



Regular Meeting | Minutes

April 25, 2023 @ 5pm

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

OPMA Statement:

On April 14, 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 April 14, 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>
James D'Angelo, Commissioner <Councilman- Bellmawr>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner

Absent: Anil Patel, Commissioner
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

Regular Meeting | April 25, 2023

Second: Simpson

All in favor.

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
April 25, 2023

Communications:

- Redeveloper's Report <monthly> | April- 2023: *rec'd 4/25/2023*
- Traffic Engineer's Report <quarterly> | Q1-2023: *pending 6/30/2023*

Commissioner Reports:

- N/A

Executive Director's Report:

- Financial Reports
 - Budget- 2023: 'Intro' scheduled for Re-Org Meeting, w/ 'Adoption' @ April- 2023 Meeting
 - 'Narrative to LFB <NJ-DCA>' resolution approved at 2/21/23 meeting
 - Audit- 2021:
 - Culling docs/files for submittal to Bowman by 5/31/23
 - Targeting June/July 2023 meeting for presentation/'Certification'
- Edmunds Financial system
 - Reviewing data & chart of accounts for update
 - Working to implement check processing automated via system per past Audit recommendations

Solicitor's Report:

- Review Redeveloper's Report
- Closing Documents status
 - Agreements of sale nearing final review with template for Site Lease included
- Requested update to site feasibility studies
- Redeveloper to post funds to dedicated escrow covering half year expenses for Agency
- Traffic engineering conducting site review for interim access to waterfront park

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
April 25, 2023

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 04:025-23 . . . APPROVING ADOPTION OF OPERATIONS BUDGET- 2023

Motion: Whitman Second: Simpson All in favor.

RESOLUTION # 04:026-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Simpson Second: Bider All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:20pm.

Motion: Filipek Second: Whitman All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- June 20, 2023

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING |June 20, 2023

Motion: Bider Second: Filipek All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING |June 20, 2023

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