

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, SEPTEMBER 10, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218, 2:00 P.M.
TRENTON, NEW JERSEY
MINUTES**

Notice of Public Meeting: Read by UEZ Director Kathleen Kube: In compliance with the Open Public Meetings Act, at least 48 hours notice of this meeting was sent by way of the Secretary of State to the following newspapers; The Star Ledger, The Trenton Times, The Trentonian, The Courier Post, The Atlantic City Press, The Asbury Park Press, and the Bergen Record.

Roll Call: Marilyn Davis, DOL Designee, Caren Franzini, Chairwoman, Lewis Hurd, Public Member, Taneshia Nash Laird, Public Member, Elizabeth Lindsey, Treasury Designee, Joseph Doria, DCA, Joseph Neal , Governor's Authorities Unit, and Edward Pillsbury, DAG

Approval of August 13, 2008 minutes: First motion by Joseph Doria, and Second by Marilyn Davis. Abstentions; Lewis Hurd - Motion Carried with a (5/0/1) vote.

New Business:

PROJECT: FAÇADE IMPROVEMENT PROGRAM VI
CITY: ASBURY PARK
AMOUNT REQUESTED: \$100,000
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 6
AUTHORITY DISCUSSION:

PROJECT: CAMDEN POLICE TECHNOLOGY PROGRAM- PHASE II
CITY: CAMDEN
AMOUNT REQUESTED: \$635,900
MOTION TO APPROVE: J. Doria **SECOND:** M. Davis **AYES:** 6
AUTHORITY DISCUSSION:

PROJECT: SIGN & FAÇADE MATCHING PROJECT PHASE II
CITY: CARTERET
AMOUNT REQUESTED: \$75,000
MOTION TO APPROVE: L. Hurd **SECOND:** E. Lindsey **AYES:** 6
AUTHORITY DISCUSSION:

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PROJECT: NEWARK AVENUE STREETSCAPE

CITY: JERSEY CITY

AMOUNT REQUESTED: \$877,474

MOTION TO APPROVE: J. Doria **SECOND:** L. Hurd **AYES:** 6

AUTHORITY DISCUSSION:

PROJECT: GATEWAY BEAUTIFICATION PHASE 2

CITY: JERSEY CITY

AMOUNT REQUESTED: \$682,155

MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** 6

AUTHORITY DISCUSSION:

PROJECT: JERSEY CITY FIVE YEAR STRATEGIC PLAN

CITY: JERSEY CITY

AMOUNT REQUESTED: \$148,750

MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** N/A

MOTION TO TABLE: J. Doria **SECOND:** E. Lindsey **AYES:** 6

AUTHORITY DISCUSSION: J. Doria asked why the UEZ was paying for the plan and if the city got quotes for professional services. Roberta Farber, Jersey City Coordinator, answered it is a UEZ five year strategic plan and is an allowable expense. The city did not get quotes because they were going to use the same company who provided the services for prior plans. J. Doria would like for the city to follow the competitive bidding process and get three quotes before the project is approved.

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PROJECT: MARTIN LUTHER KING DRIVE STUDY

CITY: JERSEY CITY

AMOUNT REQUESTED: \$74,355

MOTION TO TABLE: J. Doria **SECOND:** M. Davis **AYES:** 6

AUTHORITY DISCUSSION: C. Franzini and J. Doria would like clarification on how this project is part of a larger project before it is approved.

PROJECT: BUSINESS CENTER ROADWAY RECONSTRUCTION
PHASE II FINANCING

CITY: LAKEWOOD

AMOUNT REQUESTED: \$1,876,981

MOTION TO APPROVE: J. Doria **SECOND:** L. Hurd **AYES:** 6

AUTHORITY DISCUSSION:

PROJECT: BLINDS-TO-GO (USA), INC. LEASE SUBSIDY - 2008

CITY: LAKEWOOD

AMOUNT REQUESTED: \$50,500

MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** N/A

MOTION TO CONDITIONALLY APPROVE:

J. Doria **SECOND:** T. Nash Laird **AYES:** 6

AUTHORITY DISCUSSION: Authority Members would like to see the agreement amended to avoid circuitous route of funds and to renegotiate agreement.

PROJECT: FRANKLIN BLVD. RECONSTRUCTION PHASE 1

CITY: PLEASANTVILLE

AMOUNT REQUESTED: \$380,150

MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 6

AUTHORITY DISCUSSION:

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PROJECT: SECOND GENERATION FUND- ECONOMIC DEVELOPMENT LOAN TO VINELAND DOWNTOWN IMPROVEMENT DISTRICT

CITY: VINELAND

AMOUNT REQUESTED: \$361,000

MOTION TO APPROVE: E. Lindsey SECOND: J. Doria AYES: 6

AUTHORITY DISCUSSION:

CONSENT AGENDA: SEE LIST BELOW

MOTION TO APPROVE: J. Doria SECOND: L. Hurd AYES: 6

AUTHORITY DISCUSSION: Bridgeton's request for \$50,000 was conditionally approved. Bridgeton needs to comply with the Fair and Open Process and supply three quotes before being reimbursed.

Asbury Park's request for \$50,000 for Fire Truck – Phase IV

Bridgeton's request for \$50,000 for CBD-UEZ Feasibility Study/Redevelopment Plan

Phillipsburg's three requests for:

- a. \$25,000 for South Main Street Façade Grant Project
- b. \$16,442 for Police Patrol Phase VI
- c. \$10,000 for Trolley Bus Operation – Phase II

Contract Amendments:

Asbury Park	UEZA 06-47	change
Jersey City	UEZA 07-77	extension
	UEZA 07-166	extension
Lakewood	UEZA 08-136	increase
Long Branch	UEZA 04-63	extension, other
Millville	UEZA 08-76	other

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CONSENT AGENDA CONT'D

North Wildwood	UEZA 08-09	extension
	UEZA 08-15	extension
Orange	UEZA 08-137	increase
Paterson	UEZA 06-145	extension
Phillipsburg	UEZA 06-30	change

OLD BUSINESS:

Other

Open to the Public: Mark Portnoy, Phillipsburg Coordinator, asked the Authority Members if there will be an October Meeting. C. Franzini answered yes.

Adjournment:

MOTION TO ADJOURN: J.Doria **SECOND:** E. Lindsey **AYES:** 6