



Re- Organization Meeting | Agenda

Tuesday, January 30, 2024 @ 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 9, 2024, 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 9, 2024, 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)

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

Reading of Minutes: Regular Meeting – December 13, 2023

Communications:

Commissioner Reports:

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 01:001-24 . . . ELECTING THE CHAIRMAN

RESOLUTION # 01:002-24 . . . ELECTING THE VICE CHAIRMAN

RESOLUTION # 01:003-24 . . . APPOINTING EXECUTIVE DIRECTOR

RESOLUTION # 01:004-24 . . . APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR

RESOLUTION # 01:005-24 . . . ESTABLISHING ORDER OF BUSINESS

RESOLUTION # 01:006-24 . . . DESIGNATING THE REGULAR MEETING SCHEDULE CY-2024

RESOLUTION # 01:007-24 . . . DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES

RESOLUTION # 01:008-24 . . . APPROVING ADOPTION OF BUDGET- 2024

RESOLUTION # 01:009-24 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES

RESOLUTION # 01:010-24 . . . DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY

RESOLUTION # 01:011-24 . . . PROVIDING FOR THE DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS

RESOLUTION # 01:012-24 . . . APPOINTING PROFESSIONAL SERVICES: AUDITOR & FINANCIAL CONSULTANT

RESOLUTION # 01:013-24 . . . APPOINTING PROFESSIONAL SERVICES: GENERAL ENGINEER

RESOLUTION # 01:014-24 . . . APPOINTING PROFESSIONAL SERVICES: RISK MANAGEMENT CONSULTANT

RESOLUTION # 01:015-24 . . . APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- CONTRACT LAW

RESOLUTION # 01:016-24 . . . APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- ENVIRONMENTAL LAW

RESOLUTION # 01:017-24 . . . APPOINTING PROFESSIONAL SERVICES: TRAFFIC ENGINEER

RESOLUTION # 01:018-24 . . . APPOINTING PROFESSIONAL SERVICES: GENERAL PLANNER

RESOLUTION # 01:019-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

**Bellmawr Redevelopment Agency
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Public Portion:

Adjournment: