



## **Special Meeting Agenda**

**January 31, 2019 @ 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

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### **Call to Order:**

### **Reading of Open Public Meeting Act:**

On January 24, 2019 notice of this meeting was e-mailed to the Courier Post & Gloucester City News newspapers, and duly posted to both the Bellmawr Redevelopment Agency & Bellmawr Borough websites. Additionally, notice was emailed to the Bellmawr Borough Clerk on January 23, 2019. All requirements of the Open Public Meetings Act have been met in compliance with the Sunshine Law.

### **Flag Salute:**

**Roll Call:** Chairman Frank Filipek  
Vice Chairman Jay Garagozzo  
Commissioner James D'Angelo, Councilman (Bellmawr)  
Commissioner Paul DeAngelis, Councilman (Bellmawr)  
Commissioner Nick Kappatos, Mayor (Runnemede)  
Commissioner Tom Whitman  
Commissioner Anil Patel

Executive Director/Agency Secretary, Joshua T. Tregear  
Acting Agency Solicitor: Michael J. McKenna, Esquire

**Reading of Minutes:** N/A

**Communications:** N/A

**Commissioner Reports:** N/A

**Old Business:**

**RESOLUTION # 01:004-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY SOLICITOR**

**RESOLUTION # 01:014-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY ARCHITECT**

**RESOLUTION # 01:015-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY AUDITOR**

**RESOLUTION # 01:016-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY GENERAL ENGINEER**

**RESOLUTION # 01:017-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY PLANNER**

**RESOLUTION # 01:018-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY RISK MANAGEMENT CONSULTANT**

**RESOLUTION # 01:019-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR AGENCY SPECIAL COUNSEL- CONTRACT LAW**

**RESOLUTION # 01:020-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR AGENCY SPECIAL COUNSEL- ENVIRONMENTAL LAW**

**RESOLUTION # 01:021-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR AGENCY TRAFFIC ENGINEER**

**New Business:**

**RESOLUTION # 02:023-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO 2019 TEMPORARY BUDGET**

**RESOLUTION # 02:024-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

**Public Portion:**

**Adjournment:**