



## Re-Organization Meeting | Agenda

Tuesday, January 28, 2025 @ 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 15, 2025, 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 15, 2025, 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:

**Roll Call:**     *Board of Commissioners:*     Chairman Frank Filipek  
Vice Chair Ray Bider, Councilman  
Commissioner James D'Angelo, Councilman  
Commissioner Tom Whitman  
Commissioner Anil Patel  
Commissioner Jeff Simpson  
Commissioner Eric Beck

*Management/Professionals:* Joshua T. Tregear | Executive Director  
Mike McKenna, Esquire | Agency Solicitor  
Dennis McNulty | Agency Engineer

**Reading of Minutes:**     Regular Meeting – December 10, 2024

### Communications:

### Commissioner Reports:

**Executive Director Report:**

**Solicitor's Report:**

**New Business:**

*A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .*

**RESOLUTION # 01:001-25 . . . ELECTING THE CHAIRMAN**

**RESOLUTION # 01:002-25 . . . ELECTING THE VICE CHAIRMAN**

**RESOLUTION # 01:003-25 . . . APPOINTING EXECUTIVE DIRECTOR**

**RESOLUTION # 01:004-25 . . . APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR**

**RESOLUTION # 01:005-25 . . . ESTABLISHING ORDER OF BUSINESS**

**RESOLUTION # 01:006-25 . . . DESIGNATING THE REGULAR MEETING SCHEDULE CY-2025**

**RESOLUTION # 01:007-25 . . . DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES**

**RESOLUTION # 01:008-25 . . . AUTHORIZING NARRATIVE ON ANNUAL BUDGET INTRODUCTION- 2025 TO LOCAL FINANCE BOARD**

**RESOLUTION # 01:009-25 . . . APPROVING INTRODUCTION OF BUDGET- 2025**

**RESOLUTION # 01:010-25 . . . DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES**

**RESOLUTION # 01:011-25 . . . DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY**

**RESOLUTION # 01:012-25 . . . PROVIDING FOR THE DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS**

**RESOLUTION # 01:013-25 . . . APPOINTING PROFESSIONAL SERVICES: AUDITOR & FINANCIAL CONSULTANT**

**RESOLUTION # 01:014-25 . . . APPOINTING PROFESSIONAL SERVICES: GENERAL ENGINEER**

**RESOLUTION # 01:015-25 . . . APPOINTING PROFESSIONAL SERVICES: RISK MANAGEMENT CONSULTANT**

**RESOLUTION # 01:016-25 . . . APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- CONTRACT LAW**

**RESOLUTION # 01:017-25 . . . APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- ENVIRONMENTAL LAW**

**New Business** (cont.):

**RESOLUTION # 01:018-25 . . . APPOINTING PROFESSIONAL SERVICES: GENERAL PLANNER**

**RESOLUTION # 01:019-25 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

**Public Portion:**

**Adjournment:**