

ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE

Regular Meeting – Tuesday, February 11, 2025

MINUTES

The meeting of the Board of Directors of the Enterprise Zone Development Corporation was held on Tuesday, February 11, 2025, at Vineland City Hall in the fourth floor conference room at 8:34 a.m.

I. ROLL CALL – FLAG SALUTE

Paul Spinelli 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. Adrianna Williams completed roll call.

IN ATTENDANCE:

Director Paul Spinelli	Executive Director Sandra Forosisky
Director Raquel Soto	Heather Santoro
Director Suzette DeMarchi	Frank DiGiorgio
Director Larry Malone	Adrianna Williams
Director Samantha Silvers	

II. APPROVAL OF MINUTES

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.

Director Raquel Soto made a motion, seconded by Director Suzette DeMarchi to approve the minutes of the May 14, 2024 meeting as presented.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

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.

Director Raquel Soto made a motion, seconded by Director Suzette DeMarchi to approve the minutes of the July 9, 2024 special meeting as presented.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

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.

Director Raquel Soto made a motion, seconded by Director Suzette DeMarchi to approve the minutes of the October 23, 2024 special meeting as presented.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

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.

Director Raquel Soto made a motion, seconded by Director Samantha Silvers to ratify the paid bills as presented.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

IV. Coordinator's Report

No coordinator's report was given.

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

Brian Stringari presented and reviewed the Fiscal Year 2024 Audit. All members approved audit as presented.

VI. New Business

a. Vineland UEZ Exterior Improvement Program Phase II (*Resolution 25-06*)

Sandra Forosisky presented the request to submit application to NJ UEZ Authority for Enterprise Administration funds for Exterior Improvement Program Phase II. All members approved as presented.

b. Vineland UEZ Convention Center (*Resolution 25-07*)

Sandra Forosisky presented the request to submit application to NJ UEZ Authority for Enterprise Administration funds for Vineland UEZ Convention Center. All members approved as presented.

c. Millville UEZ Special Events Promotion (*Resolution 25-08*)

Heather Santoro presented the request to submit application to NJ UEZ Authority for Enterprise Administration funds for Millville UEZ Special Events Promotion. All members approved as presented.

d. Millville UEZ Exterior Improvement Grant (*Resolution 25-09*)

Heather Santoro presented the request to submit application to NJ UEZ Authority for Enterprise Administration funds for Millville UEZ Exterior Improvement Grant. All members approved as presented.

VII. RESOLUTIONS

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

Director Paul Spinelli entertained a motion to approve Resolution 25-05 Director Raquel Soto made a motion, seconded by Director Samantha Silvers.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

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. Director Paul Spinelli entertained a motion to approve Resolution 25-06 Director Raquel Soto made a motion, seconded by Director Samantha Silvers.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

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.

Director Paul Spinelli entertained a motion to approve Resolution 25-07 Director Raquel Soto made a motion, seconded by Director Samantha Silvers.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

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.

Director Paul Spinelli entertained a motion to approve Resolution 25-08 Director Raquel Soto made a motion, seconded by Director Samantha Silvers.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

RESOLUTION NO. 24-09 - 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.

Director Paul Spinelli entertained a motion to approve Resolution 25-09 Director Raquel Soto made a motion, seconded by Director Samantha Silvers.

YES: Director Paul Spinelli, Director Raquel Soto, Director Suzette DeMarchi, Director Larry Malone, Director Samantha Silvers

VIII. Other Business

No other business discussed

IX. Adjournment

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