

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – SPECIAL MEETING

THURSDAY, JANUARY 31, 2019 – 1:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY

Meeting to Order

Proof of Publication of Public Meeting Notice

Roll Call:

Commissioner Bader
Commissioner Bang
Commissioner Randall
Commissioner Some
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 Proposals:**
 - #19-04** Authorizing the Issuance of Project Notes (BNBMC Project), Series 2019
 - #19-05** Delegation of the Power to Sell and to Award County Guaranteed Project Notes (BNBMC Project), Series 2019
 - #19-06** Approving Form/Authorizing Executive and Delivery of Various Documents/ Authorizing Officers to do all Things Necessary i/c/w Issuance, Sale and Delivery of Project Notes (BNBMC Project), Series 2019
 - #19-07** Award Contract – Bond Counsel – BNBMC Project Financing, S. 2019 (Gibbons)
 - #19-08** Award Contract – Underwriter – BNBMC Project Financing, S. 2019 (NW Capital)
 - #19-09** Award Contract – Financial Advisor – BNBMC Project Financing, S. 2019 (Acacia)

Adjourn