



## Regular Meeting | Minutes

March 21, 2023 @ 5pm

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

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### 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 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  
Ray Bider, Vice Chair <Councilman- Bellmawr>  
James D'Angelo, Commissioner <Councilman- Bellmawr>  
Tom Whitman, Commissioner  
Anil Patel, Commissioner  
Jeff Simpson, Commissioner

Absent: Nick Kappatos, Commissioner <Mayor- Runnemedede>

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

**Reading of Minutes:** Regular Meeting | February 21, 2023

Motion: Filipek

Second: Patel

All in Favor.

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**Communications:**

- Redeveloper's Report <monthly> | March- 2023: *rec'd 3/21/2023*
- Traffic Engineer's Report <quarterly> | Q1-2023: *rec'd 3/21/2023*

**Commissioner Reports:**

- Chairman Filipek reported on a letters sent by various local, municipal, county & state entities to the NJ-DOT sent on behalf of the Agency in support of advancing the 'Creek Road Connector' project.

**Executive Director's Report:**

- Acknowledged Redeveloper for cleaning up project site at location of former ecological center at Creek Road w/ removal of old trailers, cars, etc.
- Financial Reports
  - Budget- 2023: 'Intro' approved at Re-Org Meeting, w/ 'Adoption' @ April- 2023 Meeting
    - 'Narrative to LFB <NJ-DCA>' resolution approved at 2/21/23 meeting
  - Audit- 2021:
    - Culling docs/files for submittal to Bowman by 3/31/23
    - Targeting April or May 2023 meeting for presentation/'Certification'
- Edmunds Financial system
  - Post audit (2019 & 2020) trial balances updated
  - Working to implement check processing automated via system per past Audit recommendations

**Solicitor's Report:**

- Review Redeveloper's Report
- Subdivision application to be presented to Bellmawr Land Use Board in April
- Closing Documents status
- General Comments

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**New Business:**

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

**RESOLUTION # 03:024-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

Motion: Whitman                      Second: Bider                      All in favor.

**Public Portion:** N/A

**Adjournment: Meeting Adjourned @ 5:12pm.**

Motion: Filipek                      Second: Patel                      All in favor.

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**MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:**

*Joshua T. Tregear, Executive Director, Secretary to the Board- April 25, 2023*

**APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING |April 25, 2023**

*Motion: Filipek                      Second: Simpson                      All in favor.*

**CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING |April 25, 2023**

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