

**BERGEN COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA – SPECIAL PUBLIC MEETING**

**THURSDAY, DECEMBER 8, 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**

• **Resolution Proposal:**

**#16-98 Payment of Bills**

**#16-99 Award Contract - Transition Advisor for BRMC Transition –  
ToneyKorf Partners, LLC**

**#16-100 Closed Session**

**Adjourn**