## VINELAND INDUSTRIAL COMMISSION

Special Meeting – May 7, 2020 VIA TELEPHONE CONFERENCE

# **MINUTES**

The meeting of the Vineland Industrial Commission was called to order at approximately 2:10 p.m. via telephone conference. Dan Kuhar read the notice pursuant to the Open Public Meetings Act into the record.

#### I. Roll Call

Present: Dan Kuhar Also Present: Sandra Forosisky

Larry Berman Frank DiGiorgio
Charles Gabage Adrianna Velazquez

Richard Dapp Gary Galloway

Absent: Frederick Angelo, Carmen Minguela

### II. Rovagnati

Sandra Forosisky provided the Commission with a request from Rovagnati to receive a credit of \$150,000.00 to be deducted from the sale price of the property at the time of closing. Sandy reminded the commission October 10, 2019 Industrial Commission entered into an Agreement of Sale, wherein Rovagnati US Real Estate, LLC agreed to purchase portions of Block 1003, Lots 14 and 14.1, now known as Block 1003, Lot 14.1 for \$903,000.00. Sandy advised DEP has deemed isolated wetlands and this will require a 150-foot buffer. This has substantially increased the cost of development. The commission discussed future plans of Rovagnati and agreed to grant an option to purchase approximately 6 additional acres in the Industrial Park South located immediately to the North of Block 1003 Lot 14.01 for \$1.00 which option may be exercised over a 7 year period from the date of closing, provided that it is to be used by Rovagnati US Real Estate, LLC for the expansion of the facility to be constructed on Block 1003 Lot 14.01.

Dan Kuhar requested a motion to approve Resolution 2020-01 a resolution approving an Amendment to the Agreement of Sale of 25.8 acres of land located in the Vineland Industrial Park South to Rovagnati US Real Estate, LLC.

A motion was made by Gary Galloway, seconded by Larry Berman to approve Resolution 2020-01. All members approved as presented.

YEAS: Dan Kuhar, Larry Berman, Charles Gabage, Richard Dapp, Gary Galloway

## III. Adjournment

Dan Kuhar entertained a motion to adjourn the meeting.

Moved by Charles Gabage, and seconded by Richard Dapp to adjourn the meeting.

YEAS: Dan Kuhar, Larry Berman, Charles Gabage, Richard Dapp, Gary Galloway