



Regular Meeting - Minutes

December 16, 2019 @ 5pm

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

The meeting began at approximately 5:10pm on Monday, December 16, 2019.

OPMA Statement: On January 28, 2019 notice of this meeting was e-mailed to the Courier Post & Gloucester City News newspapers, and duly posted to both the Bellmawr Redevelopment Agency & Bellmawr Borough websites. Additionally, notice was emailed to the Bellmawr Borough Clerk on January 28, 2019. 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 5:10pm by Vice Chairman Jay Garagozzo, with the salute to the flag.

Roll Call:

Attending:	Jay Garagozzo, Vice Chairman Paul DeAngelis, Commissioner <Councilman- Bellmawr> Steve Hagerty, Commissioner <Councilman- Bellmawr> Nick Kappatos, Commissioner <Mayor- Runnemedede> Tom Whitman, Commissioner Anil Patel, Commissioner
Absent:	Frank R. Filipek, Chairman
Staff:	Joshua T. Tregear, Executive Director / Agency Secretary Michael J. McKenna, Esquire, Agency Solicitor Agency Engineer / Planner: Remington & Vernick

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Reading of Minutes: Regular Meeting – November 18, 2019

Motion: Patel Second: Garagozzo All in Favor.

Communications: N/A

Commissioner Reports: N/A

Executive Director Report:

- Audit- 2018
 - Audit is nearly finalized with only submission of the Board of Commissioner's Affidavit of Review & required publication
 - Audit 2019 will begin in Feb. and is due to the State by 4/30/20
- Operations Budget- 2020
 - Recently received Approval post Intro from the NJ-DCA, not leaving enough time to prepare for Final Adoption this evening
 - Final Adoption is scheduled for the Re-Org Meeting
- Professional Service RFPs
 - Resolution to authorize publicization of RFPs approved 11/18/19
 - RFPs were due to Executive Director by 5pm on Thur., Dec. 12, 2019
 - E/D to circulate RFP responses to Board for review
- Agency Board of Commissioners Re- Appointments
 - Notification to Council liaisons

Solicitor Report:

- Redeveloper/Site Agreements
 - Meeting with Council and various affiliated professionals to review

