

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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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