



## Regular Meeting | Minutes

March 15, 2021 @ 5pm

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

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*The meeting began at approximately 5:01pm on Monday, March 15, 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>  
  Tom Whitman, Commissioner  
  Nick Kappatos, Commissioner <Mayor- Runnemedede>  
  Anil Patel, Commissioner

                                  Absent:     Steve Hagerty, Vice Chair <Councilman- Bellmawr>  
  Jeff Simpson, Commissioner

                                  Staff:       *Joshua T. Tregear, Executive Director / Agency Secretary*  
  *Michael C. McKenna, Esquire, Agency Solicitor*  
  *Agency Engineer / Planner: Remington & Vernick*

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**Reading of Minutes:**      **Regular Meeting – February 16, 2021**  
Motion: Filipek              Second: Patel                      All in Favor.

**Communications:**

- Redeveloper Progress Report rec'd <monthly>

**Commissioner Reports:**

- Chairman Filipek: progress continues to be made with respect to Tidelands as the Appraisers from each group have increased the dialogue to advance to next steps

**Executive Director's Report:**

- Professional Services- 2021: Resolution authorizing execution of contracts to be approved this evening; legal ad to be published
- Required Education Courses: coordinating registration for Commissioners
- Financial/Admin: Temp Budget- 2021 executed until Audit- 2019 completed & approved by State DCA; once finalized, official Budget-2021 to be formally 'Introduced'
- Website: updating content where necessary/applicable

**Solicitor's Report:**

- NJ-DEP|Tidelands: arrived at an agreement in methodology; continue to press all stakeholders on respective action items to maintain pace
- Professional Service contracts- 2021: thoroughly reviewed all contracts and associated addendums for any revisions or updates; prepared for execution by Executive Director
- Conducting exploratory on taking Title to West Deptford parcel in advance of the formal execution of Agreement of Sale

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**New Business:**

**RESOLUTION # 03:023-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF PROFESSIONAL CONSULTANT CONTRACTS FOR CALENDAR YEAR 2021**

Motion: Patel                      Second: Filipek                      All in Favor.

**RESOLUTION # 03:024-21 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

Motion: Whitman                      Second: Patel                      All in Favor.

**Public Portion:** N/A

**Adjournment:** Meeting Adjourned @ 5:16pm.

Motion: Filipek                      Second: Patel                      All in Favor.

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**MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:**

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

**APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- Apr. 19, 2021**

*Motion: Bider                      Second: Filipek                      All in Favor.*

**CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING- Apr. 19, 2021**

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