



Regular Meeting - Minutes

March 26, 2020 @ 5pm

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

The meeting began at approximately 5:07pm on Thursday, March 26, 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 March 24th, 2020, notice of this meeting's location change to "online" was emailed to the Courier- Post & Gloucester City News for publication at 4:53pm, and duly posted on the official Bellmawr Redevelopment Agency website at 4:48pm. The corresponding 'Official Notice to Borough Clerk' was emailed the same day, which included requests for posting notice to the official Borough of Bellmawr website.

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 5:07pm by Chairman Frank Filipek, with the salute to the flag.

**Bellmawr Redevelopment Agency
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March 26, 2020**

Roll Call:

Attending: Frank R. Filipek, Chairman
Jay Garagozzo, Vice Chairman
Paul DeAngelis, Commissioner <Councilman- Bellmawr>
Nick Kappatos, Commissioner <Mayor- Runnemedede>
Tom Whitman, Commissioner
Anil Patel, Commissioner

Absent: Steve Hagerty, Commissioner <Councilman- Bellmawr>

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

Reading of Minutes: Regular Meeting- February 10, 2020

Motion: Filipek Second: DeAngelis All in Favor.

Communications: N/A

Commissioner Reports: N/A

- Chairman Filipek: thanked everyone for the taking the time to participate in the Meeting.

Executive Director's Report:

- Update on Agency Continuity of Business Operations
 - Provided a little more detail on the remote online meeting portal being utilized to conduct Agency Meetings
 - Requested BOC & Agency professionals to hold the existing Regular Meeting schedule 'as-is', with the intention of hosting meetings remotely through the recently procured online meeting portal w/ public access.

Solicitor’s Report:

- Highlights Executive Director’s Report as a very beneficial resource, particularly in terms of individual project highlights, tracking, disposition, etc.
- “Big Timber” Redevelopment Project Agreements Status
 - Continue to work with Borough of Bellmawr stakeholders to finalize the respective agreements
 - Agency Board of Commissioners are, and have been prepared to vote, but allowing Borough to finalize & execute first
- Resolution # 03:024-20—Background Information
 - E/D position mostly governed by Statute
 - T & C’s of Executive Director position not documented or formalized
 - Requests authorization to review & recommend changes or updates, if warranted
 - Charges E/D Tregear with culling of relevant documents, data, etc.
 - Indicates desire to inform Redeveloper Counsel as courtesy

New Business:

RESOLUTION # 03:023-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF PROFESSIONAL CONSULTANT CONTRACTS

Motion: Filipek Second: Patel All in Favor.

~~RESOLUTION # 03:024-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ADOPTING ADDENDUM TO THE AGENCY’S ADMINISTRATIVE AND PERSONNEL POLICY & PROCEDURES GUIDELINES~~—***STRIKE AT THE REQUEST OF SOLICITOR MCKENNA; MR. MCKENNA REQUESTS AUTHORIZATION TO REVIEW POLICY & PROCEDURES GUIDELINES, ALONG WITH THE TERMS & CONDITIONS OF THE EXECUTIVE DIRECTOR POSITION TO ENSURE COMPLIANCE WITH FEDERAL & STATE LABOR LAWS, AS WELL AS THE NEW JERSEY LOCAL HOUSING & REDEVELOPMENT LAW. – Board provides unanimous authorization to proceed as presented.***

RESOLUTION # 03:025-20 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Patel Second: Garagozzo All in Favor.

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Public Portion:

- Anne Forline, South Jersey Observer – 225 McClelland Ave:
 - Asks the status of the Waterfront Nature Trail & Park?
 - McKenna: very close, but still some approvals are necessary; Agreements w/ Redeveloper and Borough need to be finalized first; then goes to Planning Board.

Adjournment: Meeting Adjourned @ 5:28pm.

Motion: Filipek Second: Garagozzo All in Favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director

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

Motion: Filipek Second: DeAngelis All in Favor.

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

Attest: Joshua T. Tregear, Executive Director