Notice of Public Meeting: Read by Executive Director Peter B. Lijoi: 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, Paul Stridick, DCA Designee, Richard Constable, 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.

Approval of October 13, 2010 minutes: First motion by T. Laird, and Second C. Jeter. Abstentions: P. Stridick. Motion Carried with a (5/0/1) vote.

Caren Franzini introduces Peter B. Lijoi as the new UEZ Director and thanks Kathie Kube for all her hard work as Acting Executive Director. Also, Delta Development Group, Inc. has been selected as the consultant for the UEZ Study.

New Business:

**PROJECT:** CLEAN TEAM YEAR 3  
**CITY:** CAMDEN  
**AMOUNT REQUESTED:** $626,764  
**MOTION TO APPROVE:** L. Hurd  
**SECOND:** C. Jeter  
**AYES:** 5  
**ABSTENTION:** P. Stridick  
**AUTHORITY DISCUSSION:** C. Franzini: Good job leveraging dollars and hiring Camden residents. R. Constable: Will zone be presenting other proposals besides police, fire or sanitation? V. Basara: Yes. (Details given).
PROJECT: CCTV CAMERA INSTALLATION – WESTSIDE AVENUE
PHASE IIIB
CITY: JERSEY CITY
AMOUNT REQUESTED: $310,192
MOTION TO APPROVE: L. Hurd SECOND: C. Jeter AYES: 6
AUTHORITY DISCUSSION: R. Constable: Will this project go out to bid? R. Farber: Once the project is approved by the Authority the cameras will go out to bid. R. Constable: Will zone be presenting other proposals besides police, fire or sanitation? R. Farber: Yes. (Details given).

PROJECT: POLICE OFFICERS YEAR 16
CITY: LAKEWOOD
AMOUNT REQUESTED: $690,000
MOTION TO APPROVE: P. Stridick SECOND: C. Jeter AYES: 6
AUTHORITY DISCUSSION: R. Constable: $162,000 cost per officer seems high. Chief Austin: Assignment is officer’s choice by contract. Also increase in crime statistics 2008 to 2009 is mainly increase in petty crimes. R. Constable: Will zone be presenting other proposals besides police, fire or sanitation? P. Komsa: Yes. (Details given).

PROJECT: PUBLIC SAFETY POLICE YEAR 12
CITY: PLEASANTVILLE
AMOUNT REQUESTED: $323,153
MOTION TO APPROVE: P. Stridick SECOND: C. Jeter AYES: 6
AUTHORITY DISCUSSION: R. Constable: $130,000 cost per officer seems high. J. Amado-Belton: Assignment is officer’s choice by contract. Zone has met last years’ goals for crime reduction.
PROJECT:  LITTER COLLECTION SERVICES YEAR 11  
CITY:  PLEASANTVILLE  
AMOUNT REQUESTED:  $267,004  
MOTION TO APPROVE:  L. Hurd  SECOND:  C. Jeter  AYES:  6  
AUTHORITY DISCUSSION:  R. Constable: Are the employees municipal or are they contracted? J. Amado-Belton: Municipal employees. R. Constable: Has the municipality looked into contracting employees as have other zones? J. Amado-Belton: No, But we will look into it. R. Constable: Has zone thought about contracting services out to private company? J. Amado-Belton: No but will consider. R. Constable: Will zone be presenting other proposals besides police, fire or sanitation? J. Amado-Belton: Yes. (Details given).

PROJECT:  VDID/MAIN STREET OPERATING EXPENSES – CY 2011 – YEAR 20  
CITY:  VINELAND  
AMOUNT REQUESTED:  $199,966  
MOTION TO APPROVE:  L. Hurd  SECOND:  C. Jeter  AYES:  6  
AUTHORITY DISCUSSION:  P. Stridick: What is “in kind” contribution? S. Forosisky: Staffing and capital improvements. R. Constable: Will zone be presenting other proposals besides police, fire or sanitation? S. Forosisky: Yes. (Details given).

PROJECT:  CUMBERLAND EMPOWERMENT ZONE CORP. ENTREPRENEURIAL TRAINING PROGRAM – YEAR 2  
CITY:  VINELAND  
AMOUNT REQUESTED:  $54,500  
MOTION TO APPROVE:  R. Constable  SECOND:  L. Hurd  AYES:  6  
AUTHORITY DISCUSSION:  C. Franzini: How does this supplement SBDC services? S. Forosisky: We are leveraging SBDC program by paying for services. C. Franzini: Good model for leveraging resources.
ZONE BOUNDARY MODIFICATION
CITY: MILLVILLE
MOTION TO APPROVE: R. Constable SECOND: P. Stridick AYES: 6
AUTHORITY DISCUSSION:

CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: P. Stridick SECOND: L. Hurd AYES: 6
AUTHORITY DISCUSSION:

Asbury Park’s request for $50,000 for Fire Truck Program – Year 6
AUTHORITY DISCUSSION: R. Constable: Will zone be presenting other proposals besides police, fire or sanitation? T. Gilmour: We don’t know because we have limited funds and do not know if any additional funds will be available.

Millville’s request for $25,070 for Cumberland Empowerment Zone Corp. – Entrepreneurial Training Program – Year 2

Contract Amendments:

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OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC
Tom Gilmour: Is the 46 million going to be available to the zones? If so, when?
C. Franzini: The process is being reviewed but there is no guarantee that the money will be available.

ADJOURNMENT:
MOTION TO ADJOURN: P. Stridick  SECOND: L. Hurd  AYES: 6

I, Rosaura Collazo certify that the above are true and correct minutes taken at the November 10, 2010 Urban Enterprise Zone Authority Meeting.