



Re- Organization Meeting | Agenda

Monday, January 31, 2022 @ 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

Call to Order:

Reading of Open Public Meeting Act:

On January 25, 2022, 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 25, 2022, 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)
James D'Angelo, Councilman (Bellmawr)
Frank Filipek

Roll Call: Commissioner Frank Filipek
Commissioner Ray Bider, Councilman (Bellmawr)
Commissioner James D'Angelo, Councilman (Bellmawr)
Commissioner Nick Kappatos, Mayor (Runnemede)
Commissioner Tom Whitman
Commissioner Anil Patel
Commissioner Jeff Simpson

Reading of Minutes: Regular Meeting – December 14, 2021

Communications:

Commissioner Reports:

New Business:

RESOLUTION # 01:001-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A CHAIRMAN

RESOLUTION # 01:002-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A VICE CHAIRMAN

RESOLUTION # 01:003-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING EXECUTIVE DIRECTOR

RESOLUTION # 01:004-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR

RESOLUTION # 01:005-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING ORDER OF BUSINESS

RESOLUTION # 01:006-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE REGULAR MEETING SCHEDULE (FEB – DEC 2022)

RESOLUTION # 01:007-22 . . . 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- 2022

RESOLUTION # 01:009-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES

RESOLUTION # 01:010-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY

RESOLUTION # 01:011-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY PROVIDING FOR A DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS

RESOLUTION # 01:012-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY ARCHITECT

RESOLUTION # 01:013-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY AUDITOR

RESOLUTION # 01:014-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY GENERAL ENGINEER

RESOLUTION # 01:015-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY PLANNER

RESOLUTION # 01:016-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY RISK MANAGEMENT CONSULTANT

RESOLUTION # 01:017-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- CONTRACT LAW

New Business (cont.):

RESOLUTION # 01:018-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- ENVIRONMENTAL LAW

RESOLUTION # 01:019-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY TRAFFIC ENGINEER

RESOLUTION # 01:020-22 . . . OF THE BELLMAWR REDEVLOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Public Portion:

Adjournment: