

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

**THURSDAY, AUGUST 7, 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, September 4, 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, AUGUST 7, 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:**
 - July 10, 2025– Regular Session
 - July 10, 2025 – Work Session
- **Resolution Proposals:**
 - #25-73 Payment of Bills
 - #25-74 Authorizing the Issuance of County Guaranteed Governmental Pooled Project Note Series 2025B
 - #25-75 Award RFP- 25-002, for an Electronic Medical Record system for Bergen New Bridge Medical Center to Epic Systems Corp. and Grant Authorization to Enter into Agreement for Same

Adjourn