

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
February 20, 2024

Reading of Minutes: Re-Organization Meeting | January 30, 2024

Motion: Filipek

Second: Patel

All in favor.

Communications:

- Redeveloper's Report <monthly> | Jan- 2024: *pending*
- Traffic Engineer's Report <quarterly> | Q1-2024: *due by 3/19/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Budget- 2024
 - 'Adopted' Budget- 2024 at Re-Org Meeting (Jan- 2024)
 - NJ-DCA 'Approved' Adopted Budget on 2/9/2024
 - Posted/published on 2/9/2024
- Financial Reports
 - Agency is now current w/ NJ-DCA reporting guidelines
 - Targeting late April/early May to begin working on Audit- 2023
- Professional Services contracts | 2024
 - Contracts awarded @ Re-Org Meeting (Jan-2024)
 - Will work w/ Solicitor's Office to execute contracts w/ addendums
- Communications
 - 2024 Regular Meeting schedule posted/published on 2/9/2024
 - Performing annual audit of website for any updates/edits

Solicitor’s Report:

- Review Redeveloper’s Report
 - No report from Redeveloper to review
- Redeveloper counsel in active negotiations w/ Boro Solicitor on behalf of Mayor & Council regarding contractual matters
- Will begin to process Pro Service contracts & addendums for 2024
- Review Memo from Agency’s appointed Special Counsel- Environmental
 - Opines “very little to miniscule risk” in title transfer dynamic
- Requested revised & renewed Performance Bond from Redeveloper

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 02:020-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Whitman Second: Patel All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:21pm.

Motion: Patel Second: Bider All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- March 19, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | March 19, 2024

Motion: Bider Second: Filipek All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | March 19, 2024

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