

**Bellmawr Redevelopment Agency
Re-Organization Meeting | Minutes
January 30, 2024**

Reading of Minutes: Regular Meeting | December 13, 2023

Motion: Filipek

Second: Bider

All in favor.

Communications:

- Redeveloper's Report <monthly> | Dec- 2023: *rec'd 1/30/2024*
- Traffic Engineer's Report <quarterly> | Q1-2024: *due by 3/19/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Financial Reports
 - Audit- 2021 & Audit- 2022 presented & 'certified' at November meeting
 - All official corresponding documents delivered/uploaded to NJ-DCA
 - 'Synopsis of Audit' report published/posted on 11/13/2023
 - Audit 'Trial Balances' updated in Edmunds completed
 - Agency is now current w/ NJ-DCA reporting guidelines
 - Generated 1099 Report for 2023; 1099s processed & sent to applicable vendors
- Budget- 2024
 - Re- charted accounts based on historical usage for improved efficiencies
 - Completed NJ-DCA Budget package/submitted for approval
 - NJ-DCA "Approved" Budget for Board 'Adoption' on 1/26/2024
 - 'Adoption' scheduled for ReOrg Meeting (Jan- 2024)
- Professional Services contracts | 2024
 - RFP posted/published on 11/22/23 | Submittals due by 1/5/2024 @ 5pm
 - Submittals provided for Board review on 1/26/2024 | Contracts to be awarded @ ReOrg

Solicitor’s Report:

- Review Redeveloper’s Report
 - New info highlighted moving forward
 - Requested clarifications from Redeveloper’s counsel on a number of items
- Redeveloper received conditional approval for site plan from Camden County Planning Board
- Requested revised & renewed Performance Bond from Redeveloper

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 01:001-24 . . . ELECTING THE CHAIRMAN: FRANK R. FILIPEK

Motion: Bider Second: Patel All in favor.

RESOLUTION # 01:002-24 . . . ELECTING THE VICE CHAIRMAN: RAY BIDER

Motion: D’Angelo Second: Patel All in favor.

RESOLUTION # 01:003-24 . . . APPOINTING EXECUTIVE DIRECTOR: JOSHUA T. TREGEAR

Motion: Filipek Second: D’Angelo All in favor.

RESOLUTION # 01:004-24 . . . APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR: MICHAEL J. MCKENNA, ESQUIRE

Motion: Filipek Second: Bider All in favor.

RESOLUTION # 01:005-24 . . . ESTABLISHING ORDER OF BUSINESS

RESOLUTION # 01:006-24 . . . DESIGNATING THE REGULAR MEETING SCHEDULE CY-2024

RESOLUTION # 01:007-24 . . . DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES

Motion: Patel Second: Whitman All in favor.

RESOLUTION # 01:008-24 . . . APPROVING ADOPTION OF BUDGET- 2024

Motion: Bider Second: D’Angelo All in favor.

RESOLUTION # 01:009-24 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES

RESOLUTION # 01:010-24 . . . DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY

RESOLUTION # 01:011-24 . . . PROVIDING FOR THE DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS

Motion: Patel Second: Whitman All in favor.

RESOLUTION # 01:012-24 . . . APPOINTING PROFESSIONAL SERVICES- AUDITOR & FINANCIAL CONSULTANT: BOWMAN & COMPANY

Motion: Simpson Second: Patel All in favor.

RESOLUTION # 01:013-24 . . . APPOINTING PROFESSIONAL SERVICES- GENERAL ENGINEER: REMINGTON & VERNICK ENGINEERS

Motion: Patel Second: Simpson All in favor.

RESOLUTION # 01:014-24 . . . APPOINTING PROFESSIONAL SERVICES- RISK MANAGEMENT CONSULTANT: CONNER STRONG & BUCKELEW

Motion: Bider Second: Simpson All in favor.

RESOLUTION # 01:015-24 . . . APPOINTING PROFESSIONAL SERVICES- SPECIAL COUNSEL, CONTRACT LAW: DAVID WEINSTEIN, ESQUIRE (ARCHER GREINER)

Motion: Patel Second: Simpson All in favor.

RESOLUTION # 01:016-24 . . . APPOINTING PROFESSIONAL SERVICES- SPECIAL COUNSEL, ENVIRONMENTAL LAW: DEBRA ROSEN, ESQUIRE (ARCHER GREINER)

Motion: Simpson Second: D'Angelo All in favor.

RESOLUTION # 01:017-24 . . . APPOINTING PROFESSIONAL SERVICES- AGENCY TRAFFIC ENGINEER: MARK ROTH (BOWMAN, A McMAHON COMPANY)

Motion: Patel Second: D'Angelo All in favor

RESOLUTION # 01:018-24 . . . APPOINTING PROFESSIONAL SERVICES- GENERAL PLANNER: JAY PETRONGELO (TUREK CONSULTING)

Motion: D'Angelo Second: Patel All in favor.

Bellmawr Redevelopment Agency
Re-Organization Meeting | Minutes
January 30, 2024

RESOLUTION # 01:019-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Patel All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:24pm.

Motion: Patel Second: Simpson All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- February 20, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | February 20, 2024

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | February 20, 2024

Attest: Joshua T. Tregear, Executive Director, Secretary to the Board