

BERGEN COUNTY IMPROVEMENT AUTHORITY

AGENDA - REGULAR MEETING

**THURSDAY, NOVEMBER 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: Chairperson Gamio
Commissioner Bang
Commissioner Capilli
Commissioner Randall
Commissioner Some

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:**
 - October 9, 2025– Regular Session
 - October 9, 2025 – Work Session

- **Resolution Proposals:**
 - #25-87 Payment of Bills
 - #25-88 Authorizing BCIA to Amend Contract with The Neglia Group to provide Supplemental Construction Management & Administrative Services at BNBMC
 - #25-89 Award Contract – SESI Consulting Engineers for Engineering Services at WELBE Clinic at BNBMC

Adjourn

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

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Meeting is Called to Order

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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

Discussion Items:

2026 Public Meeting Schedule

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, November 6, 2025, at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn