



Regular Meeting | Minutes

December 10, 2024 @ 5pm

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

OPMA Statement:

On February 9, 2024, 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 9, 2024, 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 5:03pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending: Frank R. Filipek, Chairman
James D'Angelo, Commissioner <Councilman- Bellmawr>
Tom Whitman, Commissioner
Anil Patel, Commissioner
Jeff Simpson, Commissioner

Absent: Ray Bider, Vice Chair <Councilman- Bellmawr>
Eric Beck, Commissioner

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

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Reading of Minutes: Regular Meeting | November 12, 2024

Motion: Filipek

Second: Patel

All in favor.

Communications:

- Redeveloper's Report <monthly> | Dec- 2024: *rec'd 12/9/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Professional Service Contracts- 2025
 - Resolution to release RFP approved at November meeting
 - Published/posted to Agency website 11/14/2024
- Year- End Closeout | ReOrg Planning
 - Close out financials
 - Prep for select vendor 1099 distribution
 - Coordinate any re-appointments w/ Boro
 - Overall planning/prep for ReOrg Meeting to be held late January 2025
- Financials | State Reporting
 - Audit- 2023: finalizing w/ Auditors; to be presented asap
 - Budget- 2025: completing State workbook; Intro planned for ReOrg Meeting- Jan 2025

Solicitor's Report:

- Review Redeveloper's Report
- Focus on Deptford to move forward with pertinent actions
 - Brought in peer review meeting
- Anticipation is that Deptford will approve dev plan utilizing Bellmawr materials as a template
- Boro PILOT agreement sent to Deptford for reference
- DEP approved Green Acres diversion

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New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 12:032-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Patel All in Favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:17pm

Motion: Patel Second: Whitman All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- January 28, 2025

APPROVED BY BOARD OF COMMISSIONERS: REORGANIZATION MEETING | January 28, 2025

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

CERTIFICATION OF ADOPTED MINUTES: REORGANIZATION MEETING | January 28, 2025

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