

# Vineland Development Corporation

## Thursday, March 16, 2017

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The meeting of the Vineland Development Corporation was called to order at approximately 11:15 a.m. in the Sixth Floor Conference Room, City Hall, Vineland, New Jersey. The meeting was held pursuant to the Open Public Meetings Act with a notice being published in the Daily Journal and the official bulletin board at City Hall.

Present: Mayor Anthony Fanucci Sandra Forosisky  
Councilman Albert Vargas Frank DiGiorgio  
Cosmo Giovinazzi Carmen Valentin  
Jeannine MacDonald  
Praful Thakkar

Absent: Donata Dalesandro and Safee Chaudhri

- 1) **Roll Call**: A roll call was made and a quorum was established.
- 2) **Approval of Minutes**: The minutes of the February 16, 2017 meeting were presented for approval.

A motion was made by Mayor Anthony Fanucci, seconded by Praful Thakkar to approve the minutes as presented. All members approved.

- 3) **Ratification of Bills**: The bills were presented for ratification.

A motion was made by Mayor Anthony Fanucci, seconded by Jeannine MacDonald to ratify the bills as presented. All members approved.

- 4) **New Business**:

- a. **Oath of Office**: Keith Petrosky, City Clerk of the City of Vineland was present to administer the oath of office for the new members of the VDC. The members present took the oath of office. Donata Dalesandro and Safee Chaudhri were not present and will be advised to contact the City Clerk to take their oath.
- b. **Ratification of New Board Officers**: Sandra Forosisky explained to the board that the new and reappointed board members for the VDC had not received the consent of council prior to our February 16, 2017. Therefore, the election of new officers must be done again.

A motion was made by Praful Thakkar, seconded by Councilman Albert Vargas, to elect Cosmo Giovinazzi as President of the Vineland Development Corporation. All members approved.

A motion was made by Cosmo Giovinazzi, seconded by Mayor Anthony Fanucci to elect Jeannine MacDonald as Vice-President of the Vineland Development Corporation. All members approved.

It was also noted that Carmen Valentin will serve as Secretary and Rebecca Bard as Treasurer.

Cosmo Giovinazzi went on to explain to Councilman Vargas the duties of the Vineland Development Corporation.

- c. Sale of Shopping Carts at Landis Marketplace: Sandra Forosisky advised that she received an offer from the Mullica Hill Amish Market to purchase the shopping carts from the Landis Marketplace at \$30.00 per cart.

A motion was made by Mayor Anthony Fanucci, seconded by Praful Thakkar to sell the shopping carts at \$30.00 per cart to the Mullica Hill Amish Market. All members approved.

Sandra Forosisky updated the board on the Landis Marketplace property. She reported that a children's entertainment company is looking at the property for a possible new location.

- d. Landis Theater:

**Elevator:** Frank DiGiorgio reported to the board that the elevator/lift located on the 1<sup>st</sup> floor of the theater needs to be repaired. He received a quote of \$3,000.00.

A motion was made by Mayor Anthony Fanucci, seconded by Council Albert Vargas to approve the repair of the elevator/lift in the amount not to exceed \$3,000.00. All members approved.

**RFP for Management:** Sandra Forosisky reported to the board that she has prepared a Request for Proposal for Management of the Landis Theater. She advised that the contract with CHS Theatrical will be done in May and it will not be renewed. She also advised that there will be a new box office which will allow for tickets to be sold from the economic development office.

Mayor Anthony Fanucci requested that Sandy speak to Richard Tonetta about whether we need to change the RFQ/RFP to simply an RFQ.

- 5) **Old Business**: No old business.
- 6) **Adjournment**: A motion was made by Mayor Anthony Fanucci, seconded by Praful Thakkar to adjourn the meeting. All members approved.