



Regular Meeting - Minutes

November 18, 2019 @ 5pm

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

The meeting began at approximately 5:21pm on Tuesday, November 18, 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 5:21pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

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

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Old Business:

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

Motion: Kappatos Second: Filipek All in Favor.

New Business:

RESOLUTION # 11:050-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING A PROCEDURE FOR THE AWARDING OF PROFESSIONAL SERVICE CONTRACTS- 2020

Motion: Filipek Second: Patel All in Favor.

RESOLUTION # 11:051-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS (10/3/2019 – 11/18/2019)

Motion: Kappatos Second: Patel All in Favor.

Public Portion: N/A

Meeting Adjourned @ 5:43pm.

Motion: Filipek Second: Patel All in Favor.