



Regular Meeting | Minutes

June 17, 2025 @ 5pm

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

OPMA Statement:

On February 3, 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 February 3, 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 5:01pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending:	Frank R. Filipek, Chairman Ray Bider, Vice Chair <Councilman- Bellmawr> Anil Patel, Commissioner Eric Beck, Commissioner
Absent:	James D'Angelo, Commissioner <Councilman- Bellmawr> Tom Whitman, Commissioner Jeff Simpson, Commissioner
Staff / Pros:	Joshua T. Tregear, Executive Director / Agency Secretary Michael McKenna, Agency Solicitor Dennis McNulty, Agency Engineer

**Bellmawr Redevelopment Agency
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Motion to Enter Executive Session to Discuss Contract Negotiations

Motion: Patel Second: Biden All in Favor. Entered 5:03pm

Motion to Exit Executive Session

Motion: Patel Second: Filipek All in Favor. Exited 5:06pm

Reading of Minutes: Regular Meeting | June 17, 2025

Motion: Filipek Second: Patel All in favor.

Communications:

- Redeveloper's Report <monthly>| June- 2025: *rec'd 6/17/25*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Redevelopment Agreement | Amendment # 2
 - Drafted/revised Resolution approving Amendment # 2
- Purchasing Card program
 - Completed on- boarding process with financial institution
 - Established new payment agreement w/ appropriate vendors
 - Integrating w/ Edmunds financial management software suite
- Contracts for Professional Service providers finalized
 - Public notice released 5/25/2025
- Updating website to reflect all current 2025 info

Solicitor's Report:

- Review Redeveloper's Report
- Inter- local services agreement drafted & being circulated among appropriate municipal officials
- Preparing closing documents among all parties

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

Motion: Filipek Second: Beck All in favor.

Motion: Bider Second: Beck All in favor.

Motion: Filipek Second: Beck All in favor.

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