

Regular Meeting | Minutes

October 15, 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, Commissioner < Councilman - Bellmawr>

Tom Whitman, Commissioner Anil Patel, Commissioner Jeff Simpson, Commissioner Eric Beck, Commissioner

Staff / Pros: Joshua T. Tregear, Executive Director / Agency Secretary

Michael McKenna, Agency Solicitor Dennis McNulty, Agency Engineer 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