



Regular Meeting | Minutes

June 21, 2022 @ 5pm

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

OPMA Statement:

On February 1, 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 February 2, 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

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Reading of Minutes: Regular Meeting – June 21, 2022

Motion: Filipek

Second: Simpson

All in Favor.

Communications:

- Redeveloper's Report | May-2022: *rec'd 6/21/2022*
- Traffic Engineer's Quarterly <Q-2> Report: *no report*

Commissioner Reports:

- N/A

Executive Director's Report:

- Edmunds Governmental Finance/Admin management software
 - Conversion went live 8/12/2021; System training ongoing
 - Establishing reporting/processing protocols
 - De- fragmenting incorrect codes & chart of account allocations completed
- Financial
 - Budget- 2021: 'official' Intro- June Meeting | Targeting August Meeting for Adoption
 - Audit- 2020: in process- targeting August Meeting for prez/cert
- 'Creek Road Connector'
 - Meeting held w/ Camden County officials on 4/26/2022 to explore possibility of 'localizing' project in order to expedite & condense construction timeline
 - NJ-DOT hosted meeting on 5/16/2022 w/ project stakeholders to further discuss options for project timeline
 - Working w/ stakeholders to push for solution among all entities

Solicitor's Report:

- Review of Redeveloper's Report: June- 2022
- Progress continues on all major fronts
- Plan to engage legal associates to pursue draft agreements, etc w. Deptford Township

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New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 06:027-22 . . . APPROVING INTRODUCTION OF THE OPERATIONS BUDGET-2021

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

RESOLUTION # 06:028-22 . . . AUTHORIZING NARRATIVE ON ANNUAL BUDGET INTRODUCTION- 2021 TO LOCAL FINANCE BOARD

Motion: Bider Second: Filipek All in favor.

RESOLUTION # 06:029-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Whitman All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:12pm.

Motion: Filipek Second: Simpson All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- August 4, 2022

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- August 4, 2022

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- August 4, 2022

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