



Regular Meeting - Minutes

November 16, 2020 @ 5pm

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

The meeting began at approximately 5:04pm on Monday, November 16, 2020.

OPMA Statement: 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.

On July 8, 2020, notice of this meeting's location change to "online", which included all remaining scheduled Meetings for 2020, was duly posted to the Agency's official website, as well as emailed to the Courier- Post & Gloucester City News newspapers for publication. The corresponding 'Official Notice to Borough Clerk' was emailed the same day (7/8/2020), 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.

Call to Order: The meeting was called to order at 5:04pm by Chairman Frank Filipek, with the salute to the flag.

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Roll Call: **Attending:** Frank R. Filipek, Chairman
 Jay Garagozzo, Vice Chairman
 Steve Hagerty, Commissioner <Councilman- Bellmawr>
 Paul DeAngelis, Commissioner <Councilman- Bellmawr>
 Anil Patel, Commissioner

Absent: Nick Kappatos, Commissioner <Mayor- Runnemede>
 Tom Whitman, 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- November 16, 2020**
Motion: Filipek Second: Patel All in Favor.

Communications: N/A

Commissioner Reports:

Executive Director's Report:

- Professional Services- 2021 RFPs published week of 10/26 w/ submittals due by 12/4
- Required Educational Courses
 - Reviewing individual status of each Commissioner for Winter-2021 courses
 - Executive Director completed all required course by NJ-DCA
- Revising financial/admin schedule relating to Audit- 2019 & Budget- 2021

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Solicitor’s Report:

- Redeveloper <Big Timber Junction> Status Reports
 - Executive Director to forward to Board of Commissioners
- Agency to assist w/ NJ-DEP|Tidelands relations
- NJ-DOT approval of Traffic Engineer requested alterations

New Business:

RESOLUTION #11:038-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Patel All in Favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:18pm.

Motion: Hagerty Second: DeAngelis All in Favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

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

APPROVED BY AGENCY BOARD OF COMMISSIONERS: REGULAR MEETING- Dec. 15, 2020:

Motion: DeAngelis Second: Filipek All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- Dec. 15, 2020

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