

# Bellmawr Redevelopment Agency

Regular Meeting of the

Board of Commissioners |

Wednesday, November 8, 2023 @ 5pm



# Open Meeting

- Call to Order
- Reading of OPMA Statement:
  - On January 25, 2023, 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 January 25, 2023, 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 - October 17, 2023

---

Communications

---

Commissioner's Reports

---

Executive Director's Report

---

Solicitor's Report

---

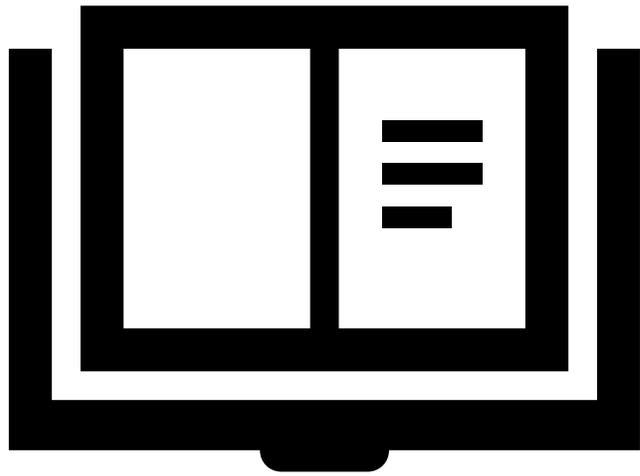
New Business

---

Public Portion

---

Adjournment



# Reading of Minutes

Regular Meeting | October 17, 2023

## Communications

- Redeveloper's Report <monthly> | Nov- 2023: *rec'd 11/7/2023*
- Traffic Engineer's Report <quarterly> | Q4-2023: *due by 12/12/23*

# Commissioner's Reports

---

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



# Executive Director's Report | Key Items

- Financial Reports
  - Audit- 2021:
    - Presentation/‘Certification’ on Agenda for November meeting
      - ZERO Findings & Recommendations
  - Audit- 2022: worked w/ Auditors to roll in tandem w/ Audit- 2021
    - On Agenda for presentation/certification at November meeting
      - ZERO Findings & Recommendations
  - *NO Findings & Recommendations since Agency's inception in Mar- 2018*
- Budget- 2024: prepping for ‘Intro’ at December meeting
  - ‘Adoption’ tentatively scheduled for ReOrg Meeting (Jan- 2024), pending NJ-DCA approval
- Professional Services contracts | 2024
  - Authorizing resolution on Agenda for Nov to release RFP for 2024
  - RFP anticipated to be posted/published by 11/22/23
  - Submittals due by 1/5/2024 @ 5pm | To be awarded at ReOrg- 2024

# Solicitor's Report

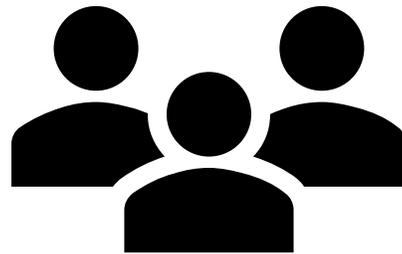
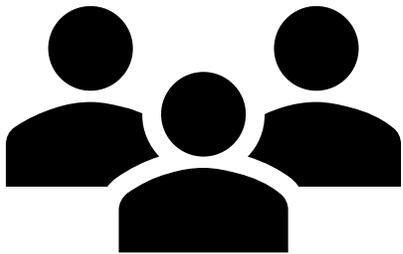
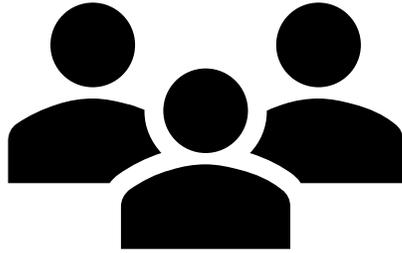
- Review Redeveloper's Report
- Status of Closing Documents execution
- General Comments



# New Business

## **A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...**

- **RESOLUTION # 11:035-23 . . . PLEDGING CERTIFICATION OF THE ANNUAL AUDIT <2021> BY THE BOARD OF COMMISSIONERS**
- **RESOLUTION # 11:036-23 . . . PLEDGING CERTIFICATION OF THE ANNUAL AUDIT <2022> BY THE BOARD OF COMMISSIONERS**
- **RESOLUTION # 11:037-23 . . . ESTABLISHING A PROCEDURE FOR THE AWARDING OF PROFESSIONAL SERVICE CONTRACTS- 2024**
- **RESOLUTION # 11:038-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



# Public Portion



Meeting  
Adjournment

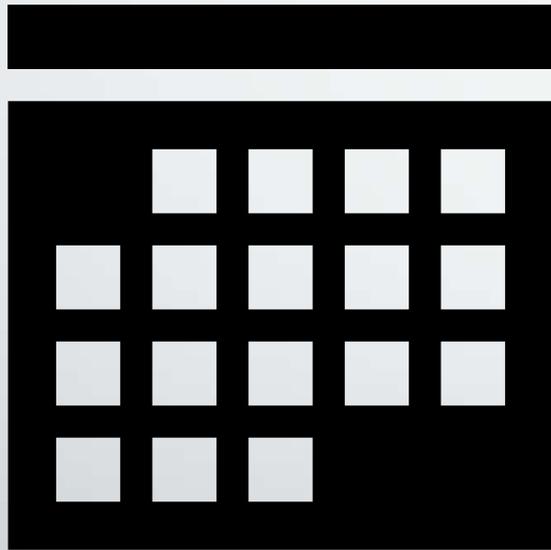


Coming up. . .

**Alt schedule thru year's end**

Regular Meeting

*Wednesday, December 13<sup>th</sup> @ 5pm*





**THANK YOU!!**