

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

**THURSDAY, APRIL 3, 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
 - 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, May 1, 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, APRIL 3, 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

- **Verification of Certified Minutes:**
 - March 6, 2025– Regular Session
 - March 6, 2025 – Work Session

- **Resolution Proposals:**
 - #25-30 Payment of Bills
 - #25-31 Introduction – BCIA Budget 2025
 - #25-32 Authorizing Filing of BCIA Budget 2025
 - #25-33 Authorizing Application to the LFB – Pooled Bond Note Project, Series 2025
 - #25-34 Authorizing the Issuance of County Guaranteed Governmental Pooled Project Notes Series 2025
 - #25-35 Award Contract – Bond Counsel – County Guar. Gov. Pooled Project Notes, Series 2025 (McManimon Scotland)
 - #25-36 Award Contract – Underwriter – County Guar. Gov. Pooled Project Notes, Series 2025 (NW Capital)
 - #25-37 Award Contract – Fin. Advisor – County Guar. Gov. Pooled Project Notes, Series 2025 (Acacia)
 - #25-38 Authorizing Application to the LFB – Bergen New Bridge Medical Center Project Bonds and Notes, Series 2025
 - #25-39 Award Contract – Bond Counsel – Bergen New Bridge Medical Center Project Bonds and Notes, Series 2025 (Gibbons)

- #25-40 Award Contract – Underwriter – Bergen New Bridge Medical Center Project Bonds and Notes, Series 2025 (NW Capital)
- #25-41 Award Contract – Financial Advisor – Bergen New Bridge Medical Center Project Bonds and Notes, Series 2025 (Acacia)
- #25-42 Authorizing Application to the LFB – Welbe Health Pace Program Project at BNBMC, Series 2025
- #25-43 Award Contract – Bond Counsel – County Lease Revenue Notes, Welbe Health Pace Program Project at BNBMC, Series 2025 (Gibbons)
- #25-44 Award Contract – Underwriter – County Lease Revenue Notes, Welbe Health Pace Program Project at BNBMC, Series 2025 (NW Capital)
- #25-45 Award Contract – Financial Advisor – County Lease Revenue Notes, Welbe Health Pace Program Project at BNBMC, Series 2025 (Acacia)
- #25-46 Authorize Issuance of Requests for Qualifications for Additional Professional Services – 2025 (Asbestos Abatement and Environmental Consulting Services)
- #25-47 Award Contract – Alaimo Group – Eng. Service for River Street Traffic Lane Reconfiguration for the 133 River Street Project

Adjourn