

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
August 20, 2024

Reading of Minutes: Regular Meeting | June 18, 2024

Motion: Filipek

Second: Bider

All in favor.

Communications:

- Redeveloper's Report <monthly>| Aug- 2024: *rec'd 8/20/2024*
- Traffic Engineer's Report <quarterly> | Q3- 2024: *rec'd 8/20/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Audit- 2023
 - Per Bowman <Agency Auditors>, targeting September to begin working on Audit- 2023
 - Culling updated set of docs, files, etc to be submitted to Auditors by end-Aug
- Communications
 - Green Acres Scoping Hearing
 - Posted all required docs to website
 - Performing audit/review of website for any updates/edits
 - QC'ing 'Portfolio' section for the most current & accurate associated project documents for public access

Solicitor’s Report:

- Review Redeveloper’s Report
- PILOT negotiations ongoing and are progressing
- Reviewing Township of Deptford redevelopment plans
 - Intra-local agreements in process
- Working w/ all stakeholders to advance Connector Road; Redeveloper has agreed to fund
- Update to Redevelopment Agreement in process to reflect new developments

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 08:026-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

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

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:14pm.

Motion: Filipek Second: Bider All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- September 17, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | September 17, 2024

Motion: Filipek Second: Bider All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | September 17, 2024

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