

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
September 19, 2023

Reading of Minutes: Regular Meeting | August 22, 2023

Motion: Filipek

Second: Patel

All in favor.

Communications:

- Redeveloper's Report <monthly> | Sept- 2023: *rec'd 9/19/2023*
- Traffic Engineer's Report <quarterly> | Q3-2023: *submitted Aug- 2023*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Financial Reports
 - Audit- 2021:
 - All requested files/reports/docs, etc submitted to Bowman
 - Presentation/'Certification' scheduled for October or November meeting
 - Audit- 2022: working w/ Auditors to roll in tandem w/ Audit- 2021
 - All requested files/reports/docs, etc submitted to Bowman
 - Targeting October or November for presentation/certification
 - Budget- 2024: prepping for 'Intro' at December meeting
- Edmunds Financial system
 - Implemented 'computer' check processing via system by mating to POs
 - Established user credentials for Auditors to access database, streamlining requests for files, reports, etc.
- Professional Services contracts
 - Approval to execute Resolution on Aug Agenda
 - Public notice published following approval

Solicitor's Report:

- Reviewed Sept- 2023 Redeveloper's Report
- Status of closing docs finalization
 - Redevelopers to attend 'Special Meeting' w/ Mayor & Council to get approval to go before the Land Use Board
 - Both meeting are tentatively scheduled to occur in October
- Environmental insurance pending legal review & Redeveloper funding

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 09:033-23 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Whitman Second: Patel All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:17pm.

Motion: Patel Second: Bider All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- October 17, 2023

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | October 17, 2023

Motion: Filipek Second: Whitman All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | October 17, 2023

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