

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, NOVEMBER 10, 2010
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES

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).

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, NOVEMBER 10, 2010
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES**

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.

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, NOVEMBER 10, 2010
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES**

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: VDIS/MAN 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.

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, NOVEMBER 10, 2010
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES**

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:

Bridgeton	2010-08003-0039	extension
	2010-08003-0108	extension
Gloucester City	2010-08008-0526	extension
Elizabeth	UEZA 09-46	extension
Lakewood	2010-08014-0528	other
Long Branch	2010-08015-0190	extension, other
Newark	UEZA 09-66	extension
New Brunswick	UEZA 09-122	extension
	UEZA 09-159	extension
	UEZA 09-164	extension
Paterson	2010-08023-0192	extension
Perth Amboy	UEZA 09-191	extension
Union City	UEZA 07-143	extension
West New York	2010-08033-0536-00	extension
Wildwood City	UEZA 08-162	extension

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, NOVEMBER 10, 2010
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES**

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.