



Regular Meeting - Minutes

July 15, 2019 @ 5pm

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

Swear- in New Commissioner: Prior to the Regular Meeting on July 15, 2019, Steve Hagerty, Member of Council, Borough of Bellmawr, Appointed to Bellmawr Redevelopment Agency via Bellmawr Council Resolution (#05-133-19) at the May Regular Mayor/Council Meeting was sworn in by Agency Solicitor, Michael J. McKenna, Esquire, as Commissioner of the Bellmawr Redevelopment Agency filling an unexpired ending December 31, 2019

The meeting began at approximately 5:03pm on July 15, 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 5:03pm 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, Councilman, Commissioner (Bellmawr)
 Paul DeAngelis, Councilman, Commissioner (Bellmawr)
 Anil Patel, Commissioner
 Tom Whitman, Commissioner <arriving @ 5:06pm>

Absent: Nick Kappatos, Commissioner, Mayor (Runnemedede)

Staff: Joshua T. Tregear, Executive Director / Agency Secretary
 Michael J. McKenna, Esquire, Agency Solicitor
 Jay Petrongolo, Agency Planner

Reading of Minutes: Regular Meeting – June 17, 2019

Motion: Filipek Second: Garagozzo All in Favor.

Communications: N/A

Commissioner Reports: N/A

Executive Director Report:

- Due to a clerical issue pertaining to NJ-DCA publication guidelines, the Budget Introduction (Resolution #04:031-19) at the Regular Meeting held on April 15, 2019, will require “Re- Introduction”, as-is without any changes, this evening with Resolution # 07:037-19.
- The Agency is striving to receive a response, and ultimately approval back from the NJ-DCA with enough time to prepare the Budget for Adoption at the next Regular Meeting on August 19, 2019. Further, while the delay in finalizing the Budget is unfortunate, the Agency is still legal operating under an approved Temporary Budget.

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Executive Director Report (cont.):

- Chairman Filipek asked if the Agency is “paying our bills”? Tregear replied that “yes, upon approval & establishment of the Escrow Account for the designated purpose of processing payments to Professional Service vendors, we are now caught up.”
- Agency Solicitor McKenna inquired as to “will there be a public hearing prior to Final Adoption (2nd Reading) of the 2019 Budget?” Tregear responded that “yes, there will be a public hearing, and will also require publication ahead of the Meeting.”

Executive Session: Contract Negotiations <Entered @ approx. 5:10pm>

Motion: Filipek Second: Patel All in Favor.

Executive Session: Contract Negotiations <Exited @ approx. 5:23pm>

Motion: Patel Second: Hagerty All in Favor.

Comment: Solicitor McKenna puts forth the public record that Councilman Steve Hagerty, Member of Council, Bellmawr, was sworn in as Commissioner of the Bellmawr Redevelopment Agency by him just prior to the beginning of this evening’s Meeting.

New Business:

RESOLUTION # 07:037-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING AGENCY BUDGET (RE)INTRODUCTION- 2019 (REVISED)

Motion: Filipek Second: Garagozzo All in Favor.

RESOLUTION # 07:038-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING UPDATED NARRATIVE ON BUDGET INTRODUCTION-2019 TO LOCAL FINANCE BOARD (REVISED)

Motion: Garagozzo Second: DeAngelis All in Favor.

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New Business (cont.)

**RESOLUTION # 07:039-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING
PAYMENT OF OUTSTANDING BILLS (6/16/19 – 7/15/2019)**

Motion: Filipek Second: Garagozzo All in Favor.

Public Portion: N/A

Meeting Adjourned @ 5:27pm.

Motion: Hagerty Second: Patel All in Favor.