



Regular Meeting | Minutes

December 14, 2022 @ 5pm

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

OPMA Statement:

On December 9, 2022, 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 December 9, 2022, 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, Vice Chair <Councilman- Bellmawr>
James D'Angelo, Commissioner <Councilman- Bellmawr>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner

Absent: Nick Kappatos, Commissioner <Mayor- Runnemedede>
Anil Patel, Commissioner

Staff / Pros: Joshua T. Tregear, Executive Director / Agency Secretary
Michael C. McKenna, Esquire, Agency Solicitor
Dennis McNulty, Agency Engineer

Reading of Minutes: Regular Meeting – November 9, 2022
Motion: Bider Second: Filipek All in Favor.

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Communications:

- Redeveloper's Report <monthly> | December- 2022: *rec'd 12/14/2022*
- Traffic Engineer's Report <quarterly> | Q4-2022: *rec'd 12/14/2022*

Commissioner Reports:

- n/a

Executive Director's Report:

- Budget- 2022:
 - NJ-DCA 'approval' rec'd 12/13/22 | Board to 'Adopt' on 12/14/22
 - 'Introduction' approved by BOC on 11/9/22
- Audit- 2021: prepping docs/files for submittal to Bowman by year's end
 - Targeting Feb- 2023 meeting for presentation/'Certification
- Budget- 2023: Temp Budget to be approved at ReOrg Meeting- 2023
 - Official 'Intro' scheduled for Feb- 2023 meeting, w/ 'Adoption' @ Mar- 2023 meeting
- Professional Services- 2023 RFPs
 - Resolution #12:041-22 authorized process & publication of Pro Service Contract Award RFPs for CY-2023
 - To publish/post RFPs by 12/16/22
 - Deadline to receive proposals- 1/6/2023
 - Contracts awarded @ Re- Org Meeting | Jan. 2023
 - Year- End
 - Close- out financials
 - Prep for Re- Org, etc.

Solicitor's Report:

- Review Redeveloper's Report- December 2022
- Final review on execution of Green Acres Subdivision approval / Resolution
- General Comments

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New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 12:039-22 . . . AUTHORIZING THE REDEVELOPER TO MAKE APPLICATION BEFORE THE BELLMAWR PLANNING BOARD FOR A GREEN ACRES SUBDIVISION

Motion: Bider Second: Simpson All in favor.

RESOLUTION # 12:040-22 . . . APPROVING ADOPTION OF THE OPERATIONS BUDGET- 2022

Motion: Filipek Second: D'Angelo All in favor.

RESOLUTION # 12:041-22 . . . OF THE BELLMAWR REDEVELOPMENT AGENCY ESTABLISHING A PROCEDURE FOR THE AWARDED OF PROFESSIONAL SERVICE CONTRACTS- 2023

Motion: Whitman Second: Simpson All in favor.

RESOLUTION # 12:042-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: D'Angelo All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:29pm.

Motion: Simpson Second: Whitman All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- January 24, 2023

APPROVED BY BOARD OF COMMISSIONERS: RE-ORGANIZATION MEETING | January 24, 2023

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: RE-ORGANIZATION MEETING | January 24, 2023

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