



Regular Meeting - Minutes

February 10, 2020 @ 5pm

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

The meeting began at approximately 5:04pm on Monday, February 10, 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.

Call to Order: The meeting was called to order at 5:04pm 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> Nick Kappatos, Commissioner <Mayor- Runnemedede> Tom Whitman, Commissioner
Absent:	Steve Hagerty, Commissioner <Councilman- Bellmawr> Anil Patel, Commissioner
Staff:	Joshua T. Tregear, Executive Director / Agency Secretary Michael C. McKenna, Esquire, Agency Solicitor Agency Engineer / Planner: Remington & Vernick

**Bellmawr Redevelopment Agency
Regular Meeting – Minutes
February 10, 2020**

**Reading of Minutes: Regular Meeting- December 17, 2019
Re- Organization Meeting- January 13, 2020**

Motion: Filipek Second: DeAngelis All in Favor.

Communications: N/A

Commissioner Reports: N/A

Executive Director Report:

- Operations Budget- 2020
 - Budget finalized & sent to NJ-DCA
- Audit- 2019 will begin in late Feb., and is due to the State by 4/30/20
- Resolution #02:022-20 is based upon a recommendation from Auditor's and simply establishes a capital asset threshold of \$5000

Solicitor Report:

- Redeveloper/Site Agreements
 - BRdA attorneys actively meeting with Borough professionals to finalize the details on the documents
 - Appointed Special Counsel- Contracts, David Weinstein, is present to provide additional insight on the documents to the Board during the Executive Session

Executive Session: Contract Negotiations

Entrance- 5:12pm:

Motion: Kappatos Second: Garagozzo All in Favor.

Adjournment- 6:04pm:

Motion: Filipek Second: Garagozzo All in Favor.

**Bellmawr Redevelopment Agency
Re- Organization Meeting – Minutes
February 10, 2020**

Old Business:

**RESOLUTION # 01:013-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING
PROFESSIONAL SERVICES: AGENCY AUDITOR—BOWMAN & COMPANY**

Motion: Filipek Second: Garagozzo All in Favor.

New Business:

**RESOLUTION # 02:021-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY FORMALLY
ESTABLISHING THE CAPITAL ASSET THRESHOLD**

Motion: Kappatos Second: Garagozzo All in Favor.

**RESOLUTION # 02:022-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING
PAYMENT OF OUTSTANDING BILLS**

Motion: Filipek Second: Kappatos All in Favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 6:12pm.

Motion: Filipek Second: Kappatos All in Favor.