

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

**THURSDAY, July 10, 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, August 7, 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, JULY 10, 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:**
 - June 5, 2025– Regular Session
 - June 5, 2025 – Work Session

- **Resolution Proposals:**
 - #25-67 Payment of Bills
 - #25-68 Amend Contract – RSC Architects – Architectural and Engineering Services for The Welbe Health PACE Program at BNBMC
 - #25-69 Amend Contract – RSC Architects – Architectural Services for Building No. 14-E Roof Replacement Project at BNBMC
 - #25-70 Review of Findings and Recommendations of the LFB, County Guaranteed Governmental Revenue Bonds/Project Notes (Bergen New Bridge Medical Center Project)
 - #25-71 Review of Findings and Recommendations of the LFB, County Guaranteed Lease Revenue Notes (County Facility Project)
 - #25-72 Application to the LFB for Review
Proposed Project Financing, County Guaranteed Governmental Pooled Project Note Program

Adjourn