



## Regular Meeting | Minutes

November 8, 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 5:01pm by Chairman Frank Filipek, with the salute to the flag.

**Roll Call:**

Attending: Frank R. Filipek, Chairman  
James D'Angelo <Councilman- Bellmawr>  
Tom Whitman, Commissioner  
Anil Patel, Commissioner  
Jeff Simpson, Commissioner

Absent: Ray Bider, Vice Chair <Councilman- Bellmawr>  
Nick Kappatos <Mayor- Runnemedede>

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

Bellmawr Redevelopment Agency  
Regular Meeting | Minutes  
November 8, 2023

---

**Reading of Minutes:**      **Regular Meeting | October 17, 2023**

Motion: Filipek

Second: Patel

All in favor.

**Communications:**

- Redeveloper's Report <monthly> | Oct- 2023: *rec'd 11/8/2023*
- 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:
    - Presentation/'Certification' on Agenda for November meeting
      - ZERO Findings & Recommendations
  - Audit- 2022: worked w/ Auditors to roll in tandem w/ Audit- 2021
    - On Agenda for presentation/certification at November meeting
      - ZERO Findings & Recommendations
  - ***NO Findings & Recommendations*** since Agency's inception in Mar- 2018
- Budget- 2024: prepping for 'Intro' at December meeting
  - 'Adoption' tentatively scheduled for ReOrg Meeting (Jan- 2024), pending NJ-DCA approval
- Professional Services contracts | 2024
  - Authorizing resolution on Agenda for Nov to release RFP for 2024
  - RFP anticipated to be posted/published by 11/22/23
  - Submittals due by 1/5/2024 @ 5pm | To be awarded at ReOrg- 2024



Bellmawr Redevelopment Agency  
Regular Meeting | Minutes  
November 8, 2023

---

**Adjournment:** Meeting Adjourned @ 5:20pm.

Motion: Filipek

Second: Patel

All in favor.

---

**MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:**

*Joshua T. Tregear, Executive Director, Secretary to the Board- December 13, 2023*

**APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | December 13, 2023**

*Motion: Bider*

*Second: Filipek*

*All in favor.*

**CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | December 13, 2023**

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