

# **Regular Meeting | Minutes**

September 17, 2024 @ 5pm

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

## **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 5:05pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:	Attending:	Frank R. Filipek, Chairman Ray Bider, Vice Chair <councilman- bellmawr=""> Jeff Simpson, Commissioner Tom Whitman, Commissioner</councilman->
	Absent:	James D'Angelo <councilman- bellmawr=""> Anil Patel, Commissioner</councilman->
	Staff / Pros:	Joshua T. Tregear, Executive Director / Agency Secretary Michael McKenna, Agency Solicitor Dennis McNulty, Agency Engineer

<b>Reading of Minutes:</b>	Regular Meeting   August 20, 2024	
Motion: Filipek	Second: Patel	All in favor.

### **Communications:**

- Redeveloper's Report <monthly>| Sept- 2024: rec'd 9/16/2024
- Traffic Engineer's Report <quarterly> | Q3- 2024: rec'd 9/16/2024

#### **Commissioner Reports:**

• N/A

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

- Audit- 2023
  - Relaying requested docs, files, etc to Auditors
  - Targeting October meeting for Certification
- Budget- 2025
  - Downloaded NJ-DCA budget workbook package and began the process of completing it
  - Anticipating Introduction in November with Adoption in December, provided Audit- 2023 is certified & approved by NJ-DCA

### Solicitor's Report:

- · Review Redeveloper's Report
- Borough and Redeveloper reached agreement on PILOT
- Update to Redevelopment Agreement in the form of Amendment #1 in process
  - Borough to authorize via Resolution with Agency to follow suit
  - Targeting October meeting for Agency review & approval

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#### **New Business:**

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY ...

**RESOLUTION # 09:027-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS**Motion: FilipekSecond: WhitmanAll in favor.

Public Portion: N/A

Adjournment:	Meeting Adjourned @ 5:15pm.	
Motion: Filipek	Second: Whitman	All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY: Joshua T. Tregear, Executive Director, Secretary to the Board- October 15, 2024

APPROVED BY BOARD OF COMMISSIONERS:REGULAR MEETING | October 15, 2024Motion:FilipekSecond: BiderAll in favor.

**CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | October 15, 2024** Attest: Joshua T. Tregear, Executive Director, Secretary to the Board