



Regular Meeting | Minutes

May 17, 2021 @ 5pm

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

The meeting began at approximately 5:01pm on Monday, May 17, 2021.

OPMA Statement:

On February 5, 2021, 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 February 5, 2021, 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 Ray Bider, Commissioner <Councilman- Bellmawr> Nick Kappatos, Commissioner <Mayor- Runnemedede> Tom Whitman, Commissioner
Absent:	Steve Hagerty, Vice Chair <Councilman- Bellmawr> Jeff Simpson, Commissioner Anil Patel, Commissioner
Staff:	<i>Joshua T. Tregear, Executive Director / Agency Secretary</i> <i>Michael C. McKenna, Esquire, Agency Solicitor</i>

Reading of Minutes: **Regular Meeting – April 19, 2021**
Motion: Bider Second: Filipek All in Favor.

Communications:

Commissioner Reports:

- Chairman Filipek: Reported on a recent, positive meeting with NJ-DEP Commissioner & Officials from the 5th Legislative District regarding Tidelands.

Executive Director’s Report:

- Edmunds Governmental Finance/Management software
 - Kick- off Meeting held 5/5
 - Data discovery meeting scheduled 5/26
 - Transition scheduled week of 7/26 | Go LIVE 8/1
- Financial/Admin
 - Audit- 2019 ~June Meeting
 - Intro Budget- 2021 ~July Meeting
 - Adopt Budget- 2021 ~August Meeting
 - Audit- 2020 ~October Meeting
- Req’d Education Courses
 - Coordinating registration for select BOC members

Solicitor’s Report:

- Progress continues to be made on all fronts, including Tidelands, Agreement of Sale & Project Site Lease
 - Will continue to follow- up with all stakeholders accordingly
- Conducting exploratory on acceptance of West Deptford wetlands parcel
 - Engaging Special Counsel- Contracts & Special Counsel- Environmental for review

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New Business:

**RESOLUTION # 05:027-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING
PAYMENT OF OUTSTANDING BILLS**

Motion: Bider Second: Kappatos All in Favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:08pm.

Motion: Filipek Second: Bider All in Favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

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

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- June 21, 2021

Motion: Bider Second: Filipek All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- June 21, 2021

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