



Regular Meeting - Minutes

September 16, 2019 @ 5pm

Bellmawr Borough Hall -- Courtroom
21 East Browning Road
Bellmawr, New Jersey 08031

The meeting began at approximately 5:09pm on September 16, 2019.

OPMA Statement: The meeting has been properly noticed in accordance with the Open Public Meetings Act (OPMA). Notice of this meeting was posted to both the Bellmawr Redevelopment Agency and Bellmawr Borough websites, and was sent to two (2) newspapers, and notice of the meeting was filed with the Bellmawr Borough Clerk.

Call to Order: The meeting was called to order at 5:09pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending:	Frank R. Filipek, Chairman Jay Garagozzo, Vice Chairman Steve Hagerty, Councilman, Commissioner (Bellmawr) Tom Whitman, Commissioner
Absent:	Paul DeAngelis, Councilman, Commissioner (Bellmawr) Nick Kappatos, Commissioner, Mayor (Runnemedede) Anil Patel, Commissioner
Staff:	Joshua T. Tregear, Executive Director / Agency Secretary Michael J. McKenna, Esquire, Agency Solicitor Jay Petrongolo, Agency Planner

**Bellmawr Redevelopment Agency
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Reading of Minutes: Regular Meeting – August 19, 2019

Motion: Filipek

Second: Hagerty

All in Favor.

Communications: N/A

Commissioner Reports: N/A

Executive Director Report:

- Operations Budget- 2019
 - Final Adoption this evening
 - NJ-DCA required Intro of Budget – 2020 by 11/1/19, so it will be on the Agenda for the October Regular Meeting
 - Pending Adoption at the Re-Org in Meeting in Jan. 2020
- Audit- 2018
 - Agency appointed Auditors targeting presentation of the 2018 Audit to the Board for review and approval at the Regular Meeting scheduled for 10/21/19
 - Must be completed before Budget Intro-2020
- Agency Official “Administrative and Personnel Policy & Procedures Guidelines”
 - Noted on the Agenda for this evening
 - Satisfaction of NJ-DCA requirement
 - Results in decrease in insurance

Solicitor Report:

- Redeveloper / Borough of Bellmawr Project Site Agreements:
 - Borough Mayor & Council received recommendation to proceed from Borough Planner
 - Borough Mayor & Council approved all parties to proceed in finalization of contract documents
 - Borough Mayor & Council must approve Master Agreement first
 - Waterfront Park / Nature Trail
 - Concept designs approaching finalization

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New Business:

RESOLUTION # 09:041-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AMENDING 2019 OPERATIONS BUDGET

Motion: Filipek Second: Garagozzo All in Favor.

RESOLUTION # 09:042-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPROVING FINAL ADOPTION OF OPERATIONS BUDGET- 2019

Motion: Filipek Second: Hagerty All in Favor.

RESOLUTION # 09:043-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPROVING ADOPTION OF AGENCY ADMINISTRATIVE AND PERSONNEL POLICY & PROCEDURES GUIDELINES

Motion: Filipek Second: Hagerty All in Favor.

RESOLUTION # 09:044-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING COMPLIANCE OF NEW JERSEY OPEN PUBLIC RECORDS <OPRA> ACT

Motion: Hagerty Second: Whitman All in Favor.

RESOLUTION # 09:045-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING AGENCY SOLICITOR TO SERVE AS EMPLOYMENT ATTORNEY/ADVISOR

Motion: Filipek Second: Garagozzo All in Favor.

RESOLUTION # 09:046-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS (6/11/2019 – 9/13/2019)

Motion: Garagozzo Second: Hagerty All in Favor.

Public Portion: N/A

Meeting Adjourned @ 5:26pm.

Motion: Filipek Second: Hagerty All in Favor.