



Re- Organization Meeting | Minutes

January 19, 2021 @ 5pm

Remote <Virtual> Meeting: <https://us02web.zoom.us/j/9694859482>

Oaths of Office:

The following Commissioners were sworn into office by Solicitor McKenna and certified by Executive Director Tregear prior to the Re-Organization Meeting:

- Ray Bider, Councilman (Bellmawr)
- Steve Hagerty, Councilman (Bellmawr)
- Nick Kappatos, Mayor (Runnemede)
- Jeff Simpson

The meeting began at approximately 5:07pm on Tuesday, January 19, 2021.

OPMA Statement:

On January 8, 2021, 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 8, 2021, 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.

Call to Order: The meeting was called to order at 5:07pm by Chairman Frank Filipek, with the salute to the flag.

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Roll Call: **Attending:** Frank R. Filipek, Chairman
 Steve Hagerty, Vice Chair <Councilman- Bellmawr>
 Ray Bider, Commissioner <Councilman- Bellmawr>
 Tom Whitman, Commissioner
 Nick Kappatos, Commissioner <Mayor- Runnemedede>
 Anil Patel, Commissioner
 Jeff Simpson, Commissioner

Staff: Joshua T. Tregear, Executive Director / Agency Secretary
 Michael C. McKenna, Esquire, Agency Solicitor
 Agency Engineer / Planner: Remington & Vernick

Reading of Minutes: **Regular Meeting- December 15, 2020**
Motion: Filipek Second: Bider All in Favor.

Communications: N/A

Commissioner Reports:

- Commissioner Filipek: Meeting scheduled for Feb. 2nd with NJ-DEP |Tidelands and 5th Legislative District office to review Tidelands application

Executive Director's Report:

- Re-Org Meeting- 2021 planning
- Financial/Admin: Temp Budget- 2021 executed until Audit- 2019 completed & approved by State DCA; once finalized, official Budget-2021 to be formally 'Introduced'
- Professional Services- 2021: RFP submittals prepped for review
- "New Year" updates:
 - Revise website with updates/changes where applicable
 - Coordination of required educational courses per NJ-DCA

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Solicitor’s Report:

- Administered ‘Oaths of Office’ to incoming Commissioners
- Coordinating with stakeholders in preparation for meeting with NJ-DEP |Tidelands & 5th Legislative District officials
- Investigated NJ-DOT activity on development site which is related to the State’s “Missing Moves” road construction project

New Business:

RESOLUTION # 01:001-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A CHAIRMAN: FRANK R. FILIPEK

Motion: Bider Second: Patel All in Favor.

RESOLUTION # 01:002-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A VICE CHAIRMAN: STEVE HAGERTY

Motion: Filipek Second: Whitman All in Favor.

RESOLUTION # 01:003-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING EXECUTIVE DIRECTOR: JOSHUA T. TREGEAR

Motion: Filipek Second: Patel All in Favor.,

RESOLUTION # 01:004-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR: MICHAEL J. McKENNA, ESQUIRE

Motion: Filipek Second: Bider All in Favor.

RESOLUTION # 01:005-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING ORDER OF BUSINESS

Motion: Bider Second: Filipek All in Favor.

RESOLUTION # 01:006-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE REGULAR MEETING SCHEDULE (FEB – DEC 2021)

Motion: Bider Second: Filipek All in Favor.

RESOLUTION # 01:007-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES

Motion: Bider Second: Filipek All in Favor.

New Business (cont.):

RESOLUTION # 01:008-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPROVING TEMPORARY OPERATIONS BUDGET- 2021

Motion: Hagerty Second: Patel All in Favor.

RESOLUTION # 01:009-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES

Motion: Patel Second: Whitman All in Favor.

RESOLUTION # 01:010-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY

Motion: Patel Second: Whitman All in Favor.

RESOLUTION # 01:011-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY PROVIDING FOR A DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS

Motion: Patel Second: Whitman All in Favor.

RESOLUTION # 01:012-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES -- AGENCY ARCHITECT: GARRISON ARCHITECTS

Motion: Filipek Second: Whitman All in Favor.

RESOLUTION # 01:013-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES -- AGENCY AUDITOR: BOWMAN & COMPANY

Motion: Filipek Second: Bider All in Favor.

RESOLUTION # 01:014-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES -- AGENCY GENERAL ENGINEER: REMINGTON & VERNICK

Motion: Filipek Second: Patel All in Favor.

RESOLUTION # 01:015-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES -- AGENCY PLANNER: REMINGTON & VERNICK

Motion: Filipek Second: Patel All in Favor.

RESOLUTION # 01:016-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES -- AGENCY RISK MANAGEMENT CONSULTANT: CONNOR STRONG

Motion: Filipek Second: Patel All in Favor.

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New Business (cont.):

RESOLUTION # 01:017-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES -- SPECIAL COUNSEL- CONTRACT LAW: ARCHER GREINER

Motion: Filipek Second: Whitman All in Favor.

RESOLUTION # 01:018-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES -- SPECIAL COUNSEL- ENVIRONMENTAL LAW: ARCHER GREINER

Motion: Filipek Second: Whitman All in Favor.

RESOLUTION # 01:019-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES -- AGENCY TRAFFIC ENGINEER: McMAHON ASSOCIATES

Motion: Filipek Second: Patel All in Favor.

RESOLUTION # 01:020-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Bider Second: Patel All in Favor.

Public Portion: N/A

- Chairman Filipek recognized and thanked outgoing Commissioners Jay Garagozzo and Paul DeAngelis for their time and service to the Agency.

Adjournment: Meeting Adjourned @ 5:44pm.

Motion: Patel Second: Whitman All in Favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- Feb. 16, 2021:

Motion: Filipek Second: Bider All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- Feb. 16, 2021

Attest: Joshua T. Tregear, Executive Director, Secretary to the Board