



Regular Meeting | Minutes

September 20, 2021 @ 5pm

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

The meeting began at approximately 5:01pm on Monday, September 20, 2021.

OPMA Statement:

On February 5, 2021, 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 5, 2021, 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 5:01pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending: Frank R. Filipek, Chairman
Ray Bider, Commissioner <Councilman- Bellmawr>
Anil Patel, Commissioner
Jeff Simpson, Commissioner

Absent: Steve Hagerty, Vice Chair <Councilman- Bellmawr>
Nick Kappatos, Commissioner <Mayor- Runnemedede>
Tom Whitman, 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 – August 16, 2021

Motion: Bider

Second: Filipek

All in Favor.

Communications:

- Redeveloper's Report | September- 2021
- Traffic Engineer's Quarterly Report | Q3- 2021

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
- Financial/Admin
 - Audit- 2019 in process
 - Bowman <Auditor> targeting Oct- 2021 Meeting for presentation to BOC
- Redevelopment Project
 - Project Planning Meeting <telco> - September 8, 2021
 - Participants: BRdA E/D, BRdA Solicitor, Borough Solicitor, Redevelopment Counsel
 - BRdA Solicitor to provide briefing

Solicitor's Report:

- Redevelopment Project Planning | Meeting Brief
- Detailed review of Redeveloper's Report: September 2021
- Tidelands Council approved grant; package in preparation for circulation in Trenton
- West Deptford parcel continues exploratory among professionals

