



Regular Meeting | Minutes

February 18, 2025 @ 5pm

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

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 have been met in compliance with the Sunshine Law.

Call to Order: The meeting was called to order at 5:01pm 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
Jeff Simpson, Commissioner

Absent: Anil Patel, Commissioner
Eric Beck, 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: Re- Organization Meeting | January 28, 2025

Motion: Simpson

Second: Filipek

All in favor.

Communications:

- Redeveloper's Report <monthly>| Jan- 2025: *rec'd 1/27/25*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Financials | State Reporting
 - Audit- 2023: completed; Certification on Agenda this evening
 - ***ZERO Findings & Recommendations***
 - Audit- 2024: nearly completed; to present for certification at March meeting
 - Budget- 2025: Intro'd @ ReOrg Meeting- Jan 28, 2025; targeting Adoption for March- 2025 meeting, pending NJ-DCA approval
- Administrative
 - Completed 60- min course on Cybersecurity provided by CC-JIF and is now required annually by the State with validation thru annual Audit process
 - Begin contract process for Professional Service providers
 - Updating website to reflect all current 2025 info
 - Published 2025 Regular Meeting Schedule & Audit- 2023 Synopsis

Solicitor's Report:

- Review Redeveloper's Report
- Camden County discussions w/ DOT continue
- Deptford Planning Board meeting held on March 5th
- Green Acres final approval forthcoming
- Working w/ Special Counsel- Contracts on title closing
- Subdivision PLATS recorded
- Attended Deptford Redevelopment Committee meeting
 - Site plan approved to go on Planning Agenda

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 2:020-25 . . . PLEDGING CERTIFICATION OF THE ANNUAL AUDIT <2023> BY THE BOARD OF COMMISSIONERS

Motion: Whitman Second: Filipek All in favor.

RESOLUTION # 2:021-25 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Filipek Second: Whitman All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:13pm

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

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- March 18, 2025

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | March 18, 2025

Motion: Filipek Second: Whitman All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | March 18, 2025

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