



Regular Meeting | Minutes

October 17, 2023 @ 5pm

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

OPMA Statement:

On January 25, 2023, 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 January 25, 2023, 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 5:02pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending: Frank R. Filipek, Chairman
Ray Bider, Vice Chair <Councilman- Bellmawr>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner

Absent: James D'Angelo <Councilman- Bellmawr>
Nick Kappatos <Mayor- Runnemedede>
Anil Patel, Commissioner

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

Bellmawr Redevelopment Agency
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Reading of Minutes: Regular Meeting | September 19, 2023

Motion: Filipek

Second: Whitman

All in favor.

Communications:

- Redeveloper's Report <monthly> | Oct- 2023: *rec'd 10/17/2023*
- Traffic Engineer's Report <quarterly> | Q4-2023: *to be submitted by 12/12/23*

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' tentatively scheduled for November meeting
 - Audit- 2022: working w/ Auditors to roll in tandem w/ Audit- 2021
 - All requested files/reports/docs, etc submitted to Bowman
 - Targeting November for presentation/certification
- Budget- 2024: prepping for 'Intro' at December meeting
 - 'Adoption' tentatively scheduled for ReOrg Meeting (Jan- 2024), pending NJ-DCA approval
- Professional Services contracts
 - Approval to execute Resolution on Aug Agenda
 - Public notice published following approval
 - Finalization of signature docs w/ contractors in process

Solicitor's Report:

- NO REPORT: Solicitor McKenna absent

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 010:034-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Simpson Second: Whitman All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:09pm.

Motion: Filipek Second: Simpson All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- November 8, 2023

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | November 8, 2023

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | November 8, 2023

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