



Regular Meeting – Tuesday, February 11, 2025

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, 2025.

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

- a. Regular Meeting - May 14, 2024 (*Resolution 25-01*)

RESOLUTION NO. 25-01 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING THE MINUTES OF THE MAY 14, 2024 REGULAR MEETING.

- b. Special Meeting - July 9, 2024 (*Resolution 25-02*)

RESOLUTION NO. 25-02 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING THE MINUTES OF THE JULY 9, 2024 SPECIAL MEETING.

- c. Special Meeting - October 23, 2024 (*Resolution 25-03*)

RESOLUTION NO. 25-03 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING THE MINUTES OF THE OCTOBER 23, 2024 SPECIAL MEETING.

III. RATIFICATION OF PAID BILLS (*Resolution 25-04*)

RESOLUTION NO. 25-04 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE RATIFYING THE PAYMENT OF BILLS.

IV. CERTIFICATION COORDINATOR'S REPORT

V. 2024 AUDIT (*Resolution 25-05*)

VI. NEW BUSINESS

- a. Vineland UEZ Exterior Improvement Program Phase II (*Resolution 25-06*)
- b. Vineland UEZ Convention Center (*Resolution 25-07*)
- c. Millville UEZ Special Events Promotion (*Resolution 25-08*)
- d. Millville UEZ Exterior Improvement Grant (*Resolution 25-09*)

VII. OTHER BUSINESS

VIII. RESOLUTIONS

RESOLUTION NO. 25-05 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE APPROVING THE FY 2024 AUDIT REPORT.

RESOLUTION NO. 25-06 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND-MILLVILLE AUTHORIZING AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FIRST GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR VINELAND UEZ EXTERIOR IMPROVEMENT PROGRAM PHASE II.

RESOLUTION NO. 25-07 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND-MILLVILLE AUTHORIZING AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FIRST GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR VINELAND UEZ CONVENTION CENTER.

RESOLUTION NO. 25-08 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND-MILLVILLE AUTHORIZING AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FIRST GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR MILLVILLE UEZ SPECIAL EVENTS PROMOTION.

RESOLUTION NO. 25-09 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND-MILLVILLE AUTHORIZING AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FIRST GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR MILLVILLE UEZ EXTERIOR IMPROVEMENT GRANT.

IX. ADJOURNMENT