



Special Meeting - Minutes

October 29, 2019 @ 5pm

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

The meeting began at approximately 5:08pm on Tuesday, October 29, 2019.

OPMA Statement: The was properly noticed in accordance with the New Jersey- Open Public Meetings Act (OPMA). Public Notice of this meeting was posted to the Bellmawr Redevelopment Agency website on October 23, 2019, and sent for publication to the two (2) newspapers of record on October 22, 2019. Further, official notice of the meeting was filed with the Bellmawr Borough Clerk on October 23, 2019.

Call to Order: The meeting was called to order at 5:08pm by Vice Chairman Jay Garagozzo, with the salute to the flag.

Roll Call:

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

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Reading of Minutes: Regular Meeting – September 16, 2019

Motion: Garagozzo

Second: Patel

All in Favor.

Communications: N/A

Commissioner Reports: N/A

Executive Director Report:

- Operations Budget- 2020
 - Introduction on Agenda for this evening; due to NJ-DCA by 11/1/19
 - Pending review by the Auditors, and review/approval by the NJ-DCA, Adoption could occur as early as the Regular Meeting scheduled on 12/16/19
 - Re-Organization Meeting in early Jan.- 2020 (date TBD) more likely scenario
- Audit- 2018
 - Auditors <Bowman> to now present Audit Report to Board at the Regular Meeting on 11/18/19
 - NJ-DCA granted conditional approval to move forward with the Introduction of the Budget- 2020, pending receipt of the Audit asap

Solicitor Report:

- Board of Commissioners- Education Requirements
 - Working w/ Executive Director to satisfy requirements of NJ-DCA
 - Coordinating schedules to evaluate upcoming course schedule opportunities

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New Business:

~~RESOLUTION # 10:047-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY PLEDGING CERTIFICATION OF THE ANNUAL AUDIT <2018> BY THE BOARD OF COMMISSIONERS~~
*****STRIKE*****

RESOLUTION # 10:048-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPROVING INTRODUCTION OF THE OPERATIONS BUDGET- 2020

Motion: Hagerty Second: DeAngelis All in Favor.

RESOLUTION # 10:049-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS (7/11/2019 – 10/28/2019)

Motion: DeAngelis Second: Patel All in Favor

Public Portion: N/A

Meeting Adjourned @ 5:23pm.

Motion: Garagozzo Second: DeAngelis All in Favor.