

Bellmawr Redevelopment Agency

Regular Meeting of the
Board of Commissioners |
Tuesday, April 16, 2024 @ 5pm



Open Meeting

- Call to Order
- Reading of 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 <OPMA> have been met in compliance with the Sunshine Law.*





Flag Salute





Roll Call

- Board of Commissioners

- Chairman Frank Filipek
- Vice Chair Ray Bider (Councilman- Bellmawr)
- Commissioner James D'Angelo (Councilman- Bellmawr)
- Commissioner Nick Kappatos (Mayor- Runnemedede)
- Commissioner Tom Whitman
- Commissioner Anil Patel
- Commissioner Jeff Simpson

- Management / Professionals

- Joshua T. Tregear | Executive Director
- Michael J. McKenna, Esquire | Agency Solicitor
- Dennis McNulty | Agency Engineer

Meeting Agenda

Reading of Minutes: Regular Meeting | March 19, 2024

Communications

Commissioner's Reports

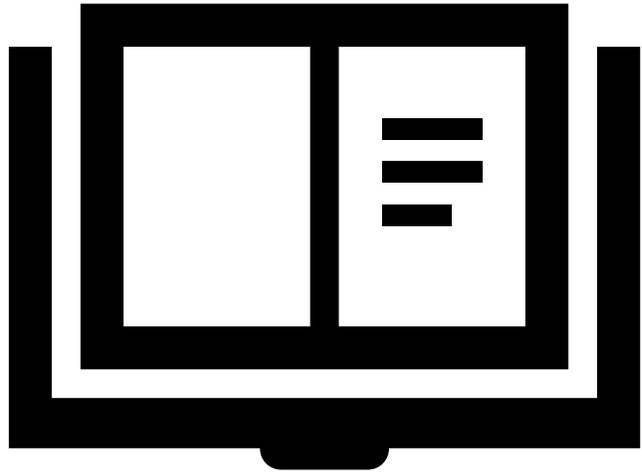
Executive Director's Report

Solicitor's Report

*** Executive Session *** | New Business

Public Portion

Adjournment



Reading of Minutes

Regular Meeting | March 19, 2024

Communications

- Redeveloper's Report <monthly> | April- 2024: *rec'd 4/16/2024*
- Traffic Engineer's Report <quarterly> | Q2-2024: *due by 6/14/2024*

Commissioner's Reports

Chairman Frank Filipek

Vice Chair Ray Bider (Councilman- Bellmawr)

Commissioner James D'Angelo (Councilman- Bellmawr)

Commissioner Nick Kappatos (Mayor- Runnemede)

Commissioner Tom Whitman

Commissioner Anil Patel

Commissioner Jeff Simpson



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 4/30/2024
- Professional Services contracts | 2024
 - Contracts awarded @ Re-Org Meeting (Jan-2024)
 - Working w/ Solicitor's Office to execute contracts w/ addendums as soon as possible
 - Authorizing Resolution on Agenda
- 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
- General Comments

Executive Session

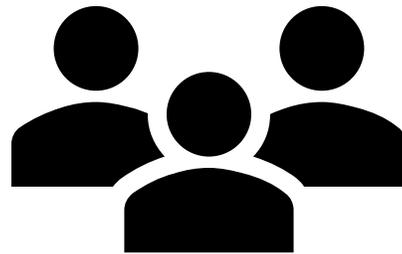
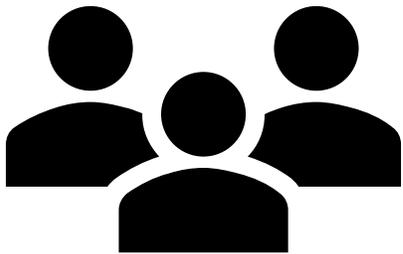
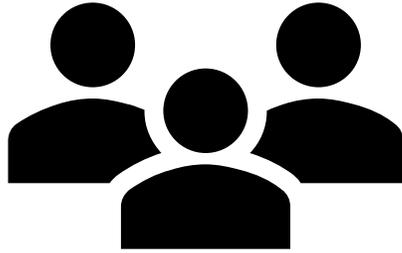
****** EXECUTIVE SESSION - CONTRACTS / NEGOTIATIONS ******



New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- **RESOLUTION # 04:022-24 . . . AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE CONTRACTS FOR CALENDAR YEAR 2024**
- **RESOLUTION # 04:023-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



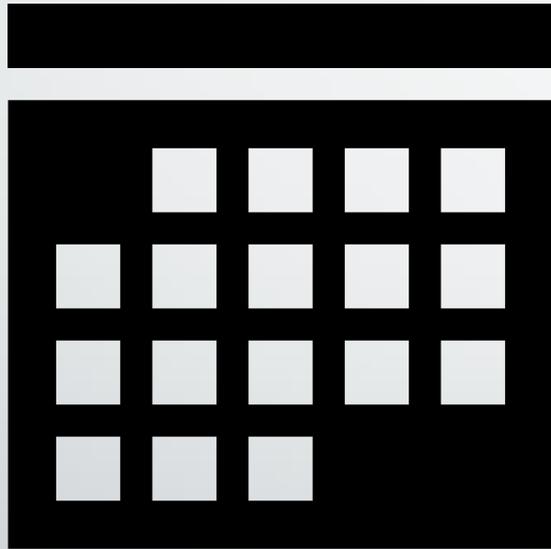
Public Portion



Meeting
Adjournment



Coming up. . .



Regular Meeting

Tuesday, May 21, 2024



THANK YOU!!