



Regular Meeting | Minutes

March 29, 2022 @ 5pm

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

OPMA Statement:

On March 11, 2022, notice of this meeting was posted to 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 March 11, 2022, which included requests for publication 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 5:02pm 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>
Nick Kappatos, Commissioner <Mayor- Runnemedede>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner

Absent: Anil Patel, Commissioner

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

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
March 29, 2022

Reading of Minutes: Regular Meeting – February 15, 2022

Motion: Filipek

Second: Patel

All in Favor.

Communications:

- Redeveloper's Report | Mar-2022: *rec'd 3/29/2022*
- Traffic Engineer's Quarterly <Q-1> Report: *rec'd 3/29/2022*

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
 - De-fragmenting incorrect codes & chart of account allocations
 - 2019 & 2020: complete | 2021: final validation | 2022: QC'ing <by 4/15/22>
- Financial
 - Audit- 2019: final/certification on Agenda
 - Audit- 2020: in process- targeting May Meeting for prez/cert
- Administration
 - Public Notices/Compliance: March Meeting Re-scheduled

Solicitor's Report:

- Review of Redeveloper's Report- March 2022
- Green Acres: progressing after delays @ NJ-DEP; app to be filed by end- April
- Deptford Township: meeting being planned among stakeholders to review intra- local agreement

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
March 29, 2022

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 03:023-22 . . . PLEDGING CERTIFICATION OF ANNUAL AUDIT <2019> BY THE BOARD OF COMMISSIONERS

Motion: Bider Second: D'Angelo All in favor.

RESOLUTION # 03:024-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Whitman All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:20pm.

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 19, 2022

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- April 19, 2022

Motion: Bider Second: Patel All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- April 19, 2022

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