



Bellmawr Redevelopment Agency

Regular Meeting of the

Board of Commissioners |

Tuesday, September 19, 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 - August 22, 2023

Communications

Commissioner's Reports

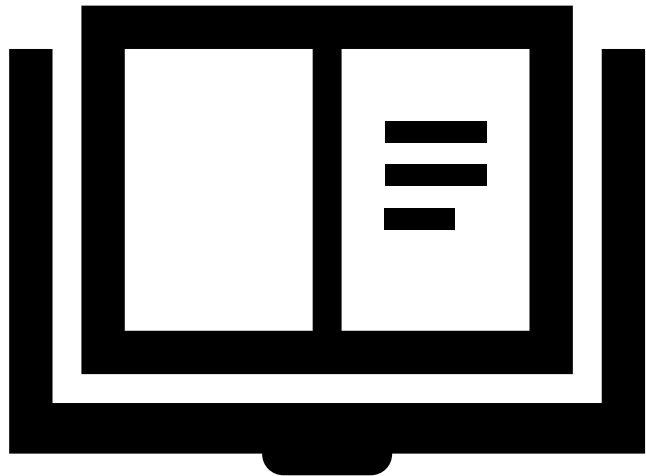
Executive Director's Report

Solicitor's Report

New Business | Executive Session

Public Portion

Adjournment



Reading of Minutes

Regular Meeting | August 22, 2023

Communications

- Redeveloper's Report <monthly> | Sept- 2023: *pending*
- Traffic Engineer's Report <quarterly> | Q3-2023: *rec'd 8/21/2023*

Commissioner's Reports

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



Executive Director's Report | Key Items

- Financial Reports
 - Audit- 2021:
 - All requested files/reports/docs, etc submitted to Bowman
 - Presentation/'Certification' scheduled for October or November meeting
 - Audit- 2022: working w/ Auditors to roll in tandem w/ Audit- 2021
 - All requested files/reports/docs, etc submitted to Bowman
 - Targeting October or November for presentation/certification
 - Budget- 2024: prepping for 'Intro' at December meeting
- Edmunds Financial system
 - Implemented 'computer' check processing via system by mating to POs
 - Established user credentials for Auditors to access database, streamlining requests for files, reports, etc.
- Professional Services contracts
 - Approval to execute Resolution on Aug Agenda
 - Public notice published following approval

Solicitor's Report

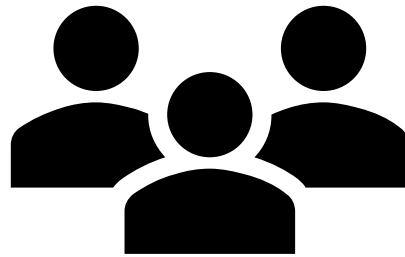
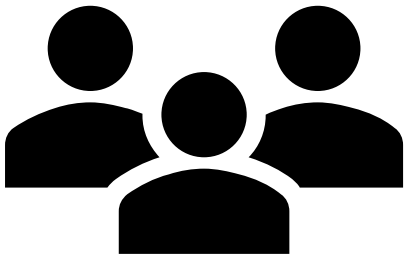
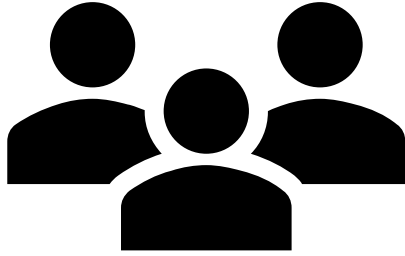
- Review Redeveloper's Report
- Status of Closing Documents execution
- Environmental insurance policy update
- General Comments



New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- **RESOLUTION # 09:033-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



Public Portion



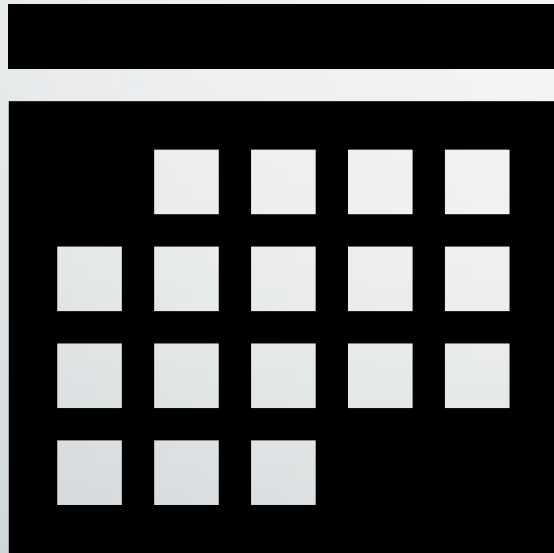
Meeting
Adjournment



Coming up. . .

Regular Meeting

Tuesday, October 17th @ 5pm





THANK YOU!!