

**BERGEN COUNTY IMPROVEMENT AUTHORITY**

**AGENDA - REGULAR MEETING**

**THURSDAY, JANUARY 8, 2026 – 4:00 P.M.  
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT  
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY**

**Meeting Called 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:**  
December 4, 2025 – Regular Session  
December 4, 2025 – Work Session
- **Resolution Proposals:**  
#26-01 Payment of Bills  
#26-02 Corrective Active Plan  
#26-03 Qualifying Responses to RFQs for Professional Services – 2026  
#26-04 Psychiatric Care – Continuation of Service  
#26-05 Amend Contract – RSC Architects for Bergen New Bridge Medical Center, Building 11 for existing Emergency Department renovations

**Adjourn**

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AGENDA – WORK SESSION**

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Commissioner Some

**Open Meeting for Public Comment for Matters Not on Today's Agenda.**

**Close Meeting for Public Comment**

**Discussion Items:**

**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

The next regularly scheduled BCIA Meeting will be held on Thursday, February 5, 2026, at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**