



Regular Meeting – Tuesday, May 13, 2025  
Vineland City Hall – 4<sup>th</sup> 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 – February 11, 2025 (*Resolution 25-13*)

**RESOLUTION NO. 25-13** - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING THE MINUTES OF THE FEBRUARY 11, 2025 REGULAR MEETING.

- b. Special Meeting – March 27, 2025 (*Resolution 25-14*)

**RESOLUTION NO. 25-14** - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING THE MINUTES OF THE MARCH 27, 2025 SPECIAL MEETING.

### III. RATIFICATION OF PAID BILLS (*Resolution 25-15*)

**RESOLUTION NO. 25-15** - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE RATIFYING THE PAYMENT OF BILLS.

### IV. CERTIFICATION COORDINATOR'S REPORT

### V. NEW BUSINESS

- a. Administration Budget FY 26 (*Resolutions 25-16, 25-17, 25-18*)

**VI. OTHER BUSINESS**

**VII. RESOLUTIONS**

**RESOLUTION NO. 25-16** - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE VINELAND-MILLVILLE APPROVING THE SUBMISSION OF APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR ENTERPRISE ADMINISTRATION FUNDS FOR CITY OF VINELAND FISCAL YEAR 2026.

**RESOLUTION NO. 25-17** - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE VINELAND-MILLVILLE APPROVING THE SUBMISSION OF APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR ENTERPRISE ADMINISTRATION FUNDS FOR CITY OF MILLVILLE FISCAL YEAR 2026.

**RESOLUTION NO. 25-18** - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING FY 2026 BUDGET.

**VIII. ADJOURNMENT**