

BERGEN COUNTY IMPROVEMENT AUTHORITY

AGENDA - REGULAR MEETING

THURSDAY, APRIL 9, 2026 – 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:

Chairperson Gamio
Commissioner Bang
Commissioner Capilli
Commissioner Some
Commissioner Kistner

Pledge of Allegiance

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

Public Comment

Joe Garcia administers oath of office for Ronald Kistner

Close Meeting for Public Comment

- **Verification of Certified Minutes:**
 - March 19, 2026– Regular Session
 - March 19, 2026 – Work Session

- **Resolution Proposals:**
 - #26-26 Payment of Bills
 - #26-27 Authorizing the Issuance of County Guaranteed Government Pooled Project Notes, Series, 2026A
 - #26-28 Authorization for BCIA to Apply for and Obtain a Grant from the New Jersey Department of Community Affairs
 - #26-29 Transportation Advisory Services
 - #26-30 Award Contract – The Bennett Company, Inc. for Welbe Health Project
 - #26-31 Authorizing the Issuance of County Guaranteed Governmental Revenue Notes, Series 2026 (Greater Bergen Community Action, Inc. Project)
 - #26-32 Authorizing RSC Architects - CT Equipment Replacement at Bergen New Bridge Medical Center

Adjourn

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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, May 7, 2026, at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn