



Regular Meeting | Agenda

Wednesday, November 8, 2023 @ 5pm

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

This Agenda is subject to revision up to, and including the day of the Agency Meeting

Call to Order:

Reading of Open Public Meeting Act:

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.

Flag Salute:

Roll Call: 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

*Management/Professionals: Joshua T. Tregear - Executive Director / Board Secretary
Michael J. McKenna, Esquire – Agency Solicitor
Dennis McNulty – Agency Engineer*

Reading of Minutes: Regular Meeting | October 17, 2023

Communications:

Commissioner Reports:

Executive Director's Report:

Solicitor’s Report:

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:

Adjournment: