



## **Re-Organization Meeting Agenda**

**January 14, 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

---

### **Call to Order:**

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

On January 6, 2019 notice of this meeting was e-mailed to the Courier- Post & Gloucester City News newspapers, and duly posted on the Bellmawr Redevelopment Agency & Bellmawr Borough website on January 4, 2019, as well as emailed to the Bellmawr Borough Clerk on January 4, 2019. All requirements of the Open Public Meetings Act have been met in compliance with the Sunshine Law.

### **Flag Salute:**

**Oaths of Office:** Frank Filipek  
Paul DeAngelis, Councilman (Bellmawr)  
James D'Angelo (Bellmawr)

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

**Reading of Minutes:** Regular Meeting – December 17, 2018

### **Communications:**

Resignation letter received 1/4/19 @ 6:23am from Commissioner Paul Medany, Mayor (Deptford).

### **Commissioner Reports:**

**New Business:**

**RESOLUTION # 01:001-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A CHAIRMAN**

**RESOLUTION # 01:002-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A VICE CHAIRMAN**

**RESOLUTION # 01:003-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING EXECUTIVE DIRECTOR**

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

**RESOLUTION # 01:005-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING ORDER OF BUSINESS**

**RESOLUTION # 01:006-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE REGULAR MEETING SCHEDULE (FEB – DEC 2019)**

**RESOLUTION # 01:007-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATION THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES**

**RESOLUTION # 01:008-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING ADOPTION OF A TEMPORARY BUDGET- 2019**

**RESOLUTION # 01:009-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING AGENCY BUDGET INTRODUCTION- 2019**

**RESOLUTION # 01:010-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING NARRATIVE ON BUDGET INTRODUCTION- 2019 TO LOCAL FINANCE BOARD**

**RESOLUTION # 01:011-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES**

**RESOLUTION # 01:012-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY**

**RESOLUTION # 01:013-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY PROVIDING FOR A DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS**

**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**

**New Business (cont.):**

**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**

**RESOLUTION # 01:022-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

**Public Portion:**

**Adjournment:**