

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
October 15, 2024

Reading of Minutes: Regular Meeting | September 17, 2024

Motion: Filipek

Second: Patel

All in favor.

Communications:

- Redeveloper's Report <monthly> | Oct- 2024: *rec'd 10/14/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Audit- 2023
 - Relaying requested docs, files, etc to Auditors
 - Targeting year's end for Certification
- Budget- 2025
 - Downloaded NJ-DCA budget workbook package and began the process of completing it
 - Anticipating presentation & Introduction in December with Adoption planned for the ReOrg Meeting in January 2024
 - Audit- 2023 must be certified & approved by NJ-DCA prior to Adoption
- Redevelopment Agreement Amendment
 - Execute and ensure proper collation with associated docs
 - Post to project Portfolio on Agency website

Solicitor's Report:

- Review Redeveloper's Report
- Deptford approved Redevelopment Plan
 - Bellmawr Boro & Deptford to reach Interservice Agreement
- Borough and Redeveloper reached agreement on PILOT
- Borough approved Amendment #1 to Redevelopment Agreement on 9/26/2024

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Motion to Enter Executive Session to Discuss Contract Negotiations

Motion: Patel Second: Simpson All in Favor. Entered 5:15pm

Motion to Exit Executive Session

Motion: Simpson Second: Whitman All in Favor. Exited 5:43pm

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 10:028-24 . . . AUTHORIZING THE SIGNING OF AMENDMENT #1 TO THE REDEVELOPMENT AGREEMENT

Motion: Filipek Second: Patel All in favor w/ exception of D'Angelo voting No

RESOLUTION # 10:029-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Patel Second: Whitman All in Favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:49pm.

Motion: Filipek Second: Simpson All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- November 12, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | November 12, 2024

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | November 12, 2024

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

