



Bellmawr Redevelopment Agency

Regular Meeting of the
Board of Commissioners |
Tuesday, February 15, 2022 @ 5pm



Open Meeting

- Call to Order
- Reading of OPMA Statement:
 - On February 1, 2022, notice of this meeting was posted to 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 February 2, 2022, which included requests for publication 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: Re-Organization Meeting - January 31, 2022
- Communications
- Commissioner's Reports
- Executive Director's Report
- Solicitor's Report
- New Business
- Public Portion
- Adjournment



Reading of Minutes

- Reading of Minutes | Re-Organization Meeting - January 31, 2022





Communications

- Redeveloper's Report | February- 2022: *rec'd 2/14/2022*
- Traffic Engineer's Report: Quarterly Q1-2022: *submitting March*



Commissioner's Reports

- 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



Executive Director's Report | Key Items

- Edmunds Governmental Finance/Admin management software
 - Conversion went live 8/12/2021; System training ongoing
 - Q/C measures under triage; establishing reporting/processing protocols
 - De- fragmenting incorrect codes & chart of account allocations
 - 2019: complete | 2020: final validation | 2021: by 4/15/2022
- Financial
 - Audit- 2019 delayed due to financial data conversion during process
 - Working w/ Bowman <Auditor> to finalize: all required support files/docs in- hand & under review by Auditor - targeting March meeting for presentation
 - Plan/Schedule created to satisfy outstanding reports thru CY-2022
- Administration
 - NJ-DCA required courses registration
 - Public Notices/Compliance: Temp Budget, 2022 Regular Meeting Schedule



Solicitor's Report

- Review Redeveloper's Report | Feb- 2022
- General Comments

New Business

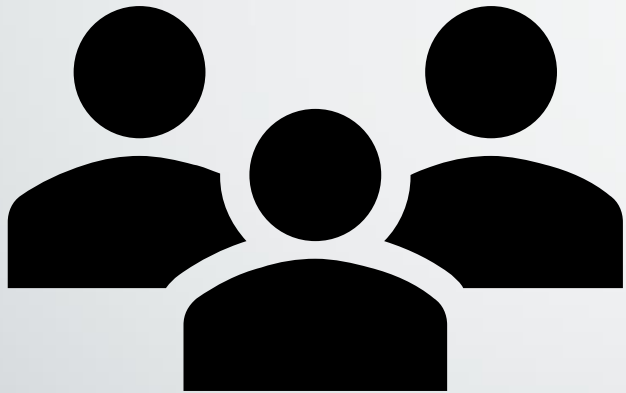


A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- **RESOLUTION # 02:021-22 . . . AUTHORIZING EXECUTION OF PROFESSIONAL CONSULTANT CONTRACTS FOR CALENDAR YEAR 2022**
- **RESOLUTION # 02:022-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



Public Portion



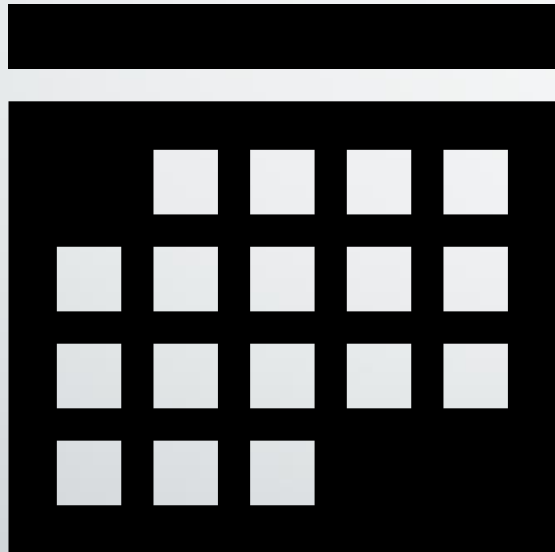


Meeting Adjournment





Coming up. . .



Regular Meeting

Tuesday, March 15, 2022
@ 5pm



THANK YOU!!