

**Bellmawr Redevelopment Agency
Regular Meeting | Minutes
August 22, 2023**

Reading of Minutes: Regular Meeting | June 20, 2023

Motion: Filipek

Second: Patel

All in favor.

Communications:

- Redeveloper's Report <monthly> | Aug- 2023: *rec'd 8/22/2023*
- Traffic Engineer's Report <quarterly> | Q3-2023: *rec'd 8/21/2023*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Financial Reports
 - Audit- 2021:
 - All requested files/reports/docs, etc submitted to Bowman
 - Presentation/'Certification' scheduled for September meeting
 - Audit- 2022: working w/ Auditors to roll in tandem w/ Audit- 2021
 - Targeting October for presentation/certification
- Edmunds Financial system
 - Reviewed data & chart of accounts for update
 - Validated system structure w/ Edmunds support
 - Completed total of (12) hrs of additional advanced training over last 2 months
 - Implemented 'computer' check processing via system by mating to POs
- Professional Services contracts
 - Approval to execute Resolution on Aug Agenda
 - Public notice to be published following approval

Solicitor's Report:

- Submitted public comment letter regarding 'Creek Road Connector' to Delaware Valley Regional Planning Commission
- Reviewed Resolution endorsing land use app materials from Redeveloper to Bellmawr Land Use Board
- Environmental insurance pending legal review & Redeveloper funding

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 08:030-23 . . . APPROVING THE REVIEW OF LAND USE APPLICATION MATERIALS TO BE SUBMITTED TO MUNICIPAL LAND USE BOARD

Motion: Filipek Second: Patel All in favor.

RESOLUTION # 08:031-23 . . . AUTHORIZING EXECUTION OF PROFESSIONAL CONSULTANT CONTRACTS FOR CALENDAR YEAR 2023

Motion: Kappatos Second: Patel All in favor.

RESOLUTION # 08:032-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Bider Second: Kappatos All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:32pm.

Motion: Patel Second: Whitman All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- September 19, 2023

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | September 19, 2023

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | September 19, 2023

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