



Bellmawr Redevelopment Agency

Regular Meeting of the
Board of Commissioners |
Tuesday, February 21, 2023 @ 5pm



Open Meeting

- Call to Order
- Reading of OPMA Statement:
 - 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: ReOrg Meeting - January 24, 2023

Communications

Commissioner's Reports

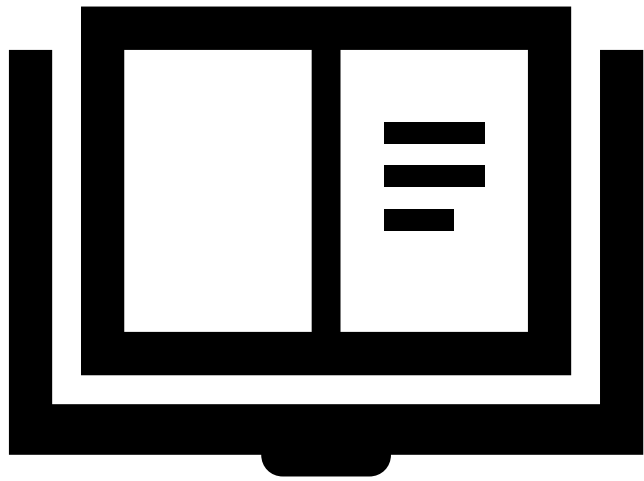
Executive Director's Report

Solicitor's Report

New Business

Public Portion

Adjournment



Reading of Minutes

Re-Organization Meeting | January 24, 2023

Communications

- Redeveloper's Report <monthly> | February- 2023: *pending*
- Traffic Engineer's Report <quarterly> | Q1-2023: *due by 3/31/23*

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

- Budget- 2023: 'Intro' scheduled for Re-Org Meeting, w/ 'Adoption' @ March- 2023 Meeting
 - 'Narrative to LFB <NJ-DCA>' resolution on agenda for 2/21/23 meeting
- Audit- 2021:
 - Culling docs/files for submittal to Bowman by 3/9/23
 - Targeting March or April 2023 meeting for presentation/'Certification'
- Professional Services- 2023 RFPs | General Planner
 - Note: no responses for 'General Planner'
 - Re-posting RFP on 1/25/23
 - Submittals due by 5pm on Fri- Feb 17th
 - Award @ Feb 21st Meeting
- Environmental Insurance
 - Held telco w/ stakeholders to finalize process for submittal of policy application
 - App ready to be submitted upon final legal review & Redeveloper funding

Solicitor's Report

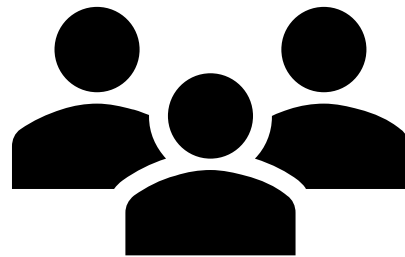
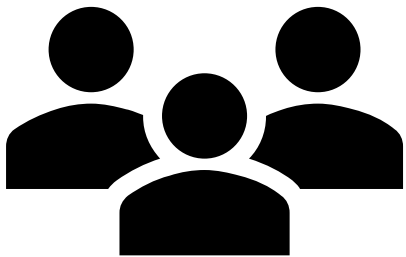
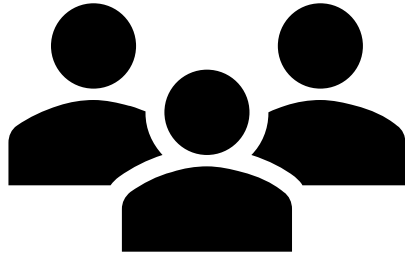
- Environmental Insurance application
- Closing Documents status
- General Comments



New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- **RESOLUTION # 02:021-23 . . . AUTHORIZING NARRATIVE ON ANNUAL BUDGET INTRODUCTION- 2023 TO LOCAL FINANCE BOARD <NJ-DCA>**
- **RESOLUTION # 02:022-23 . . . APPOINTING PROFESSIONAL SERVICES: GENERAL PLANNER**
- **RESOLUTION # 02:023-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



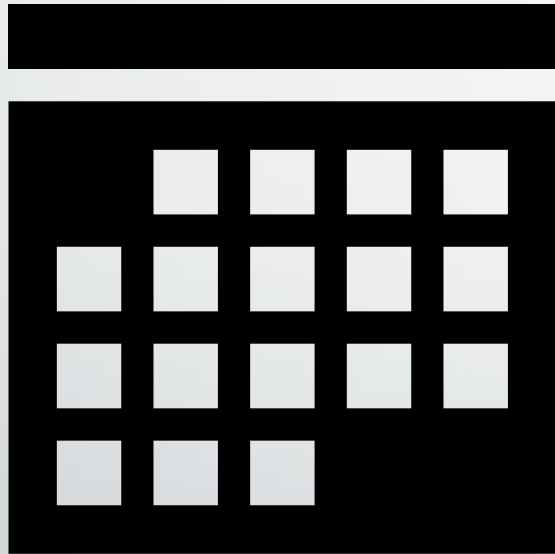
Public Portion



Meeting
Adjournment



Coming up. . .



Regular Meeting

Tuesday, March 21st @ 5pm



THANK YOU!!