



Regular Meeting | Minutes

June 18, 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
James D'Angelo <Councilman- Bellmawr>
Anil Patel, Commissioner
Jeff Simpson, Commissioner

Absent: Ray Bider, Vice Chair <Councilman- Bellmawr>
Tom Whitman, Commissioner

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

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
June 18, 2024

Reading of Minutes: Regular Meeting | May 21, 2024

Motion: Filipek

Second: Patel

All in favor.

Communications:

- Redeveloper's Report <monthly>| June- 2024: *rec'd 6/17/2024*
- Traffic Engineer's Report <quarterly> | Q2-2024: *rec'd 6/18/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Audit- 2023
 - Per Bowman <Agency Auditors>, targeting June to begin working on Audit- 2023
 - Culling docs, files, etc to be submitted to Auditors by end- May
- Professional Services contracts | 2024
 - Contracts awarded @ Re-Org Meeting (Jan-2024)
 - Authorizing resolution approved at April- 2024 meeting
 - Public notice posted on 4/29/2024; legal notices posted 5/25/2024
- 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
- PILOT negotiations ongoing and is progressing
- Working w/ all stakeholders to advance Connector Road; Redeveloper has agreed to fund
 - Update to Redevelopment Agreement in process to reflect new developments
- Green Acres Scoping Hearing scheduled for 7/23/2024
- Coordinating items w/ Township of Deptford officials

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 06:025-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Patel All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:14pm.

Motion: Simpson Second: Patel All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- August 20, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | August 20, 2024

Motion: Filipek Second: Bider All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | August 20, 2024

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