



## Re- Organization Meeting | Agenda

Tuesday, January 19<sup>th</sup>, 2021 @ 5pm

Remote <Online> Meeting: <https://us02web.zoom.us/j/9694859482>

This Agenda is subject to revision up to, and including the day of the Agency Meeting

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### Call to Order:

### Reading of Open Public Meeting Act:

On January 8, 2021, notice of this meeting was placed on the official Bellmawr Redevelopment Agency website, and e-mailed to both the *Courier- Post & Gloucester City News* newspapers for publication. The official 'Notice to Borough Clerk' was emailed on January 8, 2021, which included requests for posting of the Notice to the official Borough of Bellmawr website & Bulletin Board. All requirements of the Open Public Meetings Act have been met in compliance with the Sunshine Law.

### Flag Salute:

**Oaths of Office:** Ray Bider, Councilman (Bellmawr)  
Steve Hagerty, Councilman (Bellmawr)  
Nick Kappatos, Mayor (Runnemedede)  
Jeff Simpson

**Roll Call:** Commissioner Frank Filipek  
Commissioner Ray Bider, Councilman (Bellmawr)  
Commissioner Steve Hagerty, Councilman (Bellmawr)  
Commissioner Nick Kappatos, Mayor (Runnemedede)  
Commissioner Tom Whitman  
Commissioner Anil Patel  
Commissioner Jeff Simpson

**Reading of Minutes:** Regular Meeting – December 15, 2020

### Communications:

### Commissioner Reports:

**New Business:**

**RESOLUTION # 01:001-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A CHAIRMAN**

**RESOLUTION # 01:002-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A VICE CHAIRMAN**

**RESOLUTION # 01:003-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING EXECUTIVE DIRECTOR**

**RESOLUTION # 01:004-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR**

**RESOLUTION # 01:005-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING ORDER OF BUSINESS**

**RESOLUTION # 01:006-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE REGULAR MEETING SCHEDULE (FEB – DEC 2021)**

**RESOLUTION # 01:007-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES**

**RESOLUTION # 01:008-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPROVING TEMPORARY OPERATIONS BUDGET- 2021**

**RESOLUTION # 01:009-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES**

**RESOLUTION # 01:010-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY**

**RESOLUTION # 01:011-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY PROVIDING FOR A DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS**

**RESOLUTION # 01:012-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY ARCHITECT**

**RESOLUTION # 01:013-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY AUDITOR**

**RESOLUTION # 01:014-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY GENERAL ENGINEER**

**RESOLUTION # 01:015-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY PLANNER**

**RESOLUTION # 01:016-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY RISK MANAGEMENT CONSULTANT**

**RESOLUTION # 01:017-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- CONTRACT LAW**

**New Business (cont.):**

**RESOLUTION # 01:018-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- ENVIRONMENTAL LAW**

**RESOLUTION # 01:019-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY TRAFFIC ENGINEER**

**RESOLUTION # 01:020-21 . . . OF THE BELLMAWR REDEVLOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

**Public Portion:**

**Adjournment:**