



Regular Meeting - Minutes

April 20, 2020 @ 5pm

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

The meeting began at approximately 5:07pm on Monday, April 20, 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 April 15, 2020, notice of this 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 have been met in compliance with the Sunshine Law.

Call to Order: The meeting was called to order at 5:67pm by Chairman Frank Filipek, with the salute to the flag.

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Roll Call:

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

Absent: Steve Hagerty, Commissioner <Councilman- Bellmawr>
Nick Kappatos, Commissioner <Mayor- Runnemedede>

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

Reading of Minutes: Regular Meeting- March 26, 2020

Motion: Filipek Second: DeAngelis All in Favor.

Communications: N/A

Commissioner Reports: N/A

Executive Director’s Report:

- Remote Meeting Platform
 - Continue utilizing Zoom platform until further notice
- Audit- 2019
 - Pushed back accordingly due to COVID-19; targeting June/July 2020
- NJ-DCA Required Educational Courses
 - Rutgers CGS offering select courses online thru end of June

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MOTION: Authorizing Executive Director to re-schedule the Agency’s Regular Meeting currently scheduled for May 18, 2020 to May 20, 2020 with appropriate and legal public notification.

Motion: Filipek Second: DeAngelis All in Favor.

Public Portion:

- Anne Forline, South Jersey Observer – 225 McClelland Ave:
 - Requests clarification on the dates/sequencing for execution of the Redevelopment Agreement by the respective local government entities.
 - Solicitor McKenna responds: the Borough will meet first to execute the Redeveloper Agreement, and the Agency will follow.

Adjournment: Meeting Adjourned @ 5:37pm.

Motion: Filipek Second: Patel All in Favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:
Joshua T. Tregear, Executive Director

APPROVED BY AGENCY BOARD OF COMMISSIONERS: REGULAR MEETING- JUNE 4, 2020:
Motion: Filipek Second: Whitman All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- JUNE 4, 2020
Attest: Joshua T. Tregear, Executive Director