



Regular Meeting - Minutes

July 20, 2020 @ 5pm

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

The meeting began at approximately 5:05pm on Monday, July 20, 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 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 have been met in compliance with the Sunshine Law.

Call to Order: The meeting was called to order at 5:05pm 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
Steve Hagerty, Commissioner <Councilman- Bellmawr>
Nick Kappatos, Commissioner <Mayor- Runnemede>
Anil Patel, Commissioner

Absent: Paul DeAngelis, Commissioner <Councilman- Bellmawr>
Tom Whitman, Commissioner

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

Reading of Minutes: Regular Meeting- July 20, 2020

Motion: Garagozzo Second: Hagerty 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 early Q4-2020 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 Contracts Update
 - Agreement of Sale & Site Lease: targeting early Q4- 2020

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: N/A

Adjournment: Meeting Adjourned @ 5:17pm.

Motion: Patel Second: Garagozzo All in Favor.

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- SEPT. 21, 2020:

Motion: Garagozzo Second: Hagerty All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- SEPT. 21, 2020

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