

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
September 17, 2024

Reading of Minutes: 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: Filipek Second: Whitman All 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, 2024

Motion: Filipek Second: Bider All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | October 15, 2024

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