

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, OCTOBER 13, 2010
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES**

Notice of Public Meeting: Read by Acting Executive 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: Caren Franzini, Chair, Chuck Richman, DCA Designee, Joseph Dombrowski, DOL Designee, Chris Jeter, Treasury Designee, Lewis Hurd, Public Member, Taneshia Nash Laird, Public Member and Patricia Roach, DAG.

Maura Tully, Governor's Authorities Unit, was present at meeting.

Lewis Hurd and Taneshia Nash Laird arrived at 2:02PM.

Approval of September 8, 2010 minutes: First motion by C. Richman, and Second C.Jeter. Abstentions: None. Motion Carried with a (6/0/0) vote.

New Business:

PROJECT: MICRO LOAN PROGRAM – PHASE 3
CITY: CARTERET
AMOUNT REQUESTED: \$100,000
MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: The city needs to explain the difference between available loan lines & loan balance remaining.

PROJECT: UEZ START-UP GRANT IV
CITY: CARTERET
AMOUNT REQUESTED: \$100,000
MOTION TO APPROVE: L. Hurd **SECOND:** C. Richman **AYES:** 6
AUTHORITY DISCUSSION:

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PROJECT: COSTUMER SERVICE SKILLS CENTER PHASE 6
CITY: JERSEY CITY
AMOUNT REQUESTED: \$250,000
MOTION TO APPROVE: L. Hurd **SECOND:** C. Richman **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: Nice leveraging of private sector dollars.

PROJECT: SELLERS STREET AREA ROADWAY RECONSTRUCTION & DRAINAGE – PHASE II
CITY: KEARNY
AMOUNT REQUESTED: \$1,083,400
MOTION TO APPROVE: T. Laird **SECOND:** C. Richman **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: Approval is contingent upon DCA doing a review of all three Kearny projects to ensure that Municipal Contract laws allow engineers to also be construction managers.

PROJECT: KEARNY AVENUE RESURFACING
CITY: KEARNY
AMOUNT REQUESTED: \$568,641
MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: Approval is contingent upon DCA doing a review of all three Kearny projects to ensure that Municipal Contract laws allow engineers to also be construction managers.

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PROJECT: KUEZ STREETSCAPE PHASE V & KIOSKS
CITY: KEARNY
AMOUNT REQUESTED: \$535,050
MOTION TO APPROVE: C. Richman **SECOND:** L. Hurd **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: Approval is contingent upon DCA doing a review of all three Kearny projects to ensure that Municipal Contract laws allow engineers to also be construction managers.

PROJECT: DOWNTOWN WALKING & BICYCLE PATROLS - YEAR 13
CITY: MOUNT HOLLY
AMOUNT REQUESTED: \$78,212
MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 6
AUTHORITY DISCUSSION:

PROJECT: POLICE RENEWAL – PHASE 13
CITY: NORTH BERGEN
AMOUNT REQUESTED: \$708,671
MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 6
AUTHORITY DISCUSSION: L. Hurd: Do the police work in conjunction with CCCTV program? C. Pianese: CCTV program goes into effect on November 1st.

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PROJECT: MAINTENANCE RENEWAL – PHASE 13

CITY: NORTH BERGEN

AMOUNT REQUESTED: \$368,566

MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 6

AUTHORITY DISCUSSION:

PROJECT: VIDEO SURVEILLANCE PHASE II

CITY: PATERSON

AMOUNT REQUESTED: \$1,500,000

MOTION TO APPROVE: L. Hurd **SECOND:** T. Laird **AYES:** 6

AUTHORITY DISCUSSION: C. Richman: Explain the “mesh system”; Lt. Russo: Although these cameras are exclusively within UEZ, system will be available for UEZ and non- UEZ businesses to hook into, e.g., install additional cameras, at their own expense; will be legal agreements to document use; system has ability to transmit to police vehicles. J. Dombrowski: Why not use less expensive non-police personnel to monitor? Lt. Russo: Found that civilians do not have training, expertise to recognize potential crime scene (example of drug transaction given). C. Franzini: Be sure that the UEZ businesses purchasing cameras for their businesses contribute towards the operating costs for the command center.

PROJECT: BUSINESS RECRUITMENT & MARKETING PHASE X

CITY: UNION CITY

AMOUNT REQUESTED: \$276,044

MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 6

AUTHORITY DISCUSSION: Confirmed will hire public relations firm through RFP selection process. C. Franzini: We tried your website but it was not active. A: We need to sign new contract for website but needed approval for funding. Want to attract industry and consumers to our unique UEZ.

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CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW

MOTION TO APPROVE: T. Laird **SECOND:** L. Hurd **AYES:** 6

AUTHORITY DISCUSSION: C. Franzini: Jersey City: Central Avenue SID Phase 13; approval contingent upon SID approving line item change. Lakewood: Contract Amendment 99-104; this will be the final extension granted for this project. Vineland: Contract Amendment 07-44; the approval is for the sign/façade grants not to exceed \$5,000 for property owners.

Jersey City's five requests for:

- a. \$50,000 for Historic Downtown SID Phase 13
- b. \$50,000 for Journal Square SID Phase 13
- c. \$50,000 for Central Avenue SID Phase 13
- d. \$50,000 for McGinley Square SID Phase 13
- e. \$50,000 for Monticello Main Street Phase 6

Mount Holly's request for \$42,181 for Operation Clean Sweep – Phase V

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CONSENT AGENDA

Contract Amendments:

Bayonne	UEZA 09-61	extension, other
Carteret	UEZA 08-17	extension
	UEZA 09-32	extension
	UEZA 09-56	extension
Kearny	2010-08013-0299	extension
Lakewood	UEZA 09-47	change
	UEZA 09-104	extension
New Brunswick	UEZA 09-122	other
Plainfield	2010-08027-0115	extension
	2010-08027-0202	extension
Pleasantville	2010-08028-0210	extension
	2010-08028-0362	extension
Trenton	2010-08030-0304	extension
Roselle	UEZA 09-106	extension
Vineland	UEZA 07-44	other
West New York	UEZA 09-71	extension

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OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC

J. Northrop: Will there be any training sessions in the future?

K. Kube: Yes, in November.

D. Jackson: Update on RFP process for UEZ review.

R. Farber: Notice as to when there are Policy changes.

ADJOURNMENT:

MOTION TO ADJOURN: L. Hurd **SECOND:** C. Jeter **AYES:** 6

I, Rosaura Collazo certify that the above are true and correct minutes taken at the October 13, 2010 Urban Enterprise Zone Authority Meeting.

