



## Regular Meeting | Minutes

February 15, 2022 @ 5pm

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

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### 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 5:02pm 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 Anil Patel, Commissioner
Absent:	Nick Kappatos, Commissioner <Mayor- Runnemedede> Jeff Simpson, Commissioner
Staff / Pros:	<i>Joshua T. Tregear, Executive Director / Agency Secretary</i> <i>Michael C. McKenna, Esquire, Agency Solicitor</i> <i>Dennis McNulty, Agency Engineer</i>

**Bellmawr Redevelopment Agency**  
**Regular Meeting | Minutes**  
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**Reading of Minutes:**      **Re-Organization Meeting – January 31, 2022**  
Motion: Filipek                      Second: Patel                                      All in Favor.

**Communications:**

- Redeveloper’s Report | Feb-2022: *rec’d 2/14/2022*
- Traffic Engineer’s Quarterly <Q-1> Report: *submitting March*

**Commissioner Reports:**

- N/A

**Executive Director’s Report:**

- Edmunds Governmental Finance/Admin management software
  - Conversion went live 8/12/2021; System training ongoing
  - Q/C measures under triage; establishing reporting/processing protocols
  - De- fragmenting incorrect codes & chart of account allocations
    - 2019: complete | 2020: final validation | 2021: by 4/15/2022
- Financial
  - Audit- 2019 delayed due to financial data conversion during process
  - Working w/ Bowman <Auditor> to finalize: all required support files/docs in- hand & under review by Auditor – targeting March meeting for presentation
  - Plan/Schedule created to satisfy outstanding reports thru CY-2022
- Administration
  - NJ-DCA required courses registration
  - Public Notices/Compliance: Temp Budget, 2022 Regular Meeting Schedule

**Solicitor’s Report:**

- Review of Redeveloper’s Report- Feb 2022
- Tidelands Grant awaiting final signature from State AG
- Dialogue continues among stakeholders on procurement of environmental insurance
- Green Acres diversion heading into final approvals process
- Final capping continues as the site remediation process enters final stages

**New Business:**

***A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .***

- **RESOLUTION # 02:021-22 . . . AUTHORIZING EXECUTION OF PROFESSIONAL CONSULTANT CONTRACTS FOR CALENDAR YEAR 2022**

Motion: Patel                      Second: Whitman                      All in favor.

- **RESOLUTION # 02:022-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**

Motion: Filipek                      Second: Patel                      All in favor.

**Public Portion:** N/A

**Adjournment: Meeting Adjourned @ 5:25pm.**

Motion: Bider                      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- March 29, 2022*

**APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- March 29, 2022**

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

**CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- March 29, 2022**

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