



Re- Organization Meeting Agenda

January 13, 2020 @ 5pm

Bellmawr Borough Hall – Courtroom
21 East Browning Road
Bellmawr, New Jersey 08031

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 December 30, 2019, notice of this meeting was e-mailed to the Courier- Post & Gloucester City News newspapers for publication, and duly posted on the official Bellmawr Redevelopment Agency website, as well. The Official Notice to Borough Clerk was emailed on January 2, 2020, which included requests for posting 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: Paul DeAngelis, Councilman (Bellmawr)
Steve Hagerty, Councilman (Bellmawr)

Roll Call: Commissioner Frank Filipek
Commissioner Paul DeAngelis, Councilman (Bellmawr)
Commissioner Steve Hagerty, Councilman (Bellmawr)
Commissioner Nick Kappatos, Mayor (Runnemedede)
Commissioner Jay Garagozzo
Commissioner Tom Whitman
Commissioner Anil Patel

Reading of Minutes: Regular Meeting – December 17, 2018

Communications:

Commissioner Reports:

New Business:

RESOLUTION # 01:001-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A CHAIRMAN

RESOLUTION # 01:002-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A VICE CHAIRMAN

RESOLUTION # 01:003-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING EXECUTIVE DIRECTOR

RESOLUTION # 01:004-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR

RESOLUTION # 01:005-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING ORDER OF BUSINESS

RESOLUTION # 01:006-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE REGULAR MEETING SCHEDULE (FEB – DEC 2020)

RESOLUTION # 01:007-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES

RESOLUTION # 01:008-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPROVING FINAL ADOPTION OF OPERATIONS BUDGET- 2020

RESOLUTION # 01:009-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES

RESOLUTION # 01:010-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY

RESOLUTION # 01:011-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY PROVIDING FOR A DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS

RESOLUTION # 01:012-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY ARCHITECT

RESOLUTION # 01:013-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY AUDITOR

RESOLUTION # 01:014-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY GENERAL ENGINEER

RESOLUTION # 01:015-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY PLANNER

RESOLUTION # 01:016-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY RISK MANAGEMENT CONSULTANT

RESOLUTION # 01:017-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- CONTRACT LAW

New Business (cont.):

RESOLUTION # 01:018-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- ENVIRONMENTAL LAW

RESOLUTION # 01:019-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY TRAFFIC ENGINEER

RESOLUTION # 01:020-20 . . . OF THE BELLMAWR REDEVLOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Public Portion:

Adjournment: