



Bellmawr Redevelopment Agency

Regular Meeting of the
Board of Commissioners-
Tuesday, December 15, 2020 @ 5pm

Open Meeting



- Call to Order
- Reading of 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. The corresponding '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.
 - On July 8, 2020, notice of this meeting's location change to "online", which included all remaining scheduled Meetings for 2020, was duly posted to the Agency's official website, as well as emailed to the Courier- Post & Gloucester City News newspapers for publication. The corresponding 'Official Notice to Borough Clerk' was emailed the same day (7/8/2020), which included requests for posting notice to the official Borough of Bellmawr website & Bulletin Board.
 - All requirements of the Open Public Meetings Act <OPMA> have been met in compliance with the Sunshine Law.



Flag Salute



Roll Call



- Board of Commissioners

- Chairman Frank Filipek
- Vice Chair Jay Garagozzo
- Commissioner Steve Hagerty (Councilman-Bellmawr)
- Commissioner Paul DeAngelis (Councilman-Bellmawr)
- Commissioner Nick Kappatos (Mayor-Runnemedede)
- Commissioner Tom Whitman
- Commissioner Anil Patel

- Management / Professionals

- Joshua T. Tregear, Executive Director
- Michael J. McKenna, Esquire- Agency Solicitor
- Dennis McNulty - Agency Engineer

Meeting Agenda

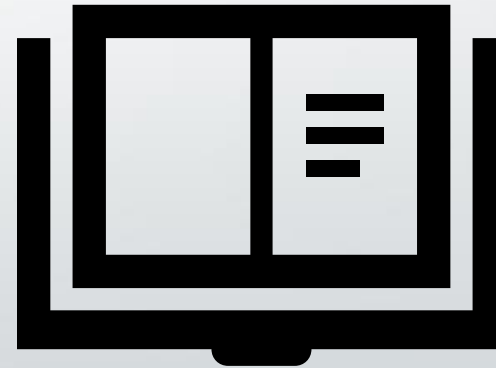


- Reading of Minutes: Regular Meeting- November 16, 2020
- Communications
- Commissioner's Reports
- Executive Director's Report
- Solicitor's Report
- New Business
- Public Portion
- Adjournment

Reading of Minutes



- Reading of Minutes | Regular Meeting- November 16, 2020



Communications



Commissioner's Reports



- Chairman Frank Filipek
- Vice Chairman Jay Garagozzo
- Commissioner Steve Hagerty (Councilman- Bellmawr)
- Commissioner Paul DeAngelis (Councilman- Bellmawr)
- Commissioner Nick Kappatos (Mayor- Runnemede)
- Commissioner Tom Whitman
- Commissioner Anil Patel

Executive Director's Report



- Professional Service Contracts- 2021
 - Submittals to be made available to BOC via link
- Financial/Admin
 - Audit- 2019
 - Budget- 2021 <temp>
- Re- Org | 2021 Meeting Schedule

Solicitor's Report

- Redeveloper Progress Reports
- NJ- DEP | Tidelands Meeting
- General Comments



New Business



A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- **RESOLUTION #12:039-20 ... OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT FOR ACCUMULATED SICK LEAVE <SECTION D-9 | AGENCY PERSONNEL AND POLICY & PROCEDURE ADMINISTRATIVE GUIDELINES>**
- **RESOLUTION #12:040-20 ... OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING THE UTILIZATION OF AN ONLINE PORTAL WITH OPEN PUBLIC ACCESS TO CONDUCT REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS IN 2021 UNTIL FURTHER NOTICE**
- **RESOLUTION #12:041-20 ... OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

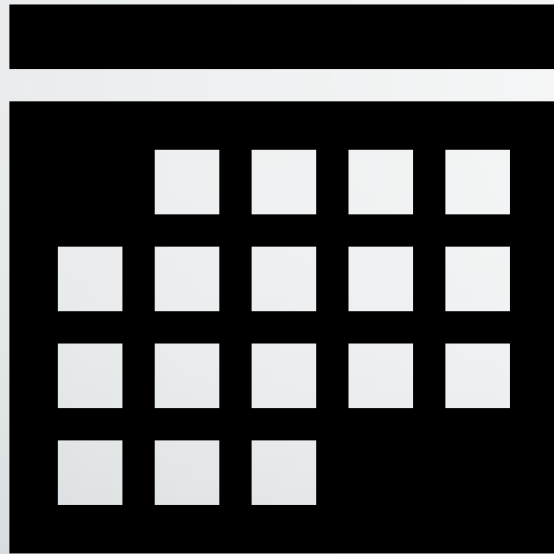
Public Portion



Meeting Adjournment



Coming up. . .



Re- Organization Meeting

January- 2021



THANK YOU!!