



# Bellmawr Redevelopment Agency

Regular Meeting of the  
Board of Commissioners |  
Wednesday, December 13, 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

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Reading of Minutes: Regular Meeting - November 8, 2023

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Communications

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Commissioner's Reports

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Executive Director's Report

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Solicitor's Report

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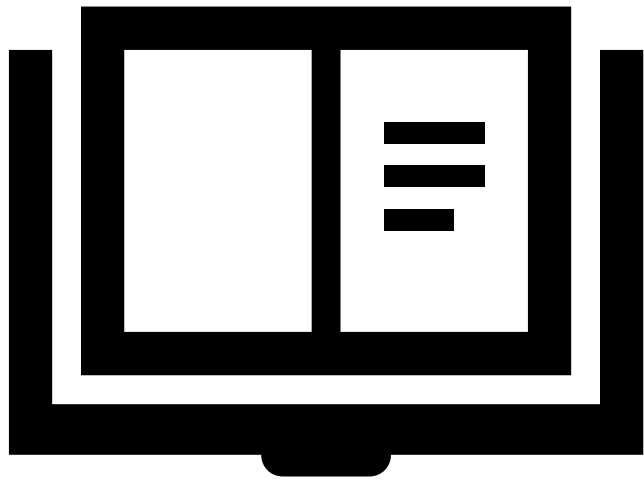
New Business

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Public Portion

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Adjournment



# Reading of Minutes

Regular Meeting | November 8, 2023

## Communications

- Redeveloper's Report <monthly> | Dec- 2023: *rec'd 12/12/23*
- Traffic Engineer's Report <quarterly> | Q4-2023: *rec'd 12/12/23*

# Commissioner's Reports

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Chairman Frank Filipek

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Vice Chair Ray Bider (Councilman- Bellmawr)

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Commissioner James D'Angelo (Councilman- Bellmawr)

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Commissioner Nick Kappatos (Mayor- Runnemede)

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Commissioner Tom Whitman

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Commissioner Anil Patel

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Commissioner Jeff Simpson





# Executive Director's Report | Key Items

- Financial Reports
  - Audit- 2021 & Audit- 2022 presented & 'certified' at November meeting
    - All official corresponding documents delivered/uploaded to NJ-DCA
    - 'Synopsis of Audit' report published/posted on 11/13/2023
    - Audit 'Trial Balances' update in Edmunds to be completed by 12/15/2023
  - Agency is now current w/ NJ-DCA reporting guidelines
- Budget- 2024: 'Intro' at December meeting
  - Working w/ Bowman <Agency Auditors> to re- chart accounts based on historical usage for improved efficiencies
    - Complete NJ-DCA Budget package for approval
  - 'Adoption' tentatively scheduled for ReOrg Meeting (Jan- 2024), pending NJ-DCA approval
- Professional Services contracts | 2024
  - RFP posted/published on 11/22/23
  - Submittals due by 1/5/2024 @ 5pm | To be awarded at ReOrg- 2024

# Solicitor's Report

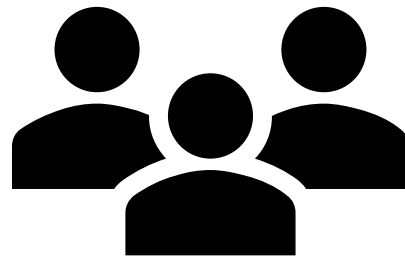
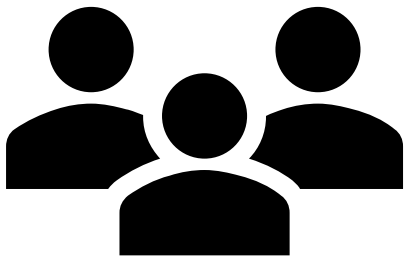
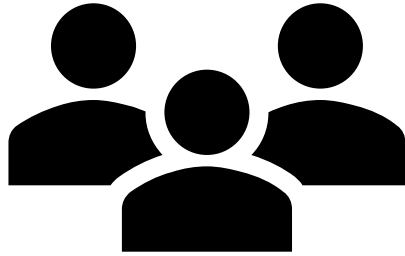
- Review Redeveloper's Report
- General Comments



# New Business

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

- **RESOLUTION # 12:039-23 . . . AUTHORIZING NARRATIVE ON ANNUAL BUDGET INTRODUCTION- 2024 TO LOCAL FINANCE BOARD**
- **RESOLUTION # 12:040-23 . . . APPROVING INTRODUCTION OF OPERATIONS BUDGET- 2024**
- **RESOLUTION # 12:041-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



# Public Portion



Meeting  
Adjournment

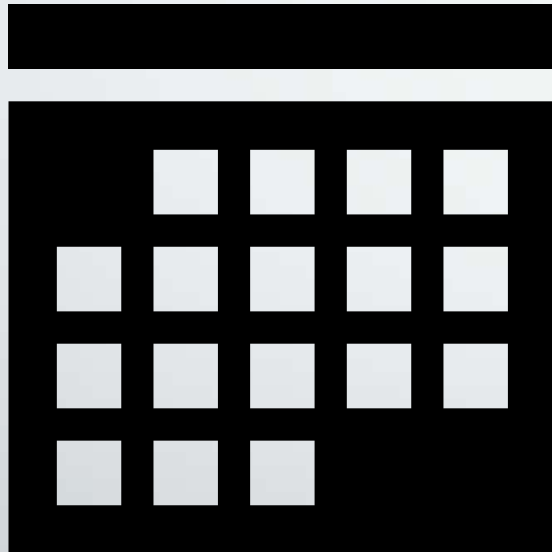


Coming up. . .

**Happy Holidays!**

Regular Meeting

*TBD: 3<sup>rd</sup> or 4<sup>th</sup> Tues of Jan- 2024*





**THANK YOU!!**