



Regular Meeting - Minutes

December 15, 2020 @ 5pm

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

The meeting began at approximately 5:02pm on Tuesday, December 15, 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 5:02pm by Chairman Frank Filipek, with the salute to the flag.

**Bellmawr Redevelopment Agency
Regular Meeting – Minutes
December 15, 2020**

Roll Call:

Attending: Frank R. Filipek, Chairman
Steve Hagerty, Commissioner <Councilman- Bellmawr>
Paul DeAngelis, Commissioner <Councilman- Bellmawr>
Tom Whitman, Commissioner

Absent: Jay Garagozzo, Vice Chairman
Nick Kappatos, Commissioner <Mayor- Runnemedede>
Anil Patel, 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: DeAngelis Second: Filipek All in Favor.

Communications: N/A

Commissioner Reports:

- Chairman Filipek: working with State Senator Perez’s office on facilitation of Tidelands grant

Executive Director’s Report:

- Professional Services- 2021 RFPs to be made available for review via link
- Financial/Admin: Temp Budget- 2021 utilized until Audit- 2019 completed & approved by State DCA; once finalized, official Budget-2021 to be formally ‘Introduced’
- Re-Org Meeting- 2021 prep: discussed possible dates for Re- Organization Meeting , as well as overall schedule for calendar year 2021

Solicitor’s Report:

- Agency to assist w/ NJ-DEP|Tidelands relations: kicked of w/ letter sent by Solicitor to Director- Tidelands and State Senator Perez’s office to progress Tidelands grant matter
 - Meeting among all stakeholders tentatively scheduled in early- January

New Business:

RESOLUTION #12:039-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT FOR ACCUMULATED SICK LEAVE <SECTION D-9 | AGENCY PERSONNEL AND POLICY & PROCEDURE ADMINISTRATIVE GUIDELINES>

Motion: Whitman Second: DeAngelis All in Favor.

RESOLUTION #12:040-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING THE UTILIZATION OF AN ONLINE PORTAL WITH OPEN PUBLIC ACCESS TO CONDUCT REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS IN 2021 UNTIL FURTHER NOTICE

Motion: Hagerty Second: Filipek All in Favor.

RESOLUTION #12:041-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Whitman All in Favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:16pm.

Motion: Filipek Second: DeAngelis 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: RE- ORGANIZATION MEETING- Jan. 19, 2021:

Motion: Filipek Second: Bider All in Favor.

CERTIFICATION OF ADOPTED MINUTES: RE- ORGANIZATION MEETING- Jan. 19, 2021

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