



Special Meeting - Minutes

January 31, 2019 @ 5pm

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

The meeting began at approximately 5:04pm on January 31, 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 5:04pm by Chairman Frank Filipek, with the flag salute.

Roll Call:

Attending:	Frank R. Filipek, Chairman Jay Garagozzo, Vice Chairman Paul DeAngelis, Commissioner <arriving approx. 5:07pm> James D'Angelo, Commissioner Nick Kappatos, Commissioner <arriving approx. 5:10pm> Anil Patel, Commissioner
Absent:	Tom Whitman, Commissioner
Staff:	Joshua T. Tregear, Executive Director / Agency Secretary Michael C. McKenna, Esquire, Agency Solicitor

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Reading of Minutes: N/A

Communications: N/A

Commissioner Reports: N/A

Old Business:

RESOLUTION # 01:004-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY SOLICITOR—*NOMINATION: MCKENNA LAW OFFICES (MICHAEL C. MCKENNA, ESQUIRE)*

Motion: Filipek Second: D’Angelo All in Favor

RESOLUTION # 01:014-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY ARCHITECT—*NOMINATION: GARRISON ARCHITECTS*

Motion: Filipek Second: Patel All in Favor

RESOLUTION # 01:015-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY AUDITOR—*NOMINATION: BOWMAN & COMPANY, LLC*

Motion: DeAngelis Second: D’Angelo All in Favor

RESOLUTION # 01:016-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY GENERAL ENGINEER—*NOMINATION: REMINGTON & VERNICK ENGINEERS*

Motion: DeAngelis Second: Kappatos All in Favor

RESOLUTION # 01:017-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY PLANNER—*NOMINATION: REMINGTON & VERNICK ENGINEERS*

Motion: Filipek Second: Garagozzo All in Favor

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Old Business (cont.):

**RESOLUTION # 01:018-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR THE AGENCY RISK MANAGEMENT CONSULTANT—
NOMINATION: CONNOR, STRONG & BUCKELEW**

Motion: Filipek Second: Garagozzo All in Favor

**RESOLUTION # 01:019-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR AGENCY SPECIAL COUNSEL- CONTRACT LAW—
NOMINATION: ARCHER GREINER (DAVID WIENSTEIN, ESQUIRE)**

Motion: Filipek Second: Patel All in Favor

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

Motion: Filipek Second: Patel All in Favor

Comment: Solicitor McKenna explained that the Special Counsel- Environmental Law that was utilized in 2018 had passed away suddenly in mid- January. He went further to state that both he and Executive Director Tregear had meant with the principals of the Archer Greiner law firm where the 2018 Special Counsel- Environmental Law was sourced. At the conclusion of the meeting, both McKenna & Tregear came to the conclusion and advised the Board of Commissioners to maintain the professional service with the Archer Greiner law firm for 2019. Since this professional service is anticipated to be of minimal use in 2019, and will not reach the \$17,500 benchmark for Professional Service RFPs, the Agency should strike this Resolution from the record.

**RESOLUTION # 01:021-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPOINTING PROFESSIONAL SERVICES FOR AGENCY TRAFFIC ENGINEER—
NOMINATION: MACHMAHON ASSOCIATES (MARK ROTH)**

Motion: Filipek Second: Garagozzo All in Favor

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New Business (cont.):

RESOLUTION # 02:023-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO 2019 TEMPORARY BUDGET

Motion: Patel Second: Garagozzo All in Favor

RESOLUTION # 02:024-19 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Garagozzo All in Favor

Public Portion: N/A

Meeting Adjourned @ 5:19pm.

Motion: DeAngelis Second: Kappatos All Voted in Favor