



Regular Meeting | Minutes

October 18, 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: Ray Bider, Vice Chair <Councilman- Bellmawr>
James D'Angelo, Commissioner <Councilman- Bellmawr>
Nick Kappatos, Commissioner <Mayor- Runnemedede>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner
Anil Patel, Commissioner

Absent: Frank R. Filipek, Chairman

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

Reading of Minutes: Regular Meeting – September 20, 2022
Motion: Bider Second: Patel All in Favor.

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Communications:

- Redeveloper's Report <monthly> | October- 2022: *TBD*
- Traffic Engineer's Report <quarterly> | Q-4: *TBD*
- NJ-DEP | Land Use Division: Waterfront Development Permit 'Status Letter'- 10/14/2022

Commissioner Reports:

- n/a

Executive Director's Report:

- Budget- 2021
 - Must 'formally' Adopt per NJ-DCA regulations
 - Budget Introduction @ June Meeting; rec'd NJ-DCA 'Approval' to Adopt on 10/12/2022
 - Adoption scheduled for October Meeting
- Audit- 2020
 - All Auditor- <Bowman & Company> requested files/docs submitted on 10/6/2022
 - Targeting November 8th meeting for presentation & 'Certification'
- Outstanding Reports
 - Budget- 2022: 'official' Intro scheduled for November 8th Meeting w/ Adoption at December 13th Meeting
 - Audit- 2021: targeting the January 2023 Meeting for presentation & 'Certification'

Solicitor's Report:

- NJ-DEP, Land Use Division Waterfront Development Permit 'Status Letter'
 - Demonstrates progress by NJ-DEP
 - Stakeholders to respond accordingly

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

- **RESOLUTION # 10:033-22 . . . APPROVING ADOPTION OF THE OPERATIONS BUDGET-2021**
Motion: Whitman Second: Patel All in favor.
- **RESOLUTION # 10:034-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**
Motion: Simpson Second: Patel All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:13pm.

Motion: Patel Second: Whitman All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- November 9, 2022

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- November 9, 2022

Motion: Simpson Second: Whitman All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- November 9, 2022

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