 5, 2025

July 10, 2025

August 7, 2025

September 4, 2025

October 9, 2025

November 6, 2025

December 4, 2025

*All Meeting Dates are Thursdays

BERGEN COUNTY IMPROVEMENT AUTHORITY
327 E. Ridgewood Avenue, 3rd Floor, Paramus, NJ 07652
Voice 201.336.6350 Fax 201.336.6352
Email BCIA@co.bergen.nj.us
<http://www.co.bergen.nj.us/bcia>

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, OCTOBER 3, 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:**
 - September 5, 2024– Regular Session
 - September 5, 2024 – Work Session
 - September 5, 2024 – Closed Session
 - September 12, 2024 - Special Public Meeting Regular Session
- **Resolution Proposals:**
 - #24-76 Payment of Bills
 - #24-77 Authorizing the Execution/Delivery of Documents and Authorizing Officers to do All Necessary for the Issuance of County Guaranteed Governmental Pooled Note Purchase Program, Series 2024B
 - #24-78 Award Contract to CCA, Construction Consulting Assoc. to Provide a Preliminary Structural Survey and Report for Entire Tunnel System at BNBMC
 - #24-79 Amend Contract to Neglia Engineering for Additional Drainage Design Services for BCIA/BNBMC Front Circle & Parking Lot Improvement Project

Adjourn