

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

**THURSDAY, FEBRUARY 6, 2025 – 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 – Bill Berenbroick
  - Hospital Compliance –Barbara Piascik

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

The next regularly scheduled BCIA Meeting will be held on Thursday, March 6, 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, FEBRUARY 6, 2025 – 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**

- **Reorganization and Election of New Officers**
  
- **Verification of Certified Minutes:**
  - January 2, 2025 – Regular Session
  - January 2, 2025 – Work Session
  
- **Resolution Proposals:**
  - #25-04 Payment of Bills
  - #25-05 Qualify Responses to RFQs for Prof. Services 2025 (Compliance Auditor, BNBMC)
  - #25-06 Psychiatric Care – Continuation of Service (BNBMC)
  - #25-07 Cash Management Plan
  - #25-08 Official Newspapers
  - #25-09 Petty Cash Fund – Custodian
  - #25-10 Appointment – Assistant Secretaries
  - #25-11 Award Contract – Chief Financial Officer
  - #25-12 Award Contract – General Counsel – General Business (Cleary Giacobbe)
  - #25-13 Award Contract – General Counsel – BNBMC Issues (Cleary Giacobbe)
  - #25-14 Award Contract – Special Litigation Counsel (Cleary Giacobbe)
  - #25-15 Award Contract – Special Counsel – Legal Services (Alampi)
  - #25-16 Award Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)
  - #25-17 Award Contract – Auditor – 2025 (Wielkotz)
  - #25-18 Award Contract – Compliance/Auditor (PFK O'Connor Davies)
  - #25-19 Appointment – Public Agency Compliance Officer (2025)
  - #25-20 Appointment – Qualified Purchasing Agent (2025)
  - #25-21 Authorizing Application to the LFB – County Guaranteed Revenue Bonds, (Bergen County Community Action Program, Inc. Project), Series 2025

**Adjourn**