

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

**THURSDAY, MAY 5, 2016 – 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 is Called to Order

Proof of Publication of Public Meeting Notice

Roll Call:

Commissioner Bader
Commissioner Birdsall
Commissioner Randall
Commissioner Wilson
Chairperson Gamio

Open Meeting for Public Comment for Matters Not on Today's Agenda

Close Meeting for Public Comment

Reports:

- Chairperson's Report
- General Counsel's Report
- Acting Executive Director's Report, including Bond Issues
- Bergen Regional Medical Center Reports
 - Hospital CEO Report – Susan Mendelowitz
 - Compliance Report – Bill Oster CPA
 - Urban Health Report – Dr. Peter Breyer
 - Issues from the Subcommittees
 - Special Assistant to the Exec. Director – June Montag

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, June 2, 2016, at 1:00 p.m. in the Room 460-Learning Center, 4th Floor, ONE Bergen County Plaza, Hackensack, New Jersey.

Adjourn

REVISED
BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

THURSDAY, MAY 5, 2016 – 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 Birdsall
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 7, 2016 – Regular Session
 - April 7, 2016 – Work Session
 - April 7, 2016 – Closed Session

- **Resolution Proposals:**
 - #16-44 Payment of Bills**
 - #16-45 Award of Contract – Louis Gargiulo Company, Inc. – BRMC Various Buildings HVAC Controls Update**
 - #16-46 Authorize Application to LFB (Teaneck Community Charter School Refunding Bond Issue), Series 2016**
 - #16-47 Amend Contract – General Counsel – BRMC Issues (Florio Perrucci)**
 - #16-48 Amend Contract – RSC Architects – On Call-Services**
 - #16-49 Closed Session**
 - #16-50 Emergency Award Contract – Simplex Grinnell – Furnish Labor, Material Equipment to Repair Fire Alarm System at BRMC**
 - #16-51 Award Contract – Special Legal Counsel, BRMC – (McElroy Deutsch)**
 - #16-52 Authorize Issuance of RFQ for BRMC Lease and Operating Agreement**

Adjourn