



Regular Meeting Agenda

December 16, 2019 @ 5pm

Bellmawr Borough Hall – *Conference <Caucus> Room*
21 East Browning Road
Bellmawr, New Jersey 08031

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

Call to Order:

Reading of Open Public Meeting Act:

On January 28, 2019 notice of this meeting was e-mailed to the Courier Post & Gloucester City News newspapers, and duly posted to both the Bellmawr Redevelopment Agency & Bellmawr Borough websites. Additionally, notice was emailed to the Bellmawr Borough Clerk on January 28, 2019. 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 Chairman Jay Garagozzo
Commissioner Paul DeAngelis, Councilman (Bellmawr)
Commissioner Steve Hagerty, Councilman (Bellmawr)
Commissioner Nick Kappatos, Mayor (Runnemede)
Commissioner Tom Whitman
Commissioner Anil Patel

Executive Director/Agency Secretary, Joshua T. Tregear
Agency Solicitor: Michael J. McKenna, Esquire
Agency Engineer / Planner: Remington & Vernick

Reading of Minutes: Regular Meeting – November 18, 2019

Communications:

Commissioner Reports:

Executive Director Report:

Solicitor Report:

Discussion:

- Set Date for ReOrg Meeting
- 2020 Meeting Schedule
- 2020 Professional Service RFPs
- 2020 Budget

New Business:

RESOLUTION # 12:052-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT FOR ACCUMULATED SICK LEAVE <SECTION D-9 | AGENCY PERSONNEL AND POLICY & PROCEDURE ADMINISTRATIVE GUIDELINES>

RESOLUTION # 12:053-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS (10/26/2019 – 12/16/2019)

Public Portion:

Adjournment: