



Regular Meeting | Minutes

May 17, 2022 @ 5pm

Remote <Virtual> Meeting: <https://us02web.zoom.us/j/9694859482>

OPMA Statement:

On February 1, 2022, notice of this meeting was placed on the official Bellmawr Redevelopment Agency website, and e-mailed to both the *Courier- Post & Gloucester City News* newspapers for publication. The official 'Notice to Borough Clerk' was emailed on February 2, 2022, which included requests for posting of the 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 5:04pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending: Frank R. Filipek, Chairman
Ray Bider, Vice Chair <Councilman- Bellmawr>
James D'Angelo, Commissioner <Councilman- Bellmawr>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner

Absent: Nick Kappatos, Commissioner <Mayor- Runnemedede>
Anil Patel, Commissioner

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

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Reading of Minutes: Regular Meeting – April 19, 2022

Motion: Bider

Second: Simpson

All in Favor.

Communications:

- Redeveloper's Report | May-2022: *rec'd 5/17/2022*
- Traffic Engineer's Quarterly <Q-2> Report: *pending June*

Commissioner Reports:

- N/A

Executive Director's Report:

- Edmunds Governmental Finance/Admin management software
 - Conversion went live 8/12/2021; System training ongoing
 - Q/C measures under triage; establishing reporting/processing protocols
 - De- fragmenting incorrect codes & chart of account allocations
 - 2019 - 2021: complete | 2022: QC'ing <by 5/24/2022>
- Financial
 - Budget- 2022: 'official' Intro targeted for June Meeting
 - Audit- 2020: in process- targeting June Meeting for prez/cert
- 'Creek Road Connector'
 - Meeting held w/ Camden County officials on 4/26/2022 to explore possibility of 'localizing' project in order to expedite & condense construction timeline
 - NJ-DOT hosted meeting on 5/16/2022 w/ project stakeholders to further discuss options for project timeline

Solicitor's Report:

- Review of Redeveloper's Report: May- 2022
- Green Acres progressing now that Tidelands grant finalized
- Plan to engage principals at Deptford Township to begin firm dialogue on inter- local agreements, etc.

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New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 05:026-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Whitman All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:17pm.

Motion: Simpson Second: Bider All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- June 21, 2022

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- June 21, 2022

Motion: Filipek Second: Simpson All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- June 21, 2022

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