



Regular Meeting | Minutes

May 20, 2025 @ 5pm

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

OPMA Statement:

On February 3, 2025, 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 3, 2025, 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 James D'Angelo, Commissioner <Councilman- Bellmawr> Tom Whitman, Commissioner Anil Patel, Commissioner Jeff Simpson, Commissioner Eric Beck, Commissioner
Absent:	Ray Bider, Vice Chair <Councilman- Bellmawr>
Staff / Pros:	Joshua T. Tregear, Executive Director / Agency Secretary Michael McKenna, Agency Solicitor Dennis McNulty, Agency Engineer

Bellmawr Redevelopment Agency
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Reading of Minutes: Regular Meeting | April 15, 2025

Motion: Filipek

Second: Patel

All in favor.

Communications:

- Redeveloper's Report <monthly> | May- 2025: *rec'd 5/20/25*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Purchasing Card program
 - Completing initiation & on- boarding w/ vendor
- Working w/ IT Management vendor to resolve new Microsoft email cybersecurity protocols
- Executing contract process for Professional Service providers
- Updating website to reflect all current 2025 info

Solicitor's Report:

- Review Redeveloper's Report
- Processing professional service contracts including the verification of proper insurance, signatories, etc. for 2025
- Preparing closing documents among all parties
- Establishing documents archive for project

Motion to Enter Executive Session to Discuss Contract Negotiations

Motion: Simpson

Second: Patel

All in Favor. Entered 5:16pm

Motion to Exit Executive Session

Motion: Patel

Second: Simpson

All in Favor. Exited 5:53pm

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

Not addressed during meeting.

Motion: Patel Second: Simpson All in favor.

Motion: Filipek Second: Patel All in favor.

Adjournment: Meeting Adjourned @ 5:56pm

Motion: Simpson Second: Patel All in favor.

Joshua T. Tregear, Executive Director, Secretary to the Board- June 17, 2025

Motion: Filipek **Second: Patel** **All in favor.**

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