

**South Jersey Economic Development District  
Regular Meeting Agenda  
April 6, 2026**

**6:30 pm**

**Location -The Authority, 745 Lebanon Road, Millville, NJ 08312**

- 1. Call To Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Public Meetings Act Statement**

**Adequate notice of the South Jersey Economic Development District meeting has been provided by as required N.J.S.A. 10:4-6, et.seq., The “Open Public Meetings Act” By advance written notice to the local newspaper and filing with Atlantic, Cape May, Cumberland, and Salem Counties Clerk of the Boards.**

- 5. Approval of Minutes:** January 12, 2026 Reorganization Meeting
- 6. Chairman’s Report**
- 7. Executive Director Report**
- 8. Treasurer Report**  
Treasurers Report  
Authorization to pay bills: January, February, March, 2026 Bills
- 9. Presentation**
  - a. USDA – Director and/or Deputy Director
  - b. Via Transportation – Katie Lette
  - c. Vineland Athletic Complex
  - d. Triad Associates

**10. Public Comment on Forthcoming Resolutions**

**11. Resolutions**

**2026 – 1: RESOLUTION ADOPTING FY2026 BUDGET**

**2026 – 2: RESOLUTION AUTHORIZING FORD SCOTT & ASSOCIATES TO PERFORM THE ANNUAL AUDIT FOR FISCAL YEAR ENDING MARCH 31, 2026**

**2026 – 3: RESOLUTION APPROVING AGREEMENT WITH TRIAD ASSOCIATES FOR GRANT WRITING, ADMINISTRATION AND MISCELLANEOUS SERVICES**

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**2026 – 4: RESOLUTION AUTHORIZING CONTRACT FOR IT SERVICES**

**2026 – 5: RESOLUTION APPROVING THE CITY OF VINELAND’S PLANNING  
GRANT APPLICATION**

**RESOLUTION AUTHORIZING THE BOARD TO PROCEED INTO A CLOSED  
SESSION TO DISCUSS PERSONNEL AND CONTRACT MATTERS (if needed)**

**Executive Session (If needed)**

**12. Old Business:**

**13. New Business:**

County Update Reports

**14. Public Comment**

**15. Adjourn** - Next Regular Meeting: July 6, 2026