



Regular Meeting | Agenda

Tuesday, April 15, 2025 @ 5pm

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

This Agenda is subject to revision up to, and including the day of the Agency Meeting

Call to Order:

Reading of Open Public Meeting Act:

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.

Flag Salute:

Roll Call: *Board of Commissioners:* Chairman Frank Filipek
Vice Chair Ray Bider, Councilman
Commissioner James D'Angelo, Councilman
Commissioner Tom Whitman
Commissioner Anil Patel
Commissioner Jeff Simpson
Commissioner Eric Beck

Management/Professionals: Joshua T. Tregear | Executive Director
Mike McKenna, Esquire | Agency Solicitor
Dennis McNulty | Agency Engineer

Reading of Minutes: Regular Meeting – March 18, 2025

Communications:

Commissioner Reports:

Executive Director Report:

Solicitor's Report:

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 04:026-25 . . . AUTHORIZING THE PERMITTED USE OF A PURCHASE CARD <P-Card> TO RENDER PAYMENT TO APPROVED VENDORS THAT DO NOT OFFER TRADITIONAL INVOICING

RESOLUTION # 04:027-25 . . . ADOPTING ADDENDUM TO AGENCY POLICY & PROCEDURES MANUAL: SECTION E-15 | PURCHASE CARD <P-Card> GUIDELINES

RESOLUTION # 04:028-25 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Public Portion:

Adjournment: