



Regular Meeting | Minutes

September 20, 2022 @ 5pm

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

OPMA Statement:

On February 1, 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 February 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- Runnemede>

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

Reading of Minutes: Special Meeting – August 4, 2022

Motion: Filipek

Second: Patel

All in Favor.

**Bellmawr Redevelopment Agency
Regular Meeting | Minutes
September 20, 2022**

Communications:

- Redeveloper's Report <monthly> | September- 2022: *rec'd 9/20/2022*
- Traffic Engineer's Report <quarterly> | Q-3: *rec'd 9/20/2022*

Commissioner Reports:

- n/a

Executive Director's Report:

- "Waterfront Development Permit" application
 - Formatted/posted application associated docs to 'Portfolio' section of official Agency website, including . . .
 - Executed application to NJ-DEP
 - BRdA endorsing Resolution (#08:030-22)
 - Engineered Plan sets
 - Adjacent property- owner's notice <copy>
- Financial
 - Budget- 2021: 'official' Intro- June Meeting | no response from State
 - *re-submitting via portal ; anticipate 'Adoption' at October 18th Meeting*
 - Audit- 2020: in process- targeting November 8th Meeting for presentation & Certification

Solicitor's Report:

- Review Redeveloper's Report- October 2022
- Tidelands process complete w/ deeds in process for recording
- Green Acres: NJ-DEP requiring lots to be subdivided to allow for Park to be stand-alone parcel

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Regular Meeting | Minutes
September 20, 2022

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 09:032-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Patel Second: Simpson All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:10pm.

Motion: Filipek Second: Patel All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- October 18, 2022

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- October 18, 2022

Motion: Bider Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- October 18, 2022

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