



## Regular Meeting | Minutes

June 20, 2023 @ 5pm

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

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### 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 5:02pm by Chairman Frank Filipek, with the salute to the flag.

**Roll Call:**

Attending: Frank R. Filipek, Chairman  
Ray Bider, Vice Chair <Councilman- Bellmawr>  
Tom Whitman, Commissioner  
Anil Patel, Commissioner  
Jeff Simpson, Commissioner

Absent: James D'Angelo, Commissioner <Councilman- Bellmawr>  
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:** Regular Meeting | April 25, 2023

Motion: Bider

Second: Filipek

All in favor.

### Communications:

- Redeveloper's Report <monthly> | June- 2023: *rec'd 6/20/2023*
- Traffic Engineer's Report <quarterly> | Q2-2023: *rec'd 6/19/2023*

### Commissioner Reports:

- N/A

### Executive Director's Report (Key Items):

- Financial Reports
  - Audit- 2021:
    - Culling docs/files for submittal to Bowman by 6/30/23
    - Presentation/'Certification' scheduled for August meeting
  - Audit- 2022: working w/ Auditors to roll in tandem w/ Audit- 2021
    - Targeting September for presentation/certification
- Edmunds Financial system
  - Reviewing data & chart of accounts for update
  - Validating system structure w/ Edmunds support
  - Completed (8) hrs of additional advanced training
    - Scheduling additional sessions for July
  - Working to implement computer check processing via system

### Solicitor's Report:

- Review Redeveloper's Report
- Send letter on behalf of Agency to NJ-DOT Asst Commissioner in support of expedition of the 'Creek Road Connector' project
  - Motion: Bider      Second: Whitman      All in favor.*
- Redevelopment Agreement: revisions to 'Exhibits'
  - Reviewed w/ Board of Commissioners in Executive Session
- General Comments

