



Regular Meeting - Minutes

April 15, 2019 @ 5pm

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

The meeting began at approximately 5:03pm on April 15, 2019.

OPMA Statement: The meeting has been properly noticed in accordance with the Open Public Meetings Act (OPMA). Notice of this meeting was posted to both the Bellmawr Redevelopment Agency and Bellmawr Borough websites, and was sent to two (2) newspapers, and notice of the meeting was filed with the Bellmawr Borough Clerk.

Call to Order: The meeting was called to order at 5:03pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending:	Frank R. Filipek, Chairman Nick Kappatos, Commissioner Anil Patel, Commissioner Tom Whitman, Commissioner
Absent:	Jay Garagozzo, Vice Chairman Paul DeAngelis, Commissioner
Staff:	Joshua T. Tregear, Executive Director / Agency Secretary Michael C. McKenna, Esquire, Agency Solicitor

**Bellmawr Redevelopment Agency
Regular Meeting – Minutes
April 15, 2019**

Reading of Minutes: Regular Meeting – March 18, 2019

Motion: Filipek Second: Patel All in Favor.

Communications:

- Executive Director Tregear read the received (4/15/2019) resignation letter of Commissioner James D'Angelo (Member of Council, Bellmawr) addressed to Mayor Charles Sauter, Bellmawr, dated February 28, 2019.
 - Tregear explains that Bellmawr Mayor & Council will appoint a Commissioner to fill the unexpired term ending Dec. 2019.
- Chairman Filipek reported that the project negotiations are going well, and the Waterfront Nature Trail / Park will be constructed first.
- Tregear introduced the Agency- appointed Auditors, Jarred Corn & Jennifer Bertino of Bowman & Company, to review the Budget process & timing, revenue flow, etc.

Commissioner Reports: N/A

New Business:

RESOLUTION # 04:031-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING AGENCY BUDGET INTRODUCTION- 2019 (REVISED)

Motion: Kappatos Second: Whitman All in Favor.

RESOLUTION # 04:032-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING NARRATIVE ON BUDGET INTRODUCTION-2019 TO LOCAL FINANCE BOARD (REVISED)

Motion: Filipek Second: Kappatos All in Favor.

RESOLUTION # 04:033-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS (3/16 – 4/12/2019)

Motion: Kappatos Second: Whitman All in Favor.

Public Portion: N/A

Meeting Adjourned @ 5:29pm.

Motion: Filipek Second: Kappatos All in Favor.