



Regular Meeting | Minutes

April 19, 2021 @ 5pm

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

The meeting began at approximately 5:01pm on Monday, April 19, 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:

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

Reading of Minutes: Regular Meeting – March 15, 2021

Motion: Bider

Second: Filipek

All in Favor.

Communications:

- Redeveloper Progress Report rec'd <monthly>
- Traffic Engineer's Report <quarterly>

Commissioner Reports:

- Chairman Filipek: Appraisal was sent to the State for review.
Solicitor McKenna added that he would review and follow-up with Redeveloper Counsel accordingly.

Executive Director's Report:

- Professional Services- 2021: Contracts executed with public/legal notice published
- Required Education Courses: coordinating registration for Commissioners
- Edmunds Gov't Finance/Management Software: conducted exploratory followed by project commencement
- Financial/Admin: Temp Budget- 2021 executed until Audit- 2019 completed & approved by State DCA; once finalized, official Budget-2021 to be formally 'Introduced'

Solicitor's Report:

- Progress continues to be made on all fronts, including Tidelands, Agreement of Sale & Project Site Lease
 - Will continue to follow-up with all stakeholders accordingly

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New Business:

RESOLUTION # 04:025-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY APPROVING AGREEMENT FOR ANNUAL SUBSCRIPTION TO FINANCIAL ADMINISTRATION SOFTWARE FOR LOCAL GOVERNMENT ENTITIES

Motion: Filipek Second: Bider All in Favor.

RESOLUTION # 04:026-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Simpson All in Favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:11pm.

Motion: Bider Second: Simpson All in Favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

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

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- May 17, 2021

Motion: Bider Second: Filipek All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- May 17, 2021

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