



Bellmawr Redevelopment Agency

Re- Organization Meeting of the

Board of Commissioners |

Tuesday, January 30, 2024 @ 5pm



Open Meeting

- Call to Order
- Reading of OPMA Statement:
 - On January 9, 2024, 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 9, 2024, 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 <OPMA> have been met in compliance with the Sunshine Law.*





Flag Salute





Roll Call

- Board of Commissioners

- Chairman Frank Filipek
- Vice Chair Ray Bider (Councilman- Bellmawr)
- Commissioner James D'Angelo (Councilman-Bellmawr)
- Commissioner Nick Kappatos (Mayor-Runnemedede)
- Commissioner Tom Whitman
- Commissioner Anil Patel
- Commissioner Jeff Simpson

- Management / Professionals

- Joshua T. Tregear | Executive Director
- Michael J. McKenna, Esquire | Agency Solicitor
- Dennis McNulty | Agency Engineer

Meeting Agenda

Reading of Minutes: Regular Meeting - December 13, 2023

Communications

Commissioner's Reports

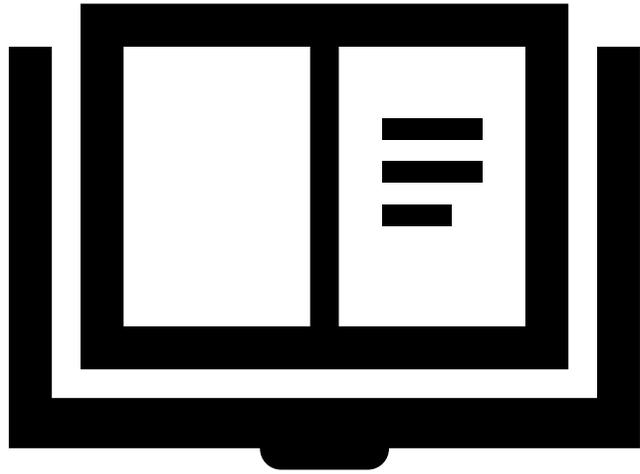
Executive Director's Report

Solicitor's Report

New Business

Public Portion

Adjournment



Reading of Minutes

Regular Meeting | December 13, 2023

Communications

- Redeveloper's Report <monthly> | Jan- 2024: *rec'd 1/30/2024*
- Traffic Engineer's Report <quarterly> | Q1-2024: *due by 3/15/2024*

Commissioner's Reports

Chairman Frank Filipek

Vice Chair Ray Bider (Councilman- Bellmawr)

Commissioner James D'Angelo (Councilman- Bellmawr)

Commissioner Nick Kappatos (Mayor- Runnemede)

Commissioner Tom Whitman

Commissioner Anil Patel

Commissioner Jeff Simpson



Executive Director's Report | Key Items

- Financial Reports
 - Audit- 2021 & Audit- 2022 presented & 'certified' at November meeting
 - All official corresponding documents delivered/uploaded to NJ-DCA
 - 'Synopsis of Audit' report published/posted on 11/13/2023
 - Audit 'Trial Balances' updated in Edmunds completed
 - Agency is now current w/ NJ-DCA reporting guidelines
 - Generated 1099 Report for 2023; 1099s processed & sent to applicable vendors
- Budget- 2024
 - Re- charted accounts based on historical usage for improved efficiencies
 - Completed NJ-DCA Budget package/submitted for approval
 - NJ-DCA "Approved" Budget for Board 'Adoption' on 1/26/2024
 - 'Adoption' scheduled for ReOrg Meeting (Jan- 2024)
- Professional Services contracts | 2024
 - RFP posted/published on 11/22/23 | Submittals due by 1/5/2024 @ 5pm
 - Submittals provided for Board review on 1/26/2024 | Contracts to be awarded @ ReOrg

Solicitor's Report

- Review Redeveloper's Report
- General Comments



New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- **RESOLUTION # 01:001-24 . . . ELECTING THE CHAIRMAN**
- **RESOLUTION # 01:002-24 . . . ELECTING THE VICE CHAIRMAN**
- **RESOLUTION # 01:003-24 . . . APPOINTING THE EXECUTIVE DIRECTOR**
- **RESOLUTION # 01:004-24 . . . APPOINTING PROFESSIONAL SERVICES- AGENCY SOLICITOR**
- **RESOLUTION # 01:005-24 . . . ESTABLISHING MEETING AGENDA 'ORDER OF BUSINESS'**
- **RESOLUTION # 01:006-24 . . . DESIGNATING THE REGULAR MEETING SCHEDULE (FEB – DEC 2024)**



New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

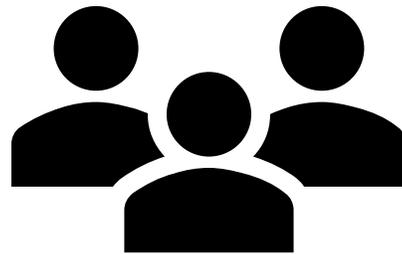
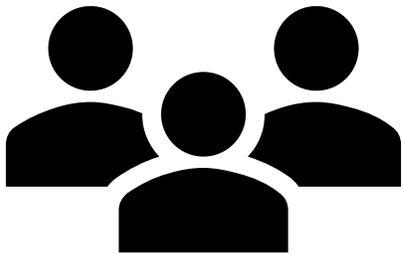
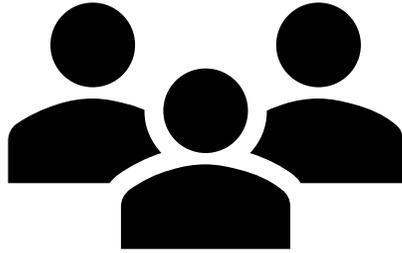
- RESOLUTION # 01:007-24 . . . DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR PUBLIC & LEGAL NOTICES
- RESOLUTION # 01:008-24 . . . APPROVING ADOPTION OF OPERATIONS BUDGET- 2024
- RESOLUTION # 01:009-24 . . . DESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATURES
- RESOLUTION # 01:010-24 . . . DESIGNATING AUTHORIZED PERSON TO PREPARE, CODE & SIGN PURCHASE ORDERS FOR THE AGENCY
- RESOLUTION # 01:011-24 . . . AUTHORIZING POLICY FOR A DEFENSE & INDEMNIFICATION OF OFFICIALS, EMPLOYEES & SERVANTS
- RESOLUTION # 01:012-24 . . . APPOINTING PROFESSIONAL SERVICES: AUDITOR / FINANCIAL CONSULTANT



New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- RESOLUTION # 01:013-24 . . . APPOINTING PROFESSIONAL SERVICES: GENERAL ENGINEER
- RESOLUTION # 01:014-24 . . . APPOINTING PROFESSIONAL SERVICES: RISK MANAGEMENT CONSULTANT
- RESOLUTION # 01:015-24 . . . APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- CONTRACT LAW
- RESOLUTION # 01:016-24 . . . APPOINTING PROFESSIONAL SERVICES: SPECIAL COUNSEL- ENVIRONMENTAL LAW
- RESOLUTION # 01:017-24 . . . APPOINTING PROFESSIONAL SERVICES: TRAFFIC ENGINEER
- RESOLUTION # 01:018-24 . . . APPOINTING PROFESSIONAL SERVICES: GENERAL PLANNER
- RESOLUTION # 01:019-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS



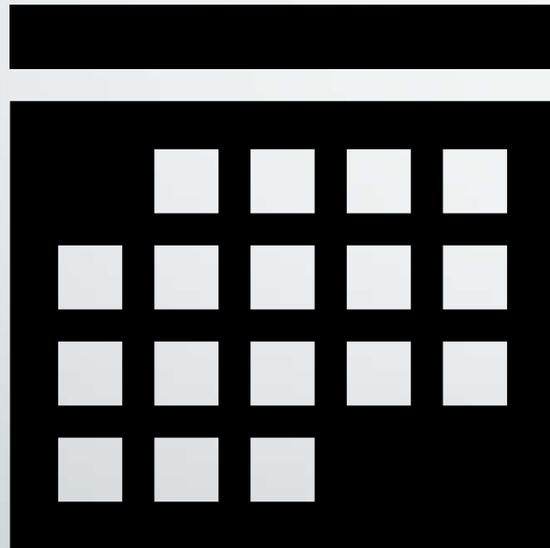
Public Portion



Meeting
Adjournment



Coming up. . .



Regular Meeting

Tuesday, February 20, 2024



THANK YOU!!