

# ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE

Regular Meeting – Tuesday, February 13, 2024

## MINUTES

The meeting of the Board of Directors of the Enterprise Zone Development Corporation was held on Tuesday, February 13, 2024, at Vineland City Hall and via Microsoft Teams in the fourth floor conference room at 8:45 a.m.

### I. ROLL CALL – FLAG SALUTE

Chair Mayor Anthony Fanucci announced that the board had a quorum to act, pursuant to the corporation's Certification and By-laws and N.J.S.A. 14A: 6-7.1. Nilsa Rosario completed roll call.

#### IN ATTENDANCE:

Chair Mayor Anthony Fanucci  
Director Paul Spinelli  
Director Fernando Torres  
Director Samantha Silvers  
Director Raquel Soto  
Director Benjamin Romanik  
Executive Director Sandra Forosisky  
Heather Santoro  
Nilsa Rosario  
Adrianna Williams

### II. APPROVAL OF MINUTES *(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.

Mayor Anthony Fanucci entertained a motion to approve the minutes of the November 14, 2023 meeting.

Director Romanik made a motion, seconded by Director Torres to approve the minutes of the November 14, 2023 meeting as presented.

YEAS: Chair Mayor Anthony Fanucci, Director Paul Spinelli, Director Fernando Torres, Director Samantha Silvers, Director Raquel Soto, Director Benjamin Romanik

### 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.

Mayor Anthony Fanucci entertained a motion to ratify the paid bills as presented.

Director Romanik made a motion, seconded by Director Torres to ratify the paid bills as presented.

YEAS: Chair Mayor Anthony Fanucci, Director Paul Spinelli, Director Fernando Torres, Director Samantha Silvers, Director Raquel Soto, Director Benjamin Romanik

### IV. Audit Presentation

Brian Stringari presented and reviewed the Fiscal Year 2023 Audit. All members approved audit as presented

### V. Coordinator's Report

Nilsa Rosario provided a zone summary and coordinator's report to the board.

### VI. New Business

#### a. 5-year Development Plan

Sandra Forosisky advised TRIAD has been awarded the RFP for 5-year plan. A survey has been created by TRIAD and will be going out to businesses to complete. As updates are made members will be updated.

**VII. RESOLUTIONS**

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

Mayor Anthony Fanucci entertained a motion to approve resolution 24-03

Director Romanik made a motion, seconded by Director Torres to approve Resolution 24-03

YEAS: Chair Mayor Anthony Fanucci, Director Paul Spinelli, Director Fernando Torres, Director Samantha Silvers, Director Raquel Soto, Director Benjamin Romanik

**RESOLUTION NO. 24-04** - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE APPROVING FY2023 990 FORM

Mayor Anthony Fanucci entertained a motion to approve resolution 24-04

Director Romanik made a motion, seconded by Director Torres to approve Resolution 24-04

YEAS: Chair Mayor Anthony Fanucci, Director Paul Spinelli, Director Fernando Torres, Director Samantha Silvers, Director Raquel Soto, Director Benjamin Romanik

**VIII. Other Business**

No other business was discussed.

**IX. Adjournment**

There being no further business, Director Romanik seconded by Director Torres made a motion to adjourn the meeting. All members approved.