



Regular Meeting | Minutes

March 19, 2024 @ 5pm

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

OPMA Statement:

On February 9, 2024, 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 9, 2024, 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, Vice Chair <Councilman- Bellmawr>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner

Absent: James D'Angelo <Councilman- Bellmawr>
Nick Kappatos <Mayor- Runnemedede>
Anil Patel, Commissioner

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

**Bellmawr Redevelopment Agency
Regular Meeting | Minutes
March 19, 2024**

Reading of Minutes: Regular Meeting | February 20, 2024

Motion: Bider

Second: Filipek

All in favor.

Communications:

- Redeveloper's Report <monthly> | Feb- 2024: *rec'd 3/19/2024*
- Traffic Engineer's Report <quarterly> | Q1-2024: *due by 3/15/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Audit- 2023
 - Per Bowman <Agency Auditors>, targeting late April/early May to begin working on Audit- 2023
 - Culling docs, files, etc to be submitted to Auditors by 4/15/2024
- Professional Services contracts | 2024
 - Contracts awarded @ Re-Org Meeting (Jan-2024)
 - Will work w/ Solicitor's Office to execute contracts w/ addendums as soon as possible
- Communications
 - Performing audit/review of website for any updates/edits
 - QC'ing 'Portfolio' section for the most current & accurate associated project documents for public access

Solicitor's Report:

- Review Redeveloper's Report
 - Requested new info to be highlighted <bold>
- Working w/ Redeveloper counsel on including BRdA expenses in performance bond

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 03:021-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Simpson All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:10pm.

Motion: Filipek Second: Simpson All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- April 16, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | April 16, 2024

Motion: Filipek Second: Bider All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | April 16, 2024

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