

# Bellmawr Redevelopment Agency

Regular Meeting of the  
Board of Commissioners |  
Tuesday, August 22, 2023 @ 5pm



# Open Meeting

- Call to Order
- Reading of OPMA Statement:
  - On January 25, 2023, 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 January 25, 2023, 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 <OPMA> have been met in compliance with the Sunshine Law.*





# Flag Salute





# Roll Call

- Board of Commissioners

- Chairman Frank Filipek
- Vice Chair Ray Bider (Councilman- Bellmawr)
- Commissioner James D'Angelo (Councilman- Bellmawr)
- Commissioner Nick Kappatos (Mayor- Runnemedede)
- Commissioner Tom Whitman
- Commissioner Anil Patel
- Commissioner Jeff Simpson

- Management / Professionals

- Joshua T. Tregear | Executive Director
- Michael J. McKenna, Esquire | Agency Solicitor
- Dennis McNulty | Agency Engineer
- David Weinstein, Esquire | Special Counsel- Contracts

# Meeting Agenda

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Reading of Minutes: Regular Meeting - June 20, 2023

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Communications

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Commissioner's Reports

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Executive Director's Report

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Solicitor's Report

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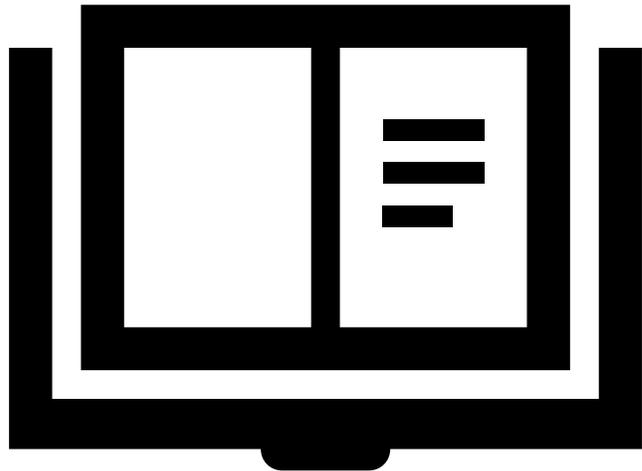
New Business | Executive Session

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Public Portion

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Adjournment



# Reading of Minutes

Regular Meeting | June 20, 2023

## Communications

- Redeveloper's Report <monthly> | August- 2023: *pending*
- Traffic Engineer's Report <quarterly> | Q3-2023: *rec'd on 8/21/2023*
- Creek Road Connector public comment letter: *sent to DVRPC on 8/18/2023*
- Land Use materials review | letters of consistency submitted...
  - *Agency Solicitor, Mike McKenna on 8/17/2023*
  - *Agency Planner, Jay Petrongolo on 8/21/2023*
  - *Agency Engineer, Dennis McNulty on 8/21/2023*
  - *Agency Special Counsel- Contracts on 8/22/2023*

## Commissioner's Reports

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Chairman Frank Filipek

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Vice Chair Ray Bider (Councilman- Bellmawr)

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Commissioner James D'Angelo (Councilman- Bellmawr)

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Commissioner Nick Kappatos (Mayor- Runnemedede)

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Commissioner Tom Whitman

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Commissioner Anil Patel

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Commissioner Jeff Simpson



# Executive Director's Report | Key Items

- Financial Reports
  - Audit- 2021:
    - All requested files/reports/docs, etc submitted to Bowman
    - Presentation/'Certification' scheduled for September meeting
  - Audit- 2022: working w/ Auditors to roll in tandem w/ Audit- 2021
    - Targeting October for presentation/certification
- Edmunds Financial system
  - Reviewed data & chart of accounts for update
  - Validated system structure w/ Edmunds support
  - Completed total of (12) hrs of additional advanced training over last 2 months
  - Implemented 'computer' check processing via system by mating to POs
- Professional Services contracts
  - Approval to execute Resolution on Aug Agenda
  - Public notice to be published following approval

# Solicitor's Report

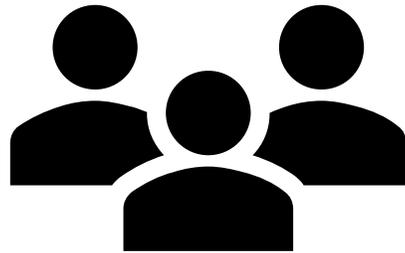
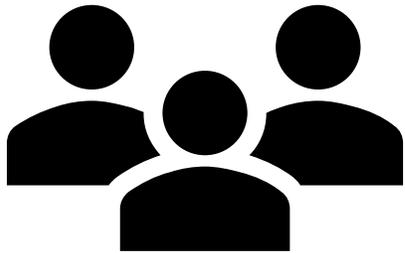
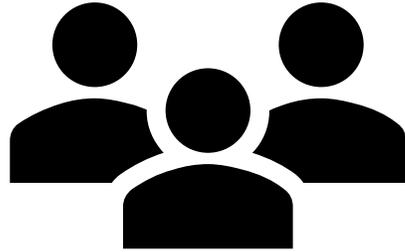
- Review Redeveloper's Report
- NJ-DOT correspondence: Creek Road Connector
- Land Use application materials review
- General Comments



# New Business

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

- **RESOLUTION # 08:030-23 . . . APPROVING THE REVIEW OF LAND USE APPLICATION MATERIALS TO BE SUBMITTED TO MUNICIPAL LAND USE BOARD**
- **RESOLUTION # 08:031-23 . . . AUTHORIZING EXECUTION OF PROFESSIONAL CONSULTANT CONTRACTS FOR CALENDAR YEAR 2023**
- **RESOLUTION # 08:032-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



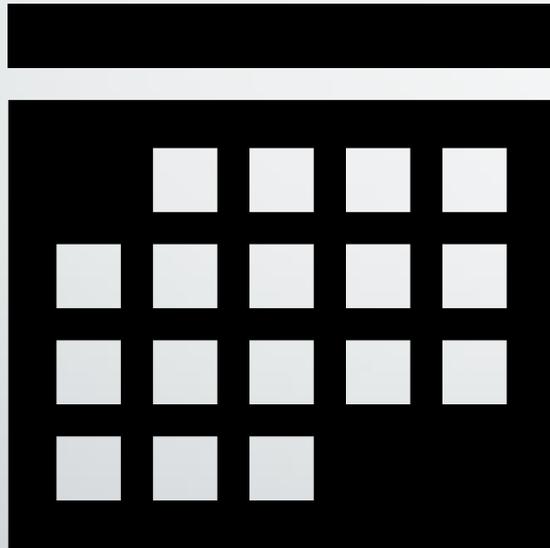
# Public Portion



Meeting  
Adjournment



Coming up. . .



## Regular Meeting

*Tuesday, September 19<sup>th</sup> @  
5pm*



**THANK YOU!!**