

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

**THURSDAY, MAY 7, 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**

Chairperson Gamio  
Commissioner Bang  
Commissioner Capilli  
Commissioner Some  
Commissioner Kistner

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

**Adjourn**

**BERGEN COUNTY IMPROVEMENT AUTHORITY**

**AGENDA - REGULAR MEETING**

**THURSDAY, MAY 7, 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

**Close Meeting for Public Comment**

- **Verification of Certified Minutes:**  
April 9, 2026– Regular Session  
April 9, 2026 – Work Session

- **Resolution Proposals:**

- #26-33 Payment of Bills
- #26-34 Award Contract – Bond Counsel – County Guaranteed Revenue Bonds (Bergen County Community Action Program, Inc. Project), Series 2026 (Gibbons)
- #26-35 Award Contract – Underwriter – County Guaranteed Revenue Bonds (Bergen County Community Action Program, Inc. Project), Series 2026 (NW Capital)
- #26-36 Award Contract – Financial Advisor – County Guaranteed Revenue Bonds (Bergen County Community Action Program, Inc. Project), Series 2026 (Acacia Financial)
- #26-37 Authorizing the Issuance of County Guaranteed Project Note, (BNBMC Project) Series 2026
- #26-38 Authorizing the Executive/Delivery of Documents and Authorizing Authority's Officers to do All Other Things Deemed Necessary for the Issuance and Sale of County Guaranteed Revenue Notes (BNBMC Project) Series 2026
- #26-39 Authorizing the Delegation of Power to Sell and to Award and to Determine Other Matters Pertaining to County Guaranteed Revenue Notes (BNBMC Project) Series 2026

- #26-40 Award Contract – BICA/BNBMC – Building 14-E Roof Replacement Project (ARCO Construction)
- #26-41 Award Contract – Engineering and Professional Construction Administration Services - Welbe Health Center at BNBMC (CP Engineers)
- #26-12 Award Contract – General Counsel – General Business (Cleary Jacobbe)
- #26-13 Award Contract – General Counsel – BNBMC Issues (Cleary Jacobbe)
- #26-14 Award Contract – Special Litigation Counsel (Cleary Jacobbe)
- #26-15 Award Contract – Special Counsel – Legal Services (Alampi)

**Adjourn**