

ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE

Special Meeting – Thursday, March 27, 2025

MINUTES

The meeting of the Board of Directors of the Enterprise Zone Development Corporation was held on Thursday, March 27, 2025, at Vineland City Hall in the fourth floor conference room at 8:37 a.m.

I. ROLL CALL – FLAG SALUTE

Chairman 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:

Chairman Benjamin Romanik	Executive Director Sandra Forosisky
Vice-Chairman Anthony Fanucci	Heather Santoro
Director Paul Spinelli	Frank DiGiorgio
Director Raquel Soto	Nilsa Rosario
Director Samantha Silvers	Adrianna Williams

II. Vineland UEZ Industrial Park Engineering *(Resolution 25-10)*

Sandra Forosisky presented a request to submit an application to the New Jersey Urban Enterprise Zone Authority for Vineland UEZ Industrial Park Engineering \$590,450 Professional engineering services for clearing, design and construction of infrastructure improvements to create a new Industrial Park on the former State-owned Vineland Developmental Center – West Campus. All members approved as presented.

RESOLUTION NO. 25-10 - 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 INDUSTRIAL PARK ENGINEERING.

Chairman Benjamin Romanik entertained a motion to approve Resolution 25-10 Director Spinelli made a motion, seconded by Director Soto.

YES: Chairman Benjamin Romanik, Vice-Chairman Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Samantha Silvers

III. Millville UEZ Public Safety Project *(Resolution 25-11)*

Heather Santoro presented a request to submit an application to the New Jersey Urban Enterprise Zone Authority for Millville UEZ Public Safety Project \$312,000 Partnership with the County Sheriff's Office to increase public safety in the Millville UEZ. All members approved as presented.

RESOLUTION NO. 25-11 - 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 PUBLIC SAFETY PROJECT.

Chairman Benjamin Romanik entertained a motion to approve Resolution 25-11 Director Spinelli made a motion, seconded by Director Soto.

YES: Chairman Benjamin Romanik, Vice-Chairman Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Samantha Silvers

IV. Millville UEZ Marketing *(Resolution 25-12)*

Heather Santoro presented a request to submit an application to the New Jersey Urban Enterprise Zone Authority for Millville UEZ Marketing \$35,000 Marketing and promotion of Millville UEZ and UEZ businesses. All members approved as presented.

RESOLUTION NO. 25-12 - 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 MARKETING.

Chairman Benjamin Romanik entertained a motion to approve Resolution 25-12 Director Spinelli made a motion, seconded by Director Soto.

YES: Chairman Benjamin Romanik, Vice-Chairman Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Samantha Silvers

V. Adjournment

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