## Bellmawr Redevelopment Agency

Regular Meeting of the Board of Commissioners | Tuesday, May 21, 2024 @ 5pm



#### Open Meeting

- Call to Order
- Reading of 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 <OPMA> have been met in compliance with the Sunshine Law.





## Flag Salute





#### Roll Call

- Board of Commissioners
  - Chairman Frank Filipek
  - Vice Chair Ray Bider (Councilman- Bellmawr)
  - Commissioner James D'Angelo (Councilman-Bellmawr)
  - Commissioner Nick Kappatos (Mayor-Runnemede)
  - Commissioner Tom Whitman
  - Commissioner Anil Patel
  - Commissioner Jeff Simpson

- Management / Professionals
  - Joshua T. Tregear | Executive Director
  - Michael J. McKenna, Esquire | Agency Solicitor
  - Dennis McNulty | Agency Engineer

### Meeting Agenda

Reading of Minutes: Regular Meeting | April 16, 2024

Communications

Commissioner's Reports

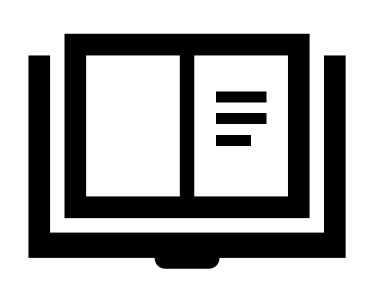
Executive Director's Report

Solicitor's Report

New Business

**Public Portion** 

Adjournment



## Reading of Minutes

Regular Meeting | April 16, 2024

#### Communications

- Resignation of Commissioner Kappatos
- Redeveloper's Report <monthly> | May- 2024: rec'd 5/21/2024
- Traffic Engineer's Report \( \)quarterly \( \) Q2-2024: due by 6/14/2024

## Commissioner's Reports

Chairman Frank Filipek

Vice Chair Ray Bider (Councilman-Bellmawr)

Commissioner James D'Angelo (Councilman-Bellmawr)

Commissioner Tom Whitman

Commissioner Anil Patel

Commissioner Jeff Simpson

open seat



#### Executive Director's Report | Key Items

- Audit- 2023
  - Per Bowman Agency Auditors, targeting June to begin working on Audit-2023
  - Culling docs, files, etc to be submitted to Auditors by end- May
- Professional Services contracts | 2024
  - Contracts awarded @ Re-Org Meeting (Jan-2024)
  - Authorizing resolution approved at April- 2024 meeting
  - Public notice posted on 4/29/2024 | Legal notices pending
- Communications
  - 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
- General Comments

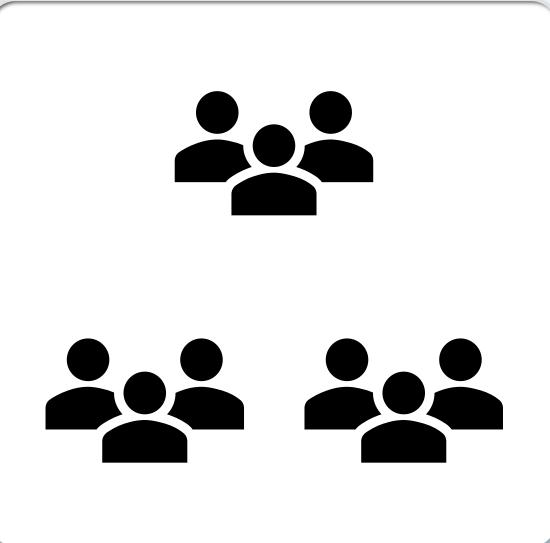


#### New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

RESOLUTION # 05:024-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS





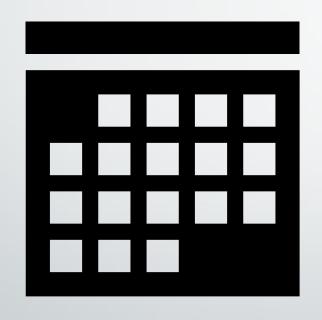
## Public Portion



# Meeting Adjournment



### Coming up...



#### Regular Meeting

Tuesday, June 18, 2024

