

Regular Meeting | Minutes

November 17, 2025 @ 5pm

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

OPMA Statement:

On November 12, 2025, 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 November 14, 2025, 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 5:03pm 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>

Tom Whitman, Commissioner Anil Patel, Commissioner Jeff Simpson, Commissioner

Absent: Eric Beck, Commissioner

Staff / Pros: Joshua T. Tregear, Executive Director / Agency Secretary

Michael McKenna, Agency Solicitor Dennis McNulty, Agency Engineer Reading of Minutes: Regular Meeting | September 16, 2025

Motion: Filipek Second: Patel All in favor.

Communications:

• Redeveloper's Report <monthly> | Nov- 2025: rec'd 11/17/25

Commissioner Reports:

N/A

Executive Director's Report (Key Items):

- Budget- 2026
 - Complete workbook from NJ-DCA FAST portal
 - Introduction @ Nov meeting
- Agency IT
 - Procure new PC
 - Set up in line with government standards & practices
 - Re-establish systems, portals, etc

Solicitor's Report:

- · Review Redeveloper's Report
- · Received HSDRF release from State AG
- Expecting package of documents related to closing from Redeveloper's counsel
- · All parties are committed in effort to close by year's end
- Runnemede parcel (possible billboard location) may resurface in future considerations

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New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 11:036-25 . . . APPROVING BALANCE TRANSFER FROM ESCROW ACCOUNT TO OPERATIONS ACCOUNT

Motion: Filipek Second: Patel All in favor.

RESOLUTION # 11:037-25 . . . AUTHORIZING INTRODUCTION OF OPERATIONS BUDGET- 2026

Motion: Patel Second: Simpson All in favor.

RESOLUTION # 11:038-25 . . . AUTHORIZING PROCEDURE TO RELEASE RFP FOR PROFESSIONAL

SERVICE CONTRACTS- 2026

Motion: Simpson Second: Patel All in favor.

RESOLUTION # 11:039-25 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Whitman All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:23pm

Motion: Patel Second: Bider All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- December 9, 2025

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | December 9, 2025

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | December 9, 2025

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