



Regular Meeting – Tuesday, February 13, 2024
Vineland City Hall – 4th Floor Conference Room

AGENDA

The Board secretary has given a notice of this meeting pursuant to the Open Public Meetings Act in the following manner: Posting written notice on the official bulletin board at City Hall, written notice to the Daily Journal, the Atlantic City Press and the City Clerk of the City of Vineland on January 3, 2024.

I. CALL TO ORDER

- [] Mayor Anthony Fanucci (Chair)
- [] Mayor Lisa Orndof (Vice-Chair)
- [] Paul Spinelli
- [] Raquel Soto
- [] Suzette DeMarchi
- [] Fernando Torres
- [] Larry Malone
- [] Samantha Silvers
- [] Benjamin Romanik

II. APPROVAL OF MINUTES

- a. November 14, 2023 – Meeting (*Resolution 24-01*)

RESOLUTION NO. 24-01 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING THE MINUTES OF THE NOVEMBER 14, 2023 MEETING.

III. RATIFICATION OF PAID BILLS (*Resolution 24-02*)

RESOLUTION NO. 24-02 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE RATIFYING THE PAYMENT OF BILLS.

IV. AUDIT PRESENTATION FY23 – Brian Stringari (*Resolution 24-03*)

V. CERTIFICATION COORDINATOR'S REPORT

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. RESOLUTIONS

RESOLUTION NO. 24-03 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE APPROVING THE FY2023 AUDIT REPORT.

IX. ADJOURNMENT