



Regular Meeting | Minutes

June 21, 2021 @ 5pm

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

The meeting began at approximately 5:01pm on Monday, June 21, 2021.

OPMA Statement:

On February 5, 2021, 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 5, 2021, 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:

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|---------------|---|
| Attending: | Frank R. Filipek, Chairman Steve Hagerty, Vice Chair <Councilman- Bellmawr> Ray Bider, Commissioner <Councilman- Bellmawr> Tom Whitman, Commissioner Anil Patel, Commissioner Jeff Simpson, Commissioner |
| Absent: | Nick Kappatos, Commissioner <Mayor- Runnemedede> |
| Staff / Pros: | Joshua T. Tregear, Executive Director / Agency Secretary Michael C. McKenna, Esquire, Agency Solicitor Dennis McNulty, Agency Engineer |

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Reading of Minutes: Regular Meeting – May 17, 2021

Motion: Bider

Second: Filipek

All in Favor.

Communications:

- Redeveloper Report- June 2021

Commissioner Reports:

- Chairman Filipek: Reported on a recent, positive meeting with NJ-DEP Commissioner & Officials from the 5th Legislative District regarding Tidelands.

Executive Director's Report:

- Edmunds Governmental Finance/Management software
 - Kick-off Meeting held 5/5
 - Data discovery meeting held 5/26
 - Business Process/Flow meeting held 6/14
 - Transition scheduled week of 7/26 | Go LIVE 8/1
- Financial/Admin
 - Audit- 2019 ~July Meeting
 - Intro Budget- 2021 ~August Meeting
 - Adopt Budget- 2021 ~September Meeting
 - Audit- 2020 ~November Meeting
- West Deptford Twp parcel
 - Working w/ Solicitor & Special Counsels- Contracts & Environmental

Solicitor's Report:

- Detailed review of Redeveloper Report
- Tidelands- progress continues to be made with stakeholders
- Conducting exploratory on acceptance of West Deptford wetlands parcel
 - Engaging Special Counsel- Contracts & Special Counsel- Environmental for review
 - Reviewing insurance proposals

