



Regular Meeting | Minutes

November 12, 2024 @ 5pm

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

OPMA Statement:

On February 9, 2024, 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 February 9, 2024, 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.

Call to Order: The meeting was called to order at 5:01pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending: Frank R. Filipek, Chairman
Ray Bider, Vice Chair <Councilman- Bellmawr>
James D'Angelo, Commissioner <Councilman- Bellmawr>
Anil Patel, Commissioner
Jeff Simpson, Commissioner

Absent: Tom Whitman, Commissioner
Eric Beck, Commissioner

Staff / Pros: Joshua T. Tregear, Executive Director / Agency Secretary
Michael McKenna, Agency Solicitor
Dennis McNulty, Agency Engineer

**Bellmawr Redevelopment Agency
Regular Meeting | Minutes
November 12, 2024**

Reading of Minutes: Regular Meeting | October 15, 2024

Motion: Filipek

Second: Patel

All in favor.

Communications:

- Redeveloper's Report <monthly> | Nov- 2024: *rec'd 11/12/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Professional Service Contracts- 2025
 - Resolution to release RFP on November Regular Meeting Agenda
 - Post to website
- Audit- 2023
 - Relaying requested docs, files, etc to Auditors
 - Targeting year's end for Certification
- Budget- 2025
 - Downloaded NJ-DCA budget workbook package and began the process of completing it
 - Anticipating presentation & Introduction in December with Adoption planned for the ReOrg Meeting in January 2024
 - Audit- 2023 must be certified & approved by NJ-DCA prior to Adoption

Solicitor's Report:

- Review Redeveloper's Report
- Assembling pertinent documents for closing
- Deptford approved Redevelopment Plan
 - Bellmawr Boro & Deptford to reach Interservice Agreement

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 11:030-24 . . . AUTHORIZING PROCEDURE TO RELEASE RFP FOR PROFESSIONAL SERVICE CONTRACTS- 2025

Motion: Patel Second: Simpson All in Favor.

RESOLUTION # 11:031-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Simpson Second: Patel All in Favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:13pm.

Motion: Patel Second: Simpson All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- December 10, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | December 10, 2024

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | December 10, 2024

Attest: Joshua T. Tregear, Executive Director, Secretary to the Board