

BERGEN COUNTY IMPROVEMENT AUTHORITY

AGENDA - REGULAR MEETING

**THURSDAY, SEPTEMBER 3, 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:**

August 6, 2026– Regular Session
August 6, 2026 – Work Session

- **Resolution Proposals:**

#26-55 Payment of Bills
#26-56 Rejecting All Bids for BCIA/BNBMC for PSE&G Engineered Solutions Program-
Phase IV Heating Upgrades
#26-57 Award Contract – Johson Controls Fire Protection – Furnish Labor, Material and
Equipment to perform Building 8 & Campus Wide Fire Alarm Network Modernization at
BNBMC

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
 - o Hospital CEO Report – Deborah Visconi
 - o Audit/Compliance Report – Jon Rheinhardt
 - o Hospital Compliance –Barbara Piascik

The next regularly scheduled BCIA Meeting will be held on Thursday, October 1, 2026, at 4:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn