



## Regular Meeting Agenda

Tuesday, December 15<sup>th</sup>, 2020 @ 5pm

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

This Agenda is subject to revision up to, and including the day of the Agency Meeting

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### Call to Order:

### Reading of Open Public Meeting Act:

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. The corresponding '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.

### Flag Salute:

**Roll Call:** Chairman Frank Filipek  
Vice Chair Jay Garagozzo  
Commissioner Paul DeAngelis, Councilman (Bellmawr)  
Commissioner Steve Hagerty, Councilman (Bellmawr)  
Commissioner Nick Kappatos, Mayor (Runnemedede)  
Commissioner Tom Whitman  
Commissioner Anil Patel

*Management / Professionals:* Joshua T. Tregear- Executive Director  
Michael J. McKenna, Esquire- Solicitor  
Dennis McNulty- Engineer

**Reading of Minutes:** Regular Meeting – November 16, 2020

**Communications:**

**Commissioner's Reports:**

**Executive Director's Report:**

**Solicitor's Report:**

**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>**

**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**

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

**Public Portion:**

**Adjournment:**