

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, MAY 4, 2017 – 1:00 P.M.
THIS MEETING WILL BE HELD AT
ROOM 460, THE LEARNING CENTER, ROOM, 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

- **Verification of Certified Minutes:**
 - April 4, 2017 – Regular Session
 - April 4, 2017 – Work Session
 - April 4, 2017 – Closed Session

- **Resolution Proposals:**
 - #17-40 Payment of Bills
 - #17-41 Disbursement of Proceeds – Kean University/Ocean Community College
-Requisition #21 – March 15, 2017
 - #17-42 Amend Contract – General Counsel – BRMC Issues (FPS&F)
 - #17-43 Closed Session

Adjourn