

# **Regular Meeting | Minutes**

May 21, 2024 @ 5pm

Remote <Virtual> Meeting: <a href="https://us02web.zoom.us/j/9694859482">https://us02web.zoom.us/j/9694859482</a>

#### **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 5:00pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call: Attending: Frank R. Filipek, Chairman

Ray Bider, Vice Chair < Councilman - Bellmawr>

James D'Angelo < Councilman - Bellmawr >

Tom Whitman, Commissioner Jeff Simpson, Commissioner

Absent: Anil Patel, Commissioner

Staff / Pros: Joshua T. Tregear, Executive Director / Agency Secretary

Michael McKenna, Agency Solicitor Dennis McNulty, Agency Engineer Reading of Minutes: Regular Meeting | April 16, 2024

Motion: Filipek Second: Bider All in favor.

### **Communications:**

Redeveloper's Report <monthly> | May- 2024: rec'd 5/21/2024

Traffic Engineer's Report <quarterly> | Q2-2024: due by 6/14/2024

## **Commissioner Reports:**

N/A

## **Executive Director's Report (Key Items):**

- Audit- 2023
  - Per Bowman <Agency Auditors>, targeting late June to begin working on Audit- 2023
  - Culling docs, files, etc to be submitted to Auditors by 5/15/2024
- Professional Services contracts | 2024
  - Contracts awarded @ Re-Org Meeting (Jan-2024)
  - Will work w/ Solicitor's Office to execute contracts w/ addendums as soon as possible
- 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

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# Solicitor's Report:

- Accept Commissioner's Kappatos resignation w/ gratitude
- · Review Redeveloper's Report
- PILOT negotiations ongoing
- Site plan app approved
- · Working w/ all stakeholders to advance Connector Road
- Update to Redevelopment Agreement in process

#### **New Business:**

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

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

Motion: Whitman Second: Simpson All in favor.

**Public Portion: N/A** 

Adjournment: Meeting Adjourned @ 5:15pm.

Motion: Whitman Second: Simpson All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board-June 18, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | June 18, 2024

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | June 18, 2024

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