

ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE

Regular Meeting – Tuesday, May 13, 2025

MINUTES

The meeting of the Board of Directors of the Enterprise Zone Development Corporation was held on Tuesday, May 13, 2025, at Vineland City Hall in the fourth-floor conference room at 8:43 a.m.

I. ROLL CALL – FLAG SALUTE

Vice-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:

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|---------------------------|-------------------------------------|
| Mayor Anthony Fanucci | Executive Director Sandra Forosisky |
| Director Paul Spinelli | Heather Santoro |
| Director Raquel Soto | Frank DiGiorgio |
| Director Larry Malone | Adrianna Williams |
| Director Carole Cossaboon | Nilsa Rosario |

II. APPROVAL OF MINUTES

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.

Vice-Chairman Anthony Fanucci entertained a motion to approve Resolution 25-13 Director Paul Spinelli made a motion, seconded by Director Raquel Soto to approve the minutes of the February 11, 2025, meeting as presented.

YES: Mayor Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Larry Malone, Director Carole Cossaboon

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.

Vice-Chairman Anthony Fanucci entertained a motion to approve Resolution 25-14 Director Paul Spinelli made a motion, seconded by Director Raquel Soto, to approve the minutes of the March 27, 2025, special meeting as presented.

YES: Mayor Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Larry Malone, Director Carole Cossaboon

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.

Vice-Chairman Anthony Fanucci entertained a motion to approve Resolution 25-15 Director Paul Spinelli made a motion, seconded by Director Raquel Soto, to ratify the paid bills as presented.

YES: Mayor Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Larry Malone, Director Carole Cossaboon

IV. Coordinator's Report

No coordinator's report was given.

V. New Business

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

Sandra Forosisky presented the request to submit application to NJ UEZ Authority for Enterprise Administration funds for fiscal year 2026 for Millville and Vineland. All members approved as presented.

VI. 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.

Vice-Chairman Anthony Fanucci entertained a motion to approve Resolution 25-16 Director Paul Spinelli made a motion, seconded by Director Raquel Soto to approve Resolution 25-16.

YES: Mayor Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Larry Malone, Director Carole Cossaboon

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.

Vice-Chairman Anthony Fanucci entertained a motion to approve Resolution 25-17 Director Paul Spinelli made a motion, seconded by Director Raquel Soto to approve Resolution 25-17.

YES: Mayor Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Larry Malone, Director Carole Cossaboon

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

Vice-Chairman Anthony Fanucci entertained a motion to approve Resolution 25-18 Director Paul Spinelli made a motion, seconded by Director Raquel Soto to approve Resolution 25-18.

YES: Mayor Anthony Fanucci, Director Paul Spinelli, Director Raquel Soto, Director Larry Malone, Director Carole Cossaboon

VII. Other Business

No other business discussed

VIII. Adjournment

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