

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, APRIL 6, 2017 – 1:00 P.M.
THIS MEETING WILL BE HELD AT
ROOM 460-THE LEARNING CENTER, 4TH FLOOR,
ONE BERGEN COUNTY PLAZA, HACKENSACK, NEW JERSEY

Meeting to Order

Proof of Publication of Public Meeting Notice

Roll Call:

Commissioner Bader
Commissioner Randall
Commissioner Wilson
Chairperson Gamio

Pledge of Allegiance

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

Public Comment

Close Meeting for Public Comment

- **Election of Vice Chairperson**
- **Verification of Certified Minutes:**
 - March 9, 2017 – Regular Session
 - March 9, 2017 – Work Session
 - March 9, 2017 – Closed Session
- **Resolution Proposals:**
 - #17-37 Payment of Bills**
 - #17-38 Qualify Responses to RFQs**
 - #17-39 Closed Session**

Adjourn