Bellmawr Redevelopment Agency

Regular Meeting of the Board of Commissioners |
Tuesday, October 15, 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 Tom Whitman
 - Commissioner Anil Patel
 - Commissioner Jeff Simpson
 - Commissioner Eric Beck

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

Meeting Agenda

Reading of Minutes: Regular Meeting | September 17, 2024 Communications Commissioner's Reports Executive Director's Report Solicitor's Report **New Business Public Portion** Adjournment



Reading of Minutes

Regular Meeting | September 17, 2024

Communications

- Redeveloper's Report <monthly> | Oct- 2024: rec'd 10/14/2024
- Traffic Engineer's Report <quarterly> | Q4-2024: due by 12/6/2024

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

Commissioner Eric Beck



Executive Director's Report | Key Items

- Audit- 2023
 - Relaying requested docs, files, etc to Auditors
 - Targeting year's end for Certification
- Budget- 2025
 - Downloaded NJ-DCA budget workbook package and began the process of completing it
 - Anticipating presentation & Introduction in December with Adoption planned for the ReOrg Meeting in January 2024
 - Audit- 2023 must be certified & approved by NJ-DCA prior to Adoption
- Redevelopment Agreement Amendment
 - Execute and ensure proper collation with associated docs
 - Post to project Portfolio on Agency website

Solicitor's Report

- Review Redeveloper's Report
- General Comments

Bellmawr
Redevelopment
Agency |
Board of
Commissioners

*** EXECUTIVE SESSION- CONTRACTS/NEGOTIATIONS ***

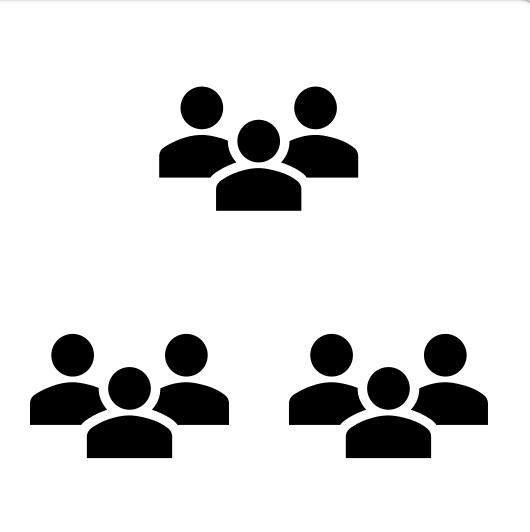


New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- RESOLUTION # 10:028-24 . . . AUTHORIZING THE SIGNING OF AMENDMENT #1 TO THE REDEVELOPMENT AGREEEMENT
- RESOLUTION # 10:029-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS





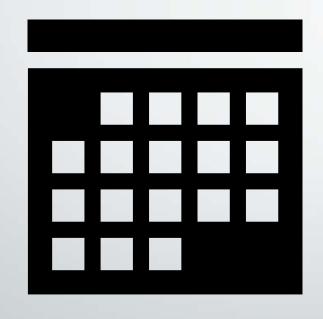
Public Portion



Meeting Adjournment



Coming up...



Regular Meeting

Tuesday, November 12, 2024

