



## Special Meeting | Minutes

August 4, 2022 @ 5pm

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

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### OPMA Statement:

On August 2, 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 August 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 5:00pm 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  
Anil Patel, Commissioner

Absent: Nick Kappatos, Commissioner <Mayor- Runnemedede>

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

### Reading of Minutes:

Motion: Filipek

### Regular Meeting – June 21, 2022

Second: Patel

All in Favor.

**Communications:**

- Redeveloper’s Report <monthly>| August- 2022: *n/a*
- Traffic Engineer’s Report <quarterly> | Q-3: *n/a*

**Commissioner Reports:**

- *n/a*

**Executive Director’s Report:**

- Financial
  - Budget- 2021: ‘official’ Intro- June Meeting |awaiting return from State-  
*targeting Sept meeting*
  - Audit- 2020: in process- targeting September Meeting for prez/cert
- “Waterfront Development Permit” application / Special Meeting
  - Drafted endorsing Resolution
  - Released required legal/public notices
  - Posting permit app & plan set to official Agency website for public access

**Solicitor’s Report:**

- “Waterfront Development Permit” application submittal
  - Explained process & timeline for app w/ NJ-DEP
  - Provided review & advised BOC to execute app accordingly

**New Business:**

***A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .***

**RESOLUTION # 08:030-22 . . . AUTHORIZING SUBMITTAL OF APPLICATION TO THE NJ-DEP  
 LAND USE DIVISION FOR A WATERFRONT DEVELOPMENT PERMIT**

Motion: Filipek                      Second: Bider                      All in favor.

**RESOLUTION # 08:031-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

Motion: Patel                      Second: Simpson                      All in favor.

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**Public Portion:** N/A

**Adjournment:** Meeting Adjourned @ 5:10pm.

Motion: Filipek

Second: Patel

All in favor.

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**MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:**

*Joshua T. Tregear, Executive Director, Secretary to the Board- September 20, 2022*

**APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- September 20, 2022**

*Motion: Filipek*

*Second: Patel*

*All in favor.*

**CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- September 20, 2022**

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