



Bellmawr Redevelopment Agency

Regular Meeting of the
Board of Commissioners |
Tuesday, June 20, 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
- David Weinstein, Esquire | Special Counsel-Contracts

Meeting Agenda

Reading of Minutes: Regular Meeting - April 25, 2023

Communications

Commissioner's Reports

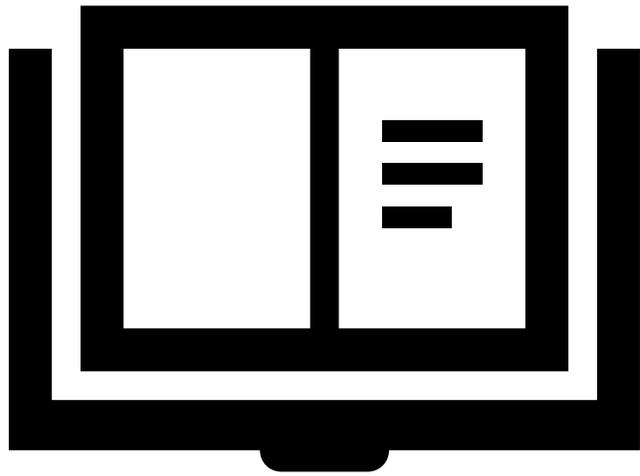
Executive Director's Report

Solicitor's Report

New Business | Executive Session

Public Portion

Adjournment



Reading of Minutes

Regular Meeting | April 25, 2023

Communications

- Redeveloper's Report <monthly> | June- 2023: *rec'd 6/20/2023*
- Traffic Engineer's Report <quarterly> | Q2-2023: *rec'd 6/19/2023*

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

- Financial Reports
 - Audit- 2021:
 - Culling docs/files for submittal to Bowman by 6/30/23
 - Presentation/'Certification' scheduled for August meeting
 - Audit- 2022: working w/ Auditors to roll in tandem w/ Audit- 2021
 - Targeting September for presentation/certification
- Edmunds Financial system
 - Reviewing data & chart of accounts for update
 - Validating system structure w/ Edmunds support
 - Completed (8) hrs of additional advanced training
 - Scheduling additional sessions for July
 - Working to implement computer check processing via system

Solicitor's Report

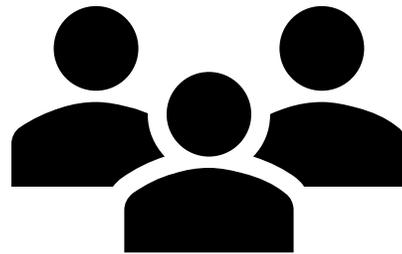
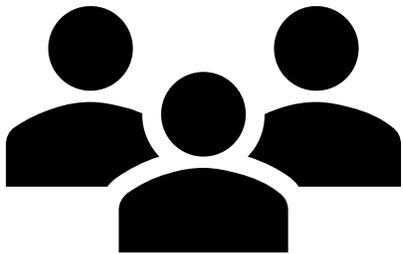
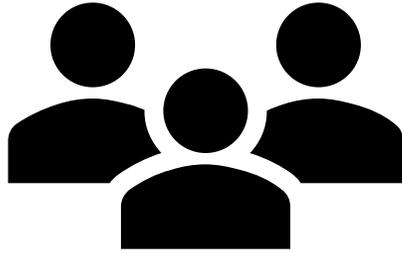
- Review Redeveloper's Report
- NJ-DOT correspondence
- Redevelopment Agreement: revisions to 'Exhibits'
- General Comments



New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- **RESOLUTION # 06:027-23 . . . AUTHORIZING EXECUTIVE SESSION- CONTRACT NEGOTIATIONS**
- **RESOLUTION # 06:028-23 . . . AUTHORIZING EXECUTION OF REVISED EXHIBITS TO REDEVELOPMENT AGREEMENT**
- **RESOLUTION # 06:029-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



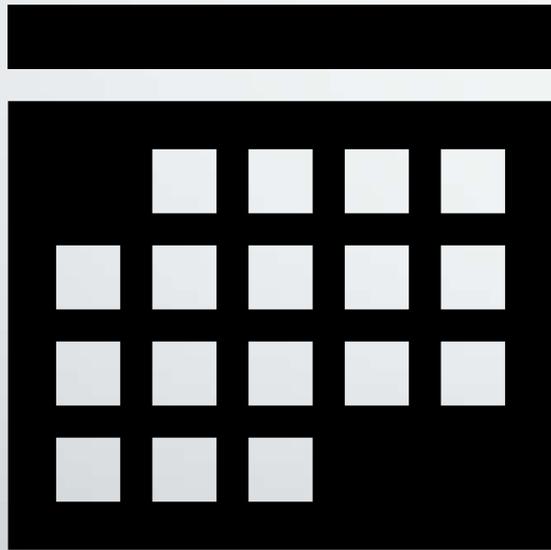
Public Portion



Meeting
Adjournment



Coming up. . .



Regular Meeting

Tuesday, August 22nd @ 5pm



THANK YOU!!