



# Bellmawr Redevelopment Agency

**Regular Meeting of the  
Board of Commissioners-  
April 20, 2020 @ 5pm**

# Open Meeting



- Call to Order
- Reading of 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. The corresponding '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 April 15, 2020, notice of this evening's meeting's location change to "online" was emailed to the Courier- Post & Gloucester City News for publication, and duly posted on the official Bellmawr Redevelopment Agency website. The corresponding 'Official Notice to Borough Clerk' was emailed the same day (4/15/2020), which included requests for posting notice to the official Borough of Bellmawr website & Bulletin Board.
  - All requirements of the Open Public Meetings Act <OPMA> have been met in compliance with the Sunshine Law.



# Flag Salute



# Roll Call



- Board of Commissioners

- Chairman Frank Filipek
- Vice Chair Jay Garagozzo
- Commissioner Steve Hagerty (Councilman-Bellmawr)
- Commissioner Paul DeAngelis (Councilman-Bellmawr)
- Commissioner Nick Kappatos (Mayor-Runnemedede)
- Commissioner Tom Whitman
- Commissioner Anil Patel

- Management / Professionals

- Joshua T. Tregear, Executive Director
- Michael J. McKenna, Esquire- Agency Solicitor
- Dennis McNulty - Agency Engineer

# Regular Meeting Agenda

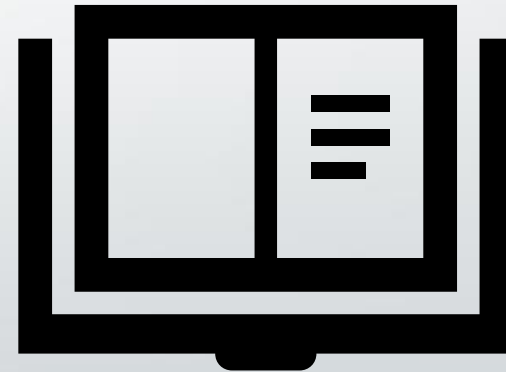


- Reading of Minutes- March 26, 2020
- Communications
- Commissioner's Reports
- Executive Director's Report
- Solicitor's Report
- New Business
- Public Portion
- Adjournment

# Regular Meeting- Reading of Minutes



- Reading of Minutes- March 26, 2020



# Regular Meeting- Communications



# Regular Meeting- Commissioner's Reports



- Chairman Frank Filipek
- Vice Chairman Jay Garagozzo
- Commissioner Steve Hagerty (Councilman- Bellmawr)
- Commissioner Paul DeAngelis (Councilman- Bellmawr)
- Commissioner Nick Kappatos (Mayor- Runnemede)
- Commissioner Tom Whitman
- Commissioner Anil Patel



# Regular Meeting- Executive Director's Report



- Remote Meeting Platform
- Audit- 2019
- Required Educational Courses
  - NJ-DCA required courses for Commissioners offered online thru June:
    - Ethics: May 4<sup>th</sup> <9am - 4pm> | Registration Deadline: April 30<sup>th</sup>  
May 28<sup>th</sup> <9am - 4pm> | Registration Deadline: May 21<sup>st</sup>
    - Principles of Redevelopment: June 6<sup>th</sup> <9am - 4pm> | Registration Deadline: June 2<sup>nd</sup>  
\*June 25<sup>th</sup> <9am - 4pm> | Registration Deadline: June 19<sup>th</sup>

*\*Note: E/D Tregear registered*

# Regular Meeting- Solicitor's Report



- “Big Timber” Redevelopment Project Agreements
  - Current Status
  - Projected Timeline
- Details on Personnel- related Resolutions
- General Comments

# Regular Meeting- New Business



- **A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...**
  - **# 04:026-20: ...AUTHORIZING FACILITATION OF AGENCY REGULAR MEETINGS VIA ONLINE PORTAL**
  - **# 04:027-20: ...ADOPTING ADDENDUM TO THE AGENCY'S ADMINISTRATIVE AND PERSONNEL POLICY & PROCEDURES GUIDELINES: SECTION G-12 | OFFICIAL JOB DESCRIPTION TEMPLATE**
  - **# 04:028-20: ...ADOPTING ADDENDUM TO THE AGENCY'S ADMINISTRATIVE AND PERSONNEL POLICY & PROCEDURES GUIDELINES: SECTION B-2A | JOB DESCRIPTION- EXECUTIVE DIRECTOR**
  - **# 04:029-20: ... AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

# Regular Meeting- Public Portion



# Regular Meeting- Adjournment





**THANK YOU!!**