



Re-Organization Meeting - Minutes

January 14, 2019 @ 5pm

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

The meeting began at approximately 5:10pm on January 14, 2019.

OPMA Statement: The meeting was 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 notice 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 5:10pm by Acting Solicitor, Mike McKenna, with the flag salute.

**Note: Prior to the Meeting being "Called to Order", Commissioners Frank R. Filipek, Paul DeAngelis and James D'Angelo were sworn in as Commissioners of the Bellmawr Redevelopment Agency by Robert Messick, Esquire (Solicitor for the Borough of Bellmawr).*

Roll Call:

Attending:	Frank R. Filipek, Chairman Jay Garagozzo, Vice Chairman Paul DeAngelis, Commissioner James D'Angelo, Commissioner Tom Whitman, Commissioner Anil Patel, Commissioner
Absent:	Nick Kappatos, Commissioner
Staff:	Joshua T. Tregear, Executive Director / Agency Secretary Michael C. McKenna, Esquire, Agency Solicitor

**Bellmawr Redevelopment Agency
Re-Organization Meeting – Minutes
January 14, 2019**

Reading of Minutes: **Regular Meeting – December 17, 2018**
Motion: DeAngelis Second: D’Angelo All Voted in Favor.

Communications: Resignation letter received 1/4/19 @ 6;23am from Commissioner Paul Medany, Mayor (Deptford).

Commissioner Reports:

- Mayor Filipek thanked the Board for electing him Chairman for 2019, and also indicated the Agency’s mantra of working together with Bellmawr Borough Mayor & Council and the Bellmawr Planning Board.
- There were no other Commissioner reports.

New Business:

RESOLUTION # 01:001-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A CHAIRMAN- *NOMINATION: FRANK R. FILIPEK*

Motion: Garagozzo Second: Patel All Voted in Favor (w/ exception of Filipek who abstained).

RESOLUTION # 01:002-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ELECTING A VICE CHAIRMAN- *NOMINATION: JAY GARAGOZZO*

Motion: DeAngelis Second: D’Angelo All Voted in Favor (w/ exception of Garagozzo who abstained).

RESOLUTION # 01:003-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING EXECUTIVE DIRECTOR- *NOMINATION: JOSHUA T. TREGEAR*

Motion: Filipek Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:004-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY SOLICITOR- *TABLED*

Motion: Patel Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:005-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING ORDER OF BUSINESS

Motion: D’Angelo Second: Patel All Voted in Favor.

Bellmawr Redevelopment Agency
Re-Organization Meeting – Minutes
January 14, 2019

RESOLUTION # 01:006-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING THE REGULAR MEETING SCHEDULE (FEB – DEC 2019)

Motion: Filipek Second: Patel All Voted in Favor.

RESOLUTION # 01:007-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATION THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES

Motion: D’Angelo Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:008-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING ADOPTION OF A TEMPORARY BUDGET- 2019

Motion: Patel Second: DeAngelis All Voted in Favor.

Comment: Executive Director Tregear explained the 2019 Budget process, requirements, and timeline.

RESOLUTION # 01:009-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING AGENCY BUDGET INTRODUCTION- 2019

Motion: D’Angelo Second: Patel All Voted in Favor.

RESOLUTION # 01:010-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING NARRATIVE ON BUDGET INTRODUCTION- 2019 TO LOCAL FINANCE BOARD

Motion: Patel Second: DeAngelis All Voted in Favor.

RESOLUTION # 01:011-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES

Motion: DeAngelis Second: Whitman All Voted in Favor.

RESOLUTION # 01:012-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY

Motion: D’Angelo Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:013-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY PROVIDING FOR A DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS

Motion: Patel Second: D’Angelo All Voted in Favor.

RESOLUTION # 01:014-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY ARCHITECT- **TABLED**

Motion: Patel Second: Garagozzo All Voted in Favor.

Bellmawr Redevelopment Agency
Re-Organization Meeting – Minutes
January 14, 2019

RESOLUTION # 01:015-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY AUDITOR- *TABLED*

Motion: Patel Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:016-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY GENERAL ENGINEER- *TABLED*

Motion: Patel Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:017-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY PLANNER- *TABLED*

Motion: Patel Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:018-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY RISK MANAGEMENT CONSULTANT- *TABLED*

Motion: Patel Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:019-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR AGENCY SPECIAL COUNSEL- CONTRACT LAW- *TABLED*

Motion: Patel Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:020-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR AGENCY SPECIAL COUNSEL- ENVIRONMENTAL LAW- *TABLED*

Motion: Patel Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:021-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR AGENCY TRAFFIC ENGINEER- *TABLED*

Motion: Patel Second: Garagozzo All Voted in Favor.

RESOLUTION # 01:022-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Patel Second: DeAngelis All Voted in Favor.

Comment: Acting Solicitor McKenna explained the shared initiative with the Executive Director to consolidate Appropriations accounts and have the Agency establish escrows for Professional Services & Administration ancillary of the general operating fund.

**Bellmawr Redevelopment Agency
Re-Organization Meeting – Minutes
January 14, 2019**

Public Portion:

- Mark Sharp (Anthony Avenue) read from a prepared statement.
- Executive Director Tregear commented further on a point in Mr. Sharp's statement pertaining to any surplus generated by the Agency. Tregear went on to state that any surplus generated by the Agency will be provided to the Borough. However, for clarification purposes, this will not occur until the Agency begins generating revenue sufficient enough to sustain Agency operations.

Meeting Adjourned @ 5:42pm.

Motion: Filipek

Second: DeAngelis

All Voted in Favor.

BRDA MEETING January 2019

Members of Commission, I wanted to thank you for taking the time and listening to me as the only resident who attended both meetings when I spoke before you at October's and November's Meetings. I liked when Mr. McKenna mentioned that the goal is to provide complete transparency. As Josh will attest, I am a strong proponent of open and transparent government, and this is precisely why I attend Council and BRDA meetings each month, and December 3rd and January 7th Planning Board Meetings. I also would to like to recognize the excellent professional work Mr. McKenna and Josh Tregear have done the past year and I have attended many meetings within the past year. They complement each other very well.

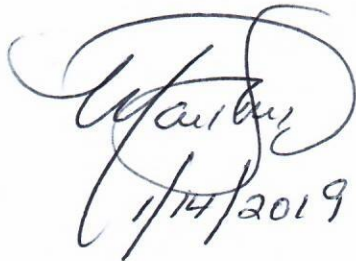
Josh has done an outstanding job for the residents of Bellmawr with creating Website for residents to review information. He updates information immediately and provides an excellent level of service to all residents who have questions about the complex and complicated legal and environmental issues involved.

And thank you Councilman DeAngelis. We had a very good conversation on November 26th with questions I had about the immediate future regarding the Waterfront Development.

As I have mentioned before, I like to be completely informed regarding the Waterfront development, and its immediate future. As such I re-read all the previous minutes especially with the three (3) **goals for the project have always been arresting the contamination of the landfills, economic development, and construction of a waterfront park/nature trail;** and more importantly, how the process and procedures work between the BRDA /Planning Board and Borough Council in making final decisions that ultimately will impact the tax-paying residents of Bellmawr. Again, therefore I attend all 3 public meetings, and will continue to attend if BRDA commission is in existence.

Finally, I know during November's meeting, I asked what will happen with any surplus revenues if this occurs? I know it was mentioned that funds would likely go back into the general fund. It's imperative any potential surplus revenues be fully communicated to the residents, and posted on both BRDA and Bellmawr's Website, and how any surplus funds would be spent for the residents of Bellmawr.

Thank you again and please submit my statement for the record. Resident Mark Sharp Anthony Drive has attended **BRDA meetings in May, August, September, October and November 2018, and January 2019.**


1/14/2019