# Bellmawr Redevelopment Agency

Regular Meeting of the Board of Commissioners | Tuesday, March 18, 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 - February 18, 2025

Communications

Commissioner's Reports

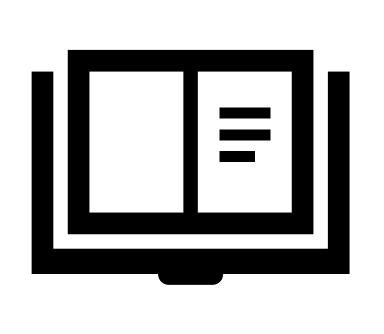
Executive Director's Report

Solicitor's Report

**New Business** 

**Public Portion** 

Adjournment



# Reading of Minutes

Regular Meeting | February 18, 2025



• Redeveloper's Report <monthly> | Mar- 2025: rec'd 3/17/2025

# 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
  - 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
- General Comments

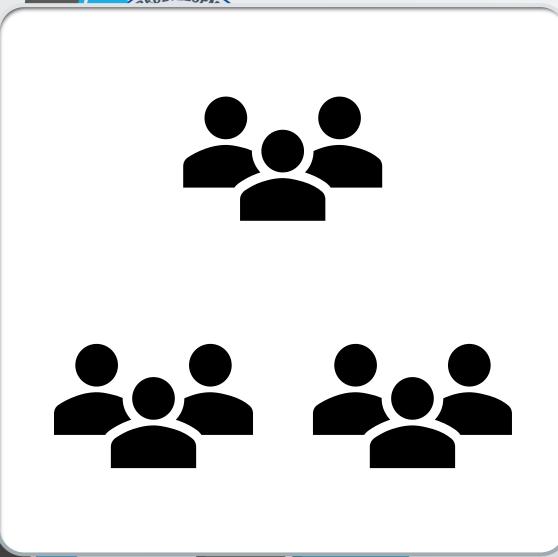




#### A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY...

- RESOLUTION # 03:022-25 . . . PLEDGING CERTIFICATION OF THE ANNUAL AUDIT <2024> BY THE BOARD OF COMMISSIONERS
- RESOLUTION # 03:023-25 . . . AMENDING INTRODUCED BUDGET- 2025 PRIOR TO ADOPTION
- RESOLUTION # 03:024-25 . . . AUTHORIZING THE ADOPTION OF BUDGET- 2025
- RESOLUTION # 03:025-25 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS





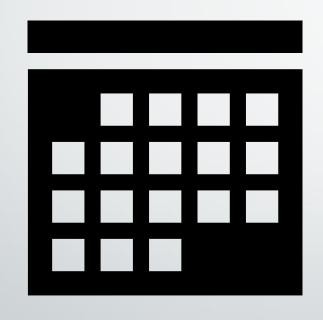
### Public Portion



# Meeting Adjournment



### Coming up...



#### Regular Meeting

Tuesday, April 15, 2025

