



Regular Meeting | Minutes

November 9, 2022 @ 5pm

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

OPMA Statement:

On November 1, 2022, 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 November 1, 2022, 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 5:02pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending: Frank R. Filipek, Chairman
Ray Bider, Vice Chair <Councilman- Bellmawr>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner
Anil Patel, Commissioner

Absent: James D'Angelo, Commissioner <Councilman- Bellmawr>
Nick Kappatos, Commissioner <Mayor- Runnemede>

Staff / Pros: Joshua T. Tregear, Executive Director / Agency Secretary
Michael C. McKenna, Esquire, Agency Solicitor
Dennis McNulty, Agency Engineer

Reading of Minutes: Regular Meeting – October 18, 2022

Motion: Filipek

Second: Simpson

All in Favor.

**Bellmawr Redevelopment Agency
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Communications:

- Redeveloper's Report <monthly> | November- 2022: *TBD*
- Traffic Engineer's Report <quarterly> | Q-4: *submitting December 2022 meeting*

Commissioner Reports:

- n/a

Executive Director's Report:

- Budget- 2021
 - Adopted at October Meeting
- Audit- 2020
 - Presentation to Board for 'Certification'
- Budget- 2022: 'official' Intro- November 9th Meeting
 - Adoption scheduled for December 13th Meeting, pending NJ-DCA approval prior
- Audit- 2021: prepping docs/files for submittal to Bowman by year's end
 - Targeting Feb- 2023 meeting for presentation/'Certification'
- Year- End
 - Close- out financials
 - Prep for Re- Org, etc.

Solicitor's Report:

- Review Redeveloper's Report- November 2022
- Preliminary discussions on execution of Green Acres Subdivision
- Requests to have Agency Engineer, Dennis McNulty to loop himself in to planning/review process via contact w/ Redeveloper Engineer, Sam Renauro

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 11:035-22 . . . PLEDGING CERTIFICATION OF ANNUAL AUDIT <2020> BY THE BOARD OF COMMISSIONERS

Motion: Filipek Second: Simpson All in favor.

RESOLUTION # 11:036-22 . . . APPROVING INTRODUCTION OF THE OPERATIONS BUDGET-2022

Motion: Filipek Second: Simpson All in favor.

RESOLUTION # 11:037-22 . . . AUTHORIZING NARRATIVE ON ANNUAL BUDGET INTRODUCTION- 2022 TO LOCAL FINANCE BOARD

Motion: Whitman Second: Simpson All in favor.

RESOLUTION # 11:038-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Simpson All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:21pm.

Motion: Simpson Second: Whitman All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- December 14, 2022

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- December 14, 2022

Motion: Bider Second: Filipek All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- December 14, 2022

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