

CITY OF VINELAND

ORDINANCE NO. 2017-57

ORDINANCE SETTING FORTH THE APPOINTMENT PROCESS AND PROCEDURES FOR THE BOARD OF DIRECTORS OF THE LANDIS THEATER FOUNDATION, INC.

WHEREAS, the Landis Theater has been restored as an historical landmark in the City of Vineland to be enjoyed by all, especially the residents of the City of Vineland and to be used as a venue for performing arts and other similar uses; and

WHEREAS, the Landis Theater Foundation, Inc., a New Jersey Nonprofit Corporation, was formed to assist in the preservation, and operation of the Landis Theater as an historical icon of the City of Vineland; and

WHEREAS, the Board of Directors of the Landis Theater Foundation, Inc., (Foundation) have adopted bylaws, as amended, which set forth the policies and procedures for the appointment of membership to the Board of Directors; and

WHEREAS, the Foundation Board finds it to be an important aspect of its operation to have membership of its Board to consist of representatives of organizations within the community that are stakeholders and carry out the purpose of the Foundation, to wit, the City of Vineland Board of Education, Greater Vineland Chamber Of Commerce, City of Vineland CEO Group, City of Vineland and Rotary Club and the Vineland Downtown Improvement District; and

WHEREAS, the Bylaws of the Foundation, as amended, state that there shall be eleven Directors; three Directors appointed by the City Council of the City of Vineland, three Directors appointed by the Mayor of the City of Vineland, one Director recommended to be appointed by the City of Vineland Board of Education, one Director recommended to be appointed by the Greater Vineland Chamber of Commerce, one Director recommended to be appointed by the City of Vineland CEO Group, one Director recommended to be appointed by the City of Vineland Rotary Club and one Director recommended to be appointed by the Vineland Downtown Improvement District Board, with all Directors recommended for said appointment as specified herein to be finally approved by the Mayor with the advice and consent of City Council.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vineland that the eleven members of the Board of Directors shall be appointed as follows:

1. The Mayor of the City of Vineland shall appoint three members to the Board of Directors to serve a two-year term.
2. The City Council of the City of Vineland shall appoint three members to the Board of Directors to serve a three year term.
3. The City of Vineland Board of Education shall recommend to the Mayor one member to the Board of Directors which, if approved by the Mayor, said appointment shall be made by the Mayor with the advice and consent of City Council, initially to serve two one-year terms and thereafter, this appointment shall serve a one year term.
4. The Greater Vineland Chamber of Commerce shall recommend to the Mayor one member to the Board of Directors which, if approved by the Mayor, said appointment shall be made by the Mayor with the advice and consent of City Council to serve a one year term.
5. The Vineland CEO Group shall recommend to the Mayor one member to the Board of Directors which, if approved by the Mayor, said appointment shall be made by the Mayor with the advice and consent of City Council, initially to serve two one-year terms and thereafter, this appointment shall serve a one year term.
6. The City of Vineland Rotary Club shall recommend to the Mayor one member to the Board of Directors which, if approved by the Mayor, said appointment shall be made by the Mayor with the advice and consent of City Council, to serve a one year term.
7. The Vineland Downtown Improvement District Board shall recommend to the Mayor one member to the Board of Directors which, if approved by the Mayor, said appointment shall be made by the Mayor with the advice and consent of City Council, initially to serve two one-year terms and thereafter, this appointment shall serve a one year term.

BE IT FURTHER ORDAINED that the appointed members of the Board of Directors of the Landis Theater Foundation, Inc., shall be subject to and serve in accordance with the Bylaws of the Landis Theater Foundation, Inc.

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BE IT FURTHER ORDAINED that any Ordinance or portions thereof that are inconsistent herewith shall be deleted and void to the extent of such inconsistencies and the terms of this Ordinance shall supersede the same.

This Ordinance shall take effect upon adoption and publication according to Law.

Passed First Reading:

Passed Final Reading:

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President of Council

ATTEST:

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City Clerk