



Regular Meeting | Minutes

April 16, 2024 @ 5pm

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

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 5:02pm 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 <Councilman- Bellmawr>
Tom Whitman, Commissioner
Jeff Simpson, Commissioner

Absent: Nick Kappatos <Mayor- Runnemedede>
Anil Patel, Commissioner

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

Bellmawr Redevelopment Agency
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Reading of Minutes: Regular Meeting | March 19, 2024

Motion: Filipek

Second: Bider

All in favor.

Communications:

- Redeveloper's Report <monthly> | Apr- 2024: *rec'd 4/16/2024*
- Traffic Engineer's Report <quarterly> | Q2-2024: *due by 6/14/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Audit- 2023
 - Per Bowman <Agency Auditors>, targeting late April/early May to begin working on Audit- 2023
 - Culling docs, files, etc to be submitted to Auditors by 4/15/2024
- Professional Services contracts | 2024
 - Contracts awarded @ Re-Org Meeting (Jan-2024)
 - Will work w/ Solicitor's Office to execute contracts w/ addendums as soon as possible
- Communications
 - Performing audit/review of website for any updates/edits
 - QC'ing 'Portfolio' section for the most current & accurate associated project documents for public access

Executive Session:

- *Motion to enter closed session for contract negotiations @ 5:09pm*
 - Motion: Filipek | Second: Whitman | All in favor.
- *Motion to adjourn closed session @ 5:16pm*
 - Motion: Simpson | Second: Whitman | All in favor.

Solicitor’s Report:

- Review Redeveloper’s Report
 - PILOT negotiations ongoing
- Requested all points of contacts for various approving agencies from Redeveloper’s Counsel
- Redevelopment bond discussion ongoing
- Confirmed that Borough Engineer signed off on subdivision plats

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 04:022-24 . . . AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE CONTRACTS FOR CALENDAR YEAR 2024

Motion: D’Angelo Second: Simpson All in favor.

RESOLUTION # 04:023-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Whitman Second: Simpson All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:23pm.

Motion: Simpson Second: Whitman All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- May 21, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | May 21, 2024

Motion: Filipek Second: Bider All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | May 21, 2024

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