



Bellmawr Redevelopment Agency

Regular Meeting of the
Board of Commissioners |
Tuesday, April 15, 2025 @ 5pm



Open Meeting

- Call to Order
- Reading of OPMA Statement:
 - On February 3, 2025, 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 3, 2025, 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 - March 18, 2025

Communications

Commissioner's Reports

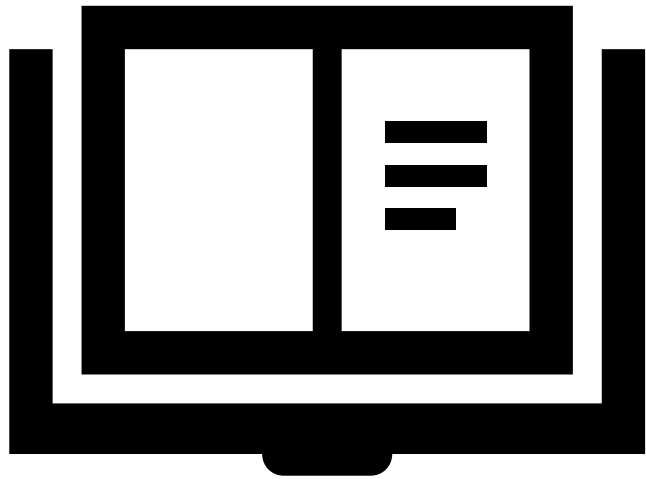
Executive Director's Report

Solicitor's Report

New Business

Public Portion

Adjournment



Reading of Minutes

Regular Meeting | March 18, 2025

Communications

- Redeveloper's Report <monthly> | Apr- 2025: *rec'd 4/14/2025*

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

- Financials | State Reporting
 - Budget- 2025: Adopted @ March- 2025 meeting
 - Rec'd final approval from NJ-DCA; published to Agency website
 - Purchasing Card program
 - Drafted internal Purchasing Card guidelines to be included with the Agency's Administration & Personnel Policies and Procedures, which is mandated by the State
 - Composed Resolutions for approval by the Board
 - Purchasing Card Program approval
 - Purchasing Card program internal guidelines to be added to the Agency's Administration & Personnel Policies and Procedures
- Administrative
 - Worked w/ IT Management vendor to resolve new Microsoft email cybersecurity protocols
 - Begin contract process for Professional Service providers
 - Updating website to reflect all current 2025 info

Solicitor's Report

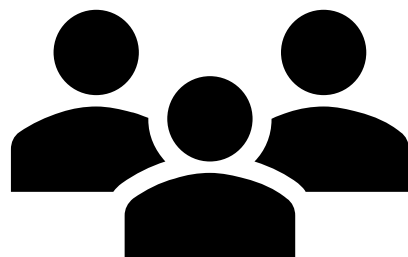
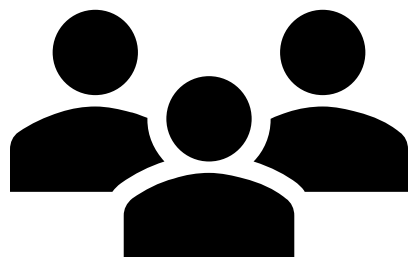
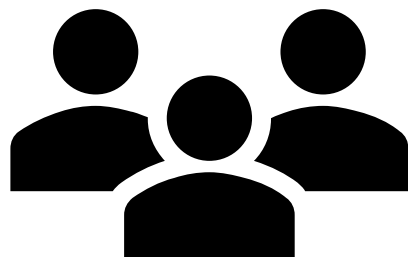
- Review Redeveloper's Report
- General Comments



New Business

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- **RESOLUTION # 04:026-25 . . . AUTHORIZING THE PERMITTED USE OF A PURCHASE CARD <P- Card> TO RENDER PAYMENT TO APPROVED VENDORS THAT DO NOT OFFER TRADITIONAL INVOICING**
- **RESOLUTION # 04:027-25 . . . ADOPTING ADDENDUM TO AGENCY POLICY & PROCEDURES MANUAL: SECTION E-15 | PURCHASE CARD <P-Card> GUIDELINES**
- **RESOLUTION # 04:028-25 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**



Public Portion



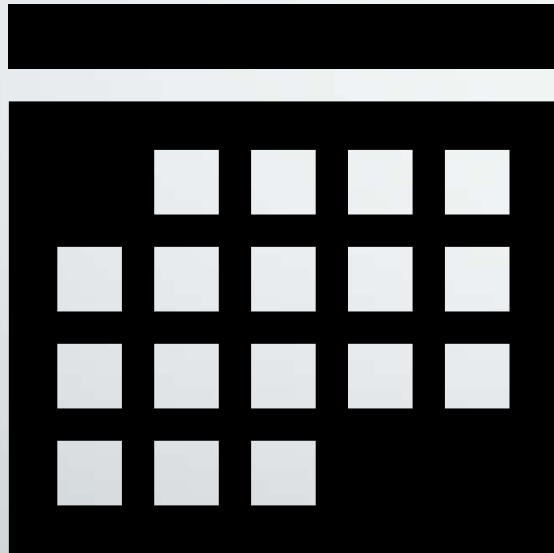
Meeting
Adjournment



Coming up. . .

Regular Meeting

Tuesday, May 20, 2025





THANK YOU!!