#### Vineland Industrial Commission Regular Meeting – Tuesday, March 15, 2016

The meeting of the Vineland Industrial Commission was called to order at approximately 12:00 p.m. in the Fourth Floor Conference Room, City Hall, Vineland, New Jersey. Carmen Valentín read the notice pursuant to the Open Public Meetings Act into the record.

# Roll Call:

Present:	Gary Galloway	Also Present:	Sandra Forosisky
	Dan Kuhar		Carmen Valentin
	Frederick Angelo		Frank DiGiorgio
	Larry Berman		
	Richard Dapp		
	Carmen Minguela		
Absent:	Charles Gabage		

*Approval of Minutes:* A motion was made by Larry Berman, seconded by Richard Dapp to approve the minutes of the December 15, 2015 meeting. All members approved as presented.

#### Director's Remarks:

# 1) EDA Grant – Two Industrial Parks

Sandra Forosisky reported to the commission that she met with the USEDA and Triad Associates regarding an EDA grant for the development of industrial parks. She stated that the EDA has funds available. She presented four concepts for the proposed industrial park. Concept 1 includes the two houses on Mill Road; Concept 2 would include access to DeMarco Drive and Mill Road; Concept 3 includes a cul-de-sac and Concept 3 does not include a cul-de-sac. Dan Kuhar stated that it would be good not to include a cul-de-sac. Sandy will keep the commission informed.

# 2) Land Sale - Sorbello

Sandra Forosisky informed the commission that she met with Mr. Sorbello regarding the purchase of property at Mill and Oak Road. He is interested in purchasing 10 acres from the City and 5 acres from Vineland Construction. He is interested in applying for a loan for the purchase of the land. The purchase price would be \$35,000.00 per acre. Dan Kuhar recommended that due diligence be performed and in the meantime continue selling the property.

A motion was made by Frederick Angelo, seconded by Larry Berman to sell 10 acres of land located at Oak and Mill road at \$35,000.00 per acre. All members approved; Dan Kuhar abstained.

# 3) Selling Price – Blue Hole Property

Sandra Forosisky discussed with the commission the price for the usable acres at Block 1003, Lot 14 (Blue Hole). She reported that 30 acres of the property are usable.

It was also discussed that 50% of the sale of the property would go into a special account for future acquisition of properties.

A motion was made by Richard Dapp, seconded by Frederick Angelo to sell the usable acres located at Block 1003, Lot 14 at \$35,000 per acre. All members approved; Dan Kuhar abstained.

#### 4) Sign Vandalism

Sandra Forosisky reported to the commission that the Industrial Park South sign was vandalized. Frank DiGiorgio is working to have it fixed.

*Adjournment:* Larry Berman motioned to adjourn, seconded by Carmen Minguela. All members approved.