



Regular Meeting | Minutes

February 16, 2021 @ 5pm

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

The meeting began at approximately 5:03pm on Tuesday, February 16, 2021.

OPMA Statement:

On February 5, 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 February 5, 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.

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

**Bellmawr Redevelopment Agency
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Reading of Minutes: Re- Organization Meeting – January 19, 2021

Motion: Filipek Second: Bider All in Favor.

Communications:

- Redeveloper Progress Report rec'd <monthly>
- Traffic Engineer report rec'd <quarterly>

Commissioner Reports:

- N/A

Executive Director's Report:

- 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; targeting March for execution
- Required Education Courses: coordinating registration for Commissioners
- Website: updating content where necessary/applicable

Solicitor's Report:

- Meeting with NJ-DEP | Tidelands & 5th Legislative District officials on Feb. 2nd to progress Tidelands matters; following up accordingly w/ 'Appraisal' process
- Investigated NJ-DOT activity on development site which is related to the State's "Missing Moves" road construction project
- Professional Service contracts- 2021: reviewed/preparing Agreements for execution by Agency

New Business:

RESOLUTION # 02:021-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING ACCOUNT TRANSFER

Motion: Bider Second: Whitman All in Favor.

RESOLUTION # 02:022-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Hagerty 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 @ 5:18pm.

Motion: Hagerty Second: Bider 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- Mar. 15, 2021:

Motion: Filipek Second: Patel All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- Mar. 15, 2021

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