

**BERGEN COUNTY IMPROVEMENT AUTHORITY  
AGENDA - REGULAR MEETING**

**THURSDAY, FEBRUARY 5, 2026 – 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 Some  
Chairperson Gamio

**Pledge of Allegiance**

**Open Meeting for Public Comment for Matters on Today's Agenda Only**

**Close Meeting for Public Comment**

**Reorganization Meeting**

- **Verification of Certified Minutes**
  - January 8, 2026 – Regular Session
  - January 8, 2026 – Work Session
  
- **Resolution Proposals:**
  - #26-06 Payment of Bills
  - #26-07 Official Newspapers
  - #26-08 Petty Cash Fund – Custodian
  - #26-09 Cash Management Plan
  - #26-10 Appointment – Assistant Secretaries
  - #26-11 Award Contract – Chief Financial Officer
  - #26-12 Award Contract – General Counsel – General Business (Cleary Giacobbe)
  - #26-13 Award Contract – General Counsel – BNBMC Issues (Cleary Giacobbe)
  - #26-14 Award Contract – Special Litigation Counsel (Cleary Giacobbe)
  - #26-15 Award Contract – Special Counsel – Legal Services (Alampi)
  - #26-16 Award Contract – Special Legal Counsel, BNBMC (Greenbaum Rowe)
  - #26-17 Award Contract – Auditor – 2026 (Wielkotch)
  - #26-18 Award Contract – Compliance/Auditor (PFK O'Connor Davies)
  - #26-19 Appointment – Public Agency Compliance Officer (2026)
  - #26-20 Appointment – Qualified Purchasing Agent (2026)
  - #26-21 Award Contract – CME Associates (Overpeck Park)

**Adjourn**

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

**THURSDAY, FEBRUARY 5, 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**

Chairperson Gamio  
Commissioner Bang  
Commissioner Capilli  
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
  - 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, March 19, 2026, at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

**Adjourn**