



**Bellmawr Redevelopment Agency  
Regular Meeting | Minutes  
November 15, 2021**

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**Reading of Minutes: Regular Meeting – October 18, 2021**

Motion: Filipek

Second: Bider

All in Favor.

**Communications:**

- Redeveloper's Report | Nov- 2021: rec'd 11/15/2021
- Traffic Engineer's Quarterly Report: due by 12/1/2021

**Commissioner Reports:**

- Chairman Filipek: thanked Solicitor McKenna, as well as Agency Commissioners & officials for their work this past year on pushing Tidelands approval through to the State. Grading improvements to the site continue further enhancing the aesthetics.

**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
- Financial/Admin
  - Audit- 2019 delayed due to financial data conversion during process
    - Working w/ Bowman <Auditor> to finalize
    - Overall, drafting schedule to satisfy outstanding reports
- Year- End Close
  - Re-Org Meeting / 2022 schedule
  - Publish Professional Services RFP for CY-2022

**Solicitor's Report:**

- State of New Jersey, Deputy Attorney General: Records Request on NJ-DOT Condemnation case unrelated to Redevelopment project: *OPRA satisfied Nov- 2021*
- Insurance: continue to work through proposal process with all stakeholders
- Tidelands: Redeveloper negotiated 'sweep grant' to avoid issues in future relevant to clear Title; awaiting finalization from State
- Redeveloper Report <Nov. 2021> review

**New Business:**

**RESOLUTION #11:032-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING A PROCEDURE FOR THE AWARDING OF PROFESSIONAL SERVICE CONTRACTS- 2022**

Motion: Filipek                      Second: Patel                      All in Favor.

**RESOLUTION # 11:033-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

Motion: Bider                      Second: Whitman                      All in Favor.

**Public Portion:** N/A

**Adjournment: Meeting Adjourned @ 5:23pm.**

Motion: Patel                      Second: Whitman                      All in Favor.

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

*Joshua T. Tregear, Executive Director, Secretary to the Board- December 14, 2021*

**APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- December 14, 2021**

*Motion: Filipek                      Second: Bider                      All in Favor.*

**CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- December 14, 2021**

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