



Regular Meeting - Minutes

December 17, 2018 @ 5pm

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

The meeting began at approximately 5:05pm on December 17, 2018.

The meeting has been properly noticed in accordance with the Open Public Meetings Act. The meeting has been posted, and notice has been sent to two (2) newspapers, and notice of the meeting has been filed with the Bellmawr Borough Clerk.

Call to Order: The meeting was called to order at 5:05pm by Vice Chairman Paul DeAngelis, with the salute to the flag.

Roll Call: Attending: Paul DeAngelis, Vice Chairman
 Nick Kappatos, Chairman
 Jasper Garagozzo, Commissioner
 Tom Whitman, Commissioner

 Absent: Frank Filipek, Chairman
 Paul Medany, Commissioner
 Anil Patel, Commissioner

 Staff: Joshua T. Tregear, Executive Director / Agency Secretary
 Michael C. McKenna, Esquire, Agency Solicitor

Reading of Minutes: **Regular Meeting – November 19, 2018**
 Motion: Kappatos Second: Garagozzo All Voted in Favor.

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Communications: N/A

Commissioner Reports: N/A

Discussion:

- **Set date for 2019 Re-Organization Meeting: Mon., Jan. 14, 2019 @ 5pm**
 - Straw vote motioned by Kappatos, second by DeAngelis, with all in favor.

- **Establish 2019 Regular Meeting Schedule: Maintain 3rd Monday of each month**
 - Executive Director Tregear suggests planning the Re-Organization for Jan. 14, 2019, and then maintain the Regular Meeting Schedule of the 3rd Monday of each month @ 5pm from February through December 2019. All Commissioners in agreement.

 - Solicitor McKenna further explains that we would like to make changes to the budget structure with the Redeveloper (who is providing the operating capital for the Agency until the Agency generates sufficient revenue), which would include two (2) separate escrow accounts for legal & administrative.

- **2019 Budget: Introduction @ January 14, 2019 Re-Organization Meeting & Final Adoption @ February 18, 2019 Regular Meeting**
 - Executive Director Tregear explains the budget process for the Redevelopment Agency according to New Jersey State Redevelopment Law. Specifically, the Agency is now required to introduce the 2019 Budget at the Re-Organization Meeting on Jan. 14, 2019, with Final Adoption at the Regular Meeting tentatively scheduled for February 18, 2019. Tregear further explains in conjunction with the Budget Introduction, the Agency must provide a corresponding Resolution citing the reasons for the delay as 2019 Budgets were due to the New Jersey State Local Finance Board by December 31, 2018.

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Discussion (cont.):

- **2019 Professional Services RFPs: release submittals last Thursday**
 - Executive Director Tregear states the RFPs were approved via Resolution at the November 2019 Regular Meeting, with submittals due to Tregear’s email by 3pm on December 13, 2018. Tregear added that an email was provided to the Board highlighting the submittals for each professional service.
 - Kappatos asks that the Agency will receive advice from Mayor & Council on the professional service appointments to which Solicitor McKenna & Executive Director Tregear replied “yes”.

New Business:

RESOLUTION # 12:026-18 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Kappatos Second: Garagozzo All Voted in Favor.

EXECUTIVE SESSION- CONTRACT NEGOTIATIONS: Adjourned to executive session @ 5:29pm

Motion: Kappatos Second: DeAngelis All Voted in Favor.

EXECUTIVE SESSION- CONTRACT NEGOTIATIONS: Adjourned to open session @ 6:20pm

Motion: DeAngelis Second: Garagozzo All Voted in Favor.

Public Portion:

N/A

Meeting Adjourned @ 6:22pm.

Motion: Kappatos Second: DeAngelis All Voted in Favor.