



## Re- Organization Meeting - Minutes

January 13, 2020 @ 5pm

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

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The meeting began at approximately 5:08pm on Monday, January 13, 2020.

**OPMA Statement:** On December 30, 2019, notice of this meeting was e-mailed to the Courier-Post & Gloucester City News newspapers for publication, and duly posted on the official Bellmawr Redevelopment Agency website, as well. The Official Notice to Borough Clerk was emailed on January 2, 2020, which included requests for posting notice to the official Borough of Bellmawr website & Bulletin Board. All requirements of the Open Public Meetings Act have been met in compliance with the Sunshine Law.

**Oaths of Office:** Steven Hagerty & Paul DeAngelis were sworn- in as Commissioners of the Board of the Bellmawr Redevelopment Agency prior to the Meeting.

**Call to Order:** The meeting was called to order at 5:08pm by Chairman Frank Filipek, with the salute to the flag.

**Roll Call:**

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

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Reading of Minutes: ~~Regular Meeting—December 17, 2019~~

\*\*\***STRIKE**\*\*\*

Communications: N/A

Commissioner Reports: N/A

**Executive Director Report:**

- Operations Budget- 2020
  - Budget Introduced at October- 2019 Regular Meeting
  - Received 'Approval' from NJ-DCA to proceed to Final Adoption
  - Budget is on Agenda this evening for Final Adoption
  
- Audit 2019 will begin in late Feb., and is due to the State by 4/30/20

**Solicitor Report:**

*<presented by E/D Tregear on behalf of Solicitor McKenna>*

- Redeveloper/Site Agreements
  - Establishing a meeting with the Borough of Bellmawr professionals to conduct a final review prior to presentation to Mayor & Council.

**New Business:**

**RESOLUTION # 01:001-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A CHAIRMAN—FRANK R. FILIPEK**

Motion: Garagozzo                      Second: Hagerty                      All in Favor.

**RESOLUTION # 01:002-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A VICE CHAIRMAN— JAY GARAGOZZO**

Motion: Filipek                      Second: DeAngelis                      All in Favor.

**RESOLUTION # 01:003-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING EXECUTIVE DIRECTOR—JOSHUA T. TREGEAR**

Motion: Filipek                      Second: Whitman                      All in Favor.

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**New Business (cont.):**

**RESOLUTION # 01:004-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR—MICHAEL J. MCKENNA**

Motion: Filipek                      Second: Garagozzo                      All in Favor.

**RESOLUTION # 01:005-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING ORDER OF BUSINESS**

Motion: Filipek                      Second: Garagozzo                      All in Favor.

**RESOLUTION # 01:006-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE REGULAR MEETING SCHEDULE (FEB – DEC 2020)**

Motion: Whitman                      Second: Hagerty                      All in Favor.

**RESOLUTION # 01:007-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES**

Motion: Filipek                      Second: DeAngelis                      All in Favor.

**RESOLUTION # 01:008-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPROVING FINAL ADOPTION OF OPERATIONS BUDGET- 2020**

Motion: DeAngelis                      Second: Hagerty                      All in Favor.

**RESOLUTION # 01:009-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES**

Motion: Whitman                      Second: DeAngelis                      All in Favor.

**RESOLUTION # 01:010-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY**

Motion: Filipek                      Second: Hagerty                      All in Favor.

**RESOLUTION # 01:011-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY PROVIDING FOR A DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS**

Motion: Filipek                      Second: Hagerty                      All in Favor.

**RESOLUTION # 01:012-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY ARCHITECT—GARRISON ARCHITECTS**

Motion: Filipek                      Second: Whitman                      All in Favor.

~~**RESOLUTION # 01:013-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY AUDITOR**~~ **\*\*\*STRIKE\*\*\***

**New Business (cont.):**

**RESOLUTION # 01:014-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY GENERAL ENGINEER—REMINGTON & VERNICK**

Motion: Filipek                      Second: Garagozzo                      All in Favor.

**RESOLUTION # 01:015-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY PLANNER—REMINGTON & VERNICK**

Motion: Filipek                      Second: DeAngelis                      All in Favor.

**RESOLUTION # 01:016-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY RISK MANAGEMENT CONSULTANT—CONNOR STRONG**

Motion: Filipek                      Second: Garagozzo                      All in Favor.

**RESOLUTION # 01:017-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- CONTRACT LAW—ARCHER GREINER**

Motion: Filipek                      Second: DeAngelis                      All in Favor.

**RESOLUTION # 01:018-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- ENVIRONMENTAL LAW—ARCHER GREINER**

Motion: Filipek                      Second: Garagozzo                      All in Favor.

**RESOLUTION # 01:019-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES: AGENCY TRAFFIC ENGINEER—MACMAHON & ASSOCIATES**

Motion: Filipek                      Second: Hagerty                      All in Favor.

**RESOLUTION # 01:020-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

Motion: DeAngelis                      Second: Whitman                      All in Favor.

**Public Portion: N/A**

**Adjournment: Meeting Adjourned @ 5:29pm.**

Motion: Filipek                      Second: Garagozzo                      All in Favor.