



Regular Meeting - Minutes

June 22, 2020 @ 5pm

Remote <Online> Meeting: <https://zoom.us/j/9694859482>

The meeting began at approximately 5:04pm on Monday, June 22, 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.

On June 10, 2020, notice of this meeting's location change to "online" was duly posted to the Agency's official website. Further, public notice was emailed to the Courier- Post & Gloucester City News newspapers for publication. The corresponding 'Official Notice to Borough Clerk' was emailed the same day (6/10/2020), 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 5:67pm by Chairman Frank Filipek, with the salute to the flag.

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Roll Call:

Attending: Frank R. Filipek, Chairman
Jay Garagozzo, Vice Chairman
Paul DeAngelis, Commissioner <Councilman- Bellmawr>
Tom Whitman, Commissioner *<arrived @ approx. 5:12pm>*
Anil Patel, Commissioner

Absent: Steve Hagerty, Commissioner <Councilman- Bellmawr>
Nick Kappatos, Commissioner <Mayor- Runnemedede>

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

Reading of Minutes: Regular Meeting- June 4, 2020

Motion: Filipek Second: Garagozzo All in Favor.

Communications: N/A

Commissioner Reports:

Executive Director’s Report:

- Redevelopment Agreement executed via Resolution on 6/4/2020
 - Collating RDA & Exhibit hard copy’s for execution stakeholders, as well as posting to the Agency website for public access
- West Deptford ‘Green Acres’ parcel site inspection on 6/30/2020
- Audit- 2019: process underway; targeting August- 2020 for presentation to BOC
- NJ- DCA required courses: thanked BOC Members for registering; will look to Fall-2020 schedule in order to finalize

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Solicitor’s Report:

- “Big Timber” Project Redevelopment Agreement
 - RDA & Exhibits finalization for hard copy distribution

New Business:

RESOLUTION # 07:034-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Garagozzo All in Favor.

Public Portion:

- Mark Sharp- 322 Anthony Drive, Bellmawr: inquired as to when Meetings will be going back to being held in a public forum?
 - Response- E/D Tregear: with the Agency Meetings hosted at Bellmawr Borough Hall, the Agency remains at the same constrains & restrictions municipal government faces. As soon as the restrictions are lifted and public meetings can be held safely, the Agency will do so.
 - Response- Solicitor McKenna: legally, the Agency needs to ensure that all members of the public may attend the meeting without capacity limits.
 - Mr. Sharp thanked the Agency for the responses and recognized Chairman Filipek and Commissioners Whitman & Patel for their steady attendance, and noted E/D Tregear for administration of public documents on the Agency website.

General Comment:

- Chairman Filipek thanked Borough of Bellmawr Mayor and Members of Council for their support and approval of the recently executed Redevelopment Agreement. He also recognized Commissioners Garagozzo & DeAngelis for their attendance at Agency Meetings.

Adjournment: Meeting Adjourned @ 5:22pm.

Motion: Filipek Second: Patel All in Favor.

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MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board

APPROVED BY AGENCY BOARD OF COMMISSIONERS: REGULAR MEETING- JULY 20, 2020:

Motion: Garagozzo Second: Hagerty All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- JULY 20, 2020

Attest: Joshua T. Tregear, Executive Director, Secretary to the Board