

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

**THURSDAY, DECEMBER 5, 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, January 2, 2025 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, DECEMBER 5, 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:**

November 7, 2024 – Regular Session
November 7, 2024 – Work Session

- **Resolution Proposals:**

#24-86 Payment of Bills
#24-87 Authorize Issuance of Requests for Qualifications for Professional Services
#24-88 Amend Contract – Netta Architects – Architectural/Engineering Services at
133 River St. Hackensack Project
#24-89 Authorization for BCIA to Execute a Letter of Intent to Finance Greater
Bergen Community Action, Inc.'s Acquisition of 505 Main Street,
Hackensack, NJ

Adjourn