

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, MAY 1, 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:**

April 3, 2025– Regular Session
April 3, 2025 – Work Session

- **Resolution Proposals:**

#25-48 Payment of Bills
#25-49 Adoption – BCIA Budget 2025
#25-50 Qualify Responses to Requests for Qualifications for Professional Services - 2025
(Asbestos Abatement and Environmental Consulting Services)
#25-51 Amend Contract – RSC Architects – Architectural Services for Building 8 Renovation
of Floor 9 at BNBMC
#25-52 Authorizing the Issuance of County Guaranteed Governmental Revenue Notes (Greater
Bergen Community Action, Inc. Project, Series 2025
#25-53 Authorizing the Issuance of County Guaranteed Revenue Bonds (BNBMC Project)
Series 2025
#25-54 Authorizing the Execution/Delivery of Documents and Authorizing Authority's
Officers to do All Other Things Deemed Necessary for the Issuance and Sale of
County Guaranteed Revenue Bonds (BNBMC Project) Series 2025
#25-55 Authorizing the Delegation of Power to Sell and to Award and to Determine Other
Matters Pertaining to County Guaranteed Revenue Bonds (BNBMC Project) Series 2025

- #25-56 Authorizing the Issuance of County Guaranteed Revenue Notes, (BNBMC Project) Series 2025
- #25-57 Authorizing the Execution/Delivery of Documents and Authorizing Authority's Officers to do All Other Things Deemed Necessary for the Issuance and Sale of County Guaranteed Revenue Notes (BNBMC Project) Series 2025
- #25-58 Authorizing the Delegation of Power to Sell and to Award and to Determine Other Matters Pertaining to County Guaranteed Revenue Notes (BNBMC Project) Series 2025
- #25-59 Authorizing the Issuance of County Guaranteed Lease Revenue Bonds (County Facility Project) Series 2025
- #25-60 Authorizing the Execution/Delivery of Documents and Authorizing Authority's Officers to do All Other Things Deemed Necessary for the Issuance and Sale of County Guaranteed Lease Revenue Notes (County Facility Project) Series 2025
- #25-61 Enter Into Employment Agreement with Administrative Assistant

Adjourn