



## Regular Meeting | Minutes

February 21, 2023 @ 5pm

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

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### 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 5:03pm 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  
Anil Patel, Commissioner  
Jeff Simpson, Commissioner

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

*Staff / Pros:* Joshua T. Tregear, Executive Director / Agency Secretary  
Michael C. McKenna, Esquire, Agency Solicitor  
Dennis McNulty, Agency Engineer

### Reading of Minutes:

Motion: Filipek

### Re-Organization Meeting | January 24, 2023

Second: Simpson

All in Favor.

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**Communications:**

- Redeveloper's Report <monthly> | February- 2023: *rec'd 2/21/2023*
- Traffic Engineer's Report <quarterly> | Q1-2023: *pending by 3/31/2023*

**Commissioner Reports:**

- Chairman Filipek reported on a letter to the NJ-DOT sent on behalf of the Agency by Solicitor McKenna in support of advancing the 'Creek Road Connector' project.

**Executive Director's Report:**

- Budget- 2023: 'Intro' scheduled for Re-Org Meeting, w/ 'Adoption' @ March- 2023 Meeting
  - 'Narrative to LFB <NJ-DCA>' resolution on agenda for 2/21/23 meeting
- Audit- 2021:
  - Culling docs/files for submittal to Bowman by 3/9/23
  - Targeting March or April 2023 meeting for presentation/'Certification'
- Professional Services- 2023 RFPs | General Planner
  - Note: no responses for 'General Planner'
  - Re-posting RFP on 1/25/23
  - Submittals due by 5pm on Fri- Feb 17th
  - Award @ Feb 21st Meeting
- Environmental Insurance
  - Held telco w/ stakeholders to finalize process for submittal of policy application
  - App ready to be submitted upon final legal review & Redeveloper funding

**Solicitor's Report:**

- Environmental Insurance application
- Letter to NJ-DOT sent on behalf of Agency in support of advancing the 'Creek Road Connector' project
- Closing Documents status
- General Comments

