



Regular Meeting | Minutes

March 18, 2025 @ 5pm

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

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 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 Ray Bider, Vice Chair <Councilman- Bellmawr> James D'Angelo, Commissioner <Councilman- Bellmawr> Tom Whitman, Commissioner Jeff Simpson, Commissioner Eric Beck, Commissioner
Absent:	Anil Patel, 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 | February 18, 2025**

Motion: Filipek

Second: Whitman

All in favor.

Communications:

- Redeveloper's Report <monthly> | Feb- 2025: *rec'd 2/18/25*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Financials | State Reporting
 - Audit- 2023: ***ZERO Findings & Recommendations***
 - Filed w/ NJ-DCA & published Report Synopsis
 - Audit- 2024: completed; present for certification at March meeting
 - ***ZERO Findings & Recommendations***
 - Budget- 2025: Intro'd @ ReOrg Meeting- Jan 28, 2025; Adoption @ March- 2025 meeting
 - NJ-DCA requested amendment via Resolution prior to Adoption
- Administrative
 - Working 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
 - Published Audit- 2024 Report Synopsis

Solicitor's Report:

- Review Redeveloper's Report
- Establish archive for project including permits, agreements, contracts, etc.
- Bellmawr Borough & Deptford Township officials in dialogue to finalize inter-local agreements

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

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