



## Re- Organization Meeting | Agenda

Tuesday, January 24, 2023 @ 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 4, 2023, 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 4, 2023, 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)  
Tom Whitman  
Anil Patel

**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, 2022

### Communications:

### Commissioner Reports:

**New Business:**

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

**RESOLUTION # 01:001-23 . . . ELECTING THE CHAIRMAN**

**RESOLUTION # 01:002-23 . . . ELECTING THE VICE CHAIRMAN**

**RESOLUTION # 01:003-23 . . . APPOINTING EXECUTIVE DIRECTOR**

**RESOLUTION # 01:004-23 . . . APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR**

**RESOLUTION # 01:005-23 . . . ESTABLISHING ORDER OF BUSINESS**

**RESOLUTION # 01:006-23 . . . DESIGNATING THE REGULAR MEETING SCHEDULE CY-2023**

**RESOLUTION # 01:007-23 . . . DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES**

**RESOLUTION # 01:008-23 . . . APPROVING INTRODUCTION OF OPERATIONS BUDGET- 2023**

**RESOLUTION # 01:009-23 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES**

**RESOLUTION # 01:010-23 . . . DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY**

**RESOLUTION # 01:011-23 . . . PROVIDING FOR THE DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS**

**RESOLUTION # 01:012-23 . . . APPOINTING PROFESSIONAL SERVICES: AGENCY ARCHITECT**

**RESOLUTION # 01:013-23 . . . APPOINTING PROFESSIONAL SERVICES: AGENCY AUDITOR**

**RESOLUTION # 01:014-23 . . . APPOINTING PROFESSIONAL SERVICES: AGENCY PLANNER**

**RESOLUTION # 01:015-23 . . . APPOINTING PROFESSIONAL SERVICES: AGENCY RISK MANAGEMENT CONSULTANT**

**RESOLUTION # 01:016-23 . . . APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- CONTRACT LAW**

**RESOLUTION # 01:017-23 . . . APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- ENVIRONMENTAL LAW**

**RESOLUTION # 01:018-23 . . . APPOINTING PROFESSIONAL SERVICES: AGENCY TRAFFIC ENGINEER**

**RESOLUTION # 01:019-23 . . . ESTABLISHING A PROCEDURE FOR THE AWARDING OF PROFESSIONAL SERVICE CONTRACTS- 2023: GENERAL PLANNER**

**RESOLUTION # 01:020-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

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**New Business (cont.):**

**Public Portion:**

**Adjournment:**