

1 NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
2 WEDNESDAY, JUNE 11, 2008  
3 MARY ROEBLING BUILDING  
4 SECOND FLOOR CONFERENCE ROOM #218, 10:00 A.M.  
5 TRENTON, NEW JERSEY  
6

7 B E F O R E: CAROL MC PHILLIPS, CHAIRWOMAN

8 AMBAR ABELAR

9 ELIZABETH LINDSEY

10 MARILYN DAVIS

11 LEWIS HURD

12 PATRICIA BRUCK, DAG  
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J. H. BUEHRER & ASSOCIATES  
CERTIFIED SHORTHAND REPORTERS  
2295 BIG ENOUGH WAY  
TOMS RIVER, NEW JERSEY 08755  
732/557-4755

1 CHAIRWOMAN MC PHILLIPS: Notice of this public  
2 meeting was sent by way of Secretary of State to the  
3 following newspapers: The Star Ledger, the Trenton Times,

4 the Trentonian, the Atlantic City Press, the Asbury Park  
5 Press and the Bergen Record.

6 Roll call. Mr. Abelar.

7 MR. ABELAR: Present.

8 CHAIRWOMAN MC PHILLIPS: Marilyn Davis?

9 MS. DAVIS: Present.

10 CHAIRWOMAN MC PHILLIPS: Elizabeth Lindsey?

11 MS. LINDSEY: Present.

12 CHAIRWOMAN MC PHILLIPS: Lewis Hurd?

13 MR. HURD: Present.

14 CHAIRWOMAN MC PHILLIPS: And Carol McPhillips,

15 I am here.

16 we have a quorum, thank you.

17 The first item on the agenda is approval of the  
18 minutes of May 14, 2008.

19 May I have a motion to approve?

20 MS. LINDSEY: So moved.

21 MS. DAVIS: Seconded.

22 CHAIRWOMAN MC PHILLIPS: First, by Ms. Lindsey

23 and seconded by Ms. Davis. All in favor say aye?

24 MR. ABELAR: Aye.

25 MS. DAVIS: Aye.

3

1 MS. LINDSEY: Aye.

2 MR. HURD: Aye.

3 CHAIRWOMAN MC PHILLIPS: Aye.

4 Any opposed?

5 (No response.)

6 CHAIRWOMAN MC PHILLIPS: Any abstentions.

7 (No response.)

8 CHAIRWOMAN MC PHILLIPS: Motion carried.

9 Agenda Item 4A, Elizabeth's request for  
10 \$1,061,899 for Police Security, 12 Officers, Year 15.  
11 Mario Rodriguez?



20  
21 \$1,018,336 for Commercial District Security Program, Year  
22 13. All right, Mr. Rodriguez?

23 MR. RODRIGUEZ: Again, this is for our  
24 commercial district, providing security for our merchants  
25 and pedestrians.

5

1 This year we are introducing Sprint and  
2 Nextel's with which we will be able to track police  
3 officers when they are walking in their zones, which will  
4 greatly benefit the pedestrians and the commercial  
5 businesses.

6 CHAIRWOMAN MC PHILLIPS: May I have a motion?

7 MR. ABELAR: So moved.

8 MR. HURD: Seconded.

9 CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar,  
10 seconded by Mr. Hurd.

11 Does anyone have any questions for Mr.  
12 Rodriguez?

13 (No response.)

14 CHAIRWOMAN MC PHILLIPS: All in favor?

15 MR. ABELAR: Aye.

16 MS. DAVIS: Aye.

17 MS. LINDSEY: Aye.

18 MR. HURD: Aye.

19 CHAIRWOMAN MC PHILLIPS: Aye.

20 Any opposed?

21 (No response.)

22 CHAIRWOMAN MC PHILLIPS: Any abstentions.

23 (No response.)

24 CHAIRWOMAN MC PHILLIPS: Motion carried.

25 Next is Elizabeth's request for \$547,889 for

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1 Elizabeth's graffiti and Litter Removal Program, Phase 2.

2 MR. RODRIGUEZ: This request is for \$547,889  
3 for graffiti removal, our graffiti removal program. I have  
4 with me the Supervisor of our program.

5 This has been a successful program. We are in  
6 our second year. Both the merchants and pedestrians have  
7 seen the difference in the cleanliness of our district and  
8 we feel it is important that we continue this program,  
9 which we feel will bring in more people into this area, so  
10 we are asking for your approval of this this morning.

11 CHAIRWOMAN MC PHILLIPS: Do I have a motion to  
12 approve?

13 MR. ABELAR: So moved.

14 MR. HURD: Seconded.

15 CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar  
16 and seconded by Mr. Hurd.

17 Any questions for Mr. Rodriguez?

18 (No response.)

19 CHAIRWOMAN MC PHILLIPS: All in favor, please  
20 say aye.

21 MR. ABELAR: Aye.

22 MS. DAVIS: Aye.

23 MS. LINDSEY: Aye.

24 MR. HURD: Aye.

25 CHAIRWOMAN MC PHILLIPS: Aye.

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1 Any opposed?

2 (No response.)

3 CHAIRWOMAN MC PHILLIPS: Any abstentions?

4 (No response.)

5 CHAIRWOMAN MC PHILLIPS: Motion carried.

6 Next is Elizabeth's request for \$224,150 for  
7 Elizabeth Avenue SID Matching Funds, Year 9.

8 MR. RODRIGUEZ: This is for the Elizabeth

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9 Avenue SID Matching Funds, Year 9, requesting \$224,150.

10 with me today is the Executive Director of our  
11 District. This is in its ninth year and is very successful  
12 in managing the daily operations of the business district.

13 we have a vibrant farmer's market and a very  
14 low vacancy rate. They maintain the district very well.

15 MR. CROCHAK: I thank the Authority for the  
16 support in the past, it has helped us to keep a clean,  
17 safe, well-promoted business district doing.

18 I would also like to thank the Graffiti & Liter  
19 Removal Program. They have been doing a tremendous job  
20 with that project.

21 CHAIRWOMAN MC PHILLIPS: May I have a motion to  
22 approve?

23 MR. HURD: So moved.

24 MR. ABELAR: Seconded.

25 CHAIRWOMAN MC PHILLIPS: First by Mr. Hurd;

8

1 seconded by Mr. Abelar.

2 Do any of the Commissioners have any questions?

3 (No response.)

4 CHAIRWOMAN MC PHILLIPS: All in favor, please  
5 say aye.

6 MR. ABELAR: Aye.

7 MS. DAVIS: Aye.

8 MS. LINDSEY: Aye.

9 MR. HURD: Aye.

10 CHAIRWOMAN MC PHILLIPS: Aye.

11 Any opposed?

12 (No response.)

13 CHAIRWOMAN MC PHILLIPS: Any abstentions?

14 (No response.)

15 CHAIRWOMAN MC PHILLIPS: Motion carried, thank  
16 you. Next is Jersey City's request for \$1,103,323 for

17 Marketing & Real Estate, Phase 5. Roberta Farber?

18 MS. FARBER: Thank you.

19 This is a continuation of our marketing  
20 program. We advertise nationwide, we do local advertising,  
21 we do our 4th of July fireworks marketing, we will be doing  
22 extensive radio advertising this year on CNN and Comcast.

23 CHAIRWOMAN MC PHILLIPS: May I have a motion to  
24 approve?

25 MS. DAVIS: So moved.

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1 MS. LINDSEY: Seconded.

2 CHAIRWOMAN MC PHILLIPS: First by Ms. Davis,  
3 seconded by Ms. Lindsey.

4 Does anyone have any questions?

5 MR. ABELAR: These two Directors or the  
6 Managers, are they included in the seven person part of the  
7 staff?

8 MS. FARBER: They are part of our staff, but  
9 not part of our administration.

10 CHAIRWOMAN MC PHILLIPS: Any further questions?

11 MS. LINDSEY: Could you tell us a little bit  
12 about the \$34,000 in your budget, about the purpose of  
13 that?

14 MS. FARBER: We go to the League of  
15 Municipalities and feel that Jersey City has benefited by  
16 the contacts we make with the different State agencies,  
17 other vendors, it just is a real good feel for Jersey City.

18 Two years ago we had a municipal concert in  
19 Jersey City and we feel that attending the League of  
20 Municipalities has brought in tourists as well as bringing  
21 in other people from the State into Jersey City.

22 MS. LINDSEY: The \$34,000, does that include  
23 overnight stays?

24 MS. FARBER: No, just promotional items.

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1 (No response.)

2 CHAIRWOMAN MC PHILLIPS: I'll take a vote. All  
3 in favor say aye.

4 MR. ABELAR: Aye.

5 MS. DAVIS: Aye.

6 MS. LINDSEY: Aye.

7 MR. HURD: Aye.

8 CHAIRWOMAN MC PHILLIPS: Aye.

9 Any opposed?

10 (No response.)

11 CHAIRWOMAN MC PHILLIPS: Any abstentions?

12 (No response.)

13 CHAIRWOMAN MC PHILLIPS: Motion carried.

14 Next is Jersey City's request for \$673,000 for  
15 Journal Square Special Improvement District Matching Funds,  
16 Phase 11.

17 MS. FARBER: Jersey City has funded half of the  
18 budget, which is allowed by legislation, on the assessments  
19 that they bring in.

20 CHAIRWOMAN MC PHILLIPS: Motion to approve?

21 MS. DAVIS: So moved.

22 MR. ABELAR: Seconded.

23 CHAIRWOMAN MC PHILLIPS: First by Ms. Davis;  
24 seconded by Mr. Abelar.

25 Any questions?

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1 (No response.)

2 CHAIRWOMAN MC PHILLIPS: we will take a vote.  
3 All in favor say aye.

4 MR. ABELAR: Aye.

5 MS. DAVIS: Aye.

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MS. LINDSEY: Aye.  
MR. HURD: Aye.  
CHAIRWOMAN MC PHILLIPS: Aye.  
Any opposed?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Any abstentions?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Motion carried.  
Next is Jersey City's request for \$313,297 for

Journal Square Vision Study.

MS. FARBER: This is an effort that's being conducted by our Redevelopment Agency along with the UEZ. Journal Square is the next redevelopment area for Jersey City. As redevelop continues on the waterfront, this would be a complete vision study done by Tony Ellison, who has done other studies in Jersey City, which are now in the process of actually being built and this is the next phase of that.

CHAIRWOMAN MC PHILLIPS: Motion to approve?  
MS. DAVIS: So moved.

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MS. LINDSEY: Seconded.  
CHAIRWOMAN MC PHILLIPS: First by Ms. Davis, second by Ms. Lindsey.  
Any questions?  
MS. DAVIS: Are you going to hire professional services for this?  
MS. FARBER: The study has already been started by Ellison with funds from the Department of Community Affairs, so this is a continuation of that.  
MS. BRUCK: I want to confirm our conversation that this is contingent upon certification.  
MS. FARBER: Yes.  
CHAIRWOMAN MC PHILLIPS: I will take a vote.

14 All in favor please say aye.  
15 MR. ABELAR: Aye.  
16 MS. DAVIS: Aye.  
17 MS. LINDSEY: Aye.  
18 MR. HURD: Aye.  
19 CHAIRWOMAN MC PHILLIPS: Aye.  
20 Any opposed?  
21 (No response.)  
22 CHAIRWOMAN MC PHILLIPS: Abstentions?  
23 (No response.)  
24 CHAIRWOMAN MC PHILLIPS: Next is Jersey City's  
25 request for \$248,000 for Determination of Stabilization &

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1 Rehabilitation Design for the Historic Powerhouse Building.  
2 MS. FARBER: The building is a historic  
3 building on the Jersey City waterfront. The Port Authority  
4 right now owns the building. There is a Memorandum of  
5 Understanding, they are going to move out the local units  
6 that are in the powerhouse as well as the PATH station to  
7 be converted into an arts district for Jersey City.  
8 CHAIRWOMAN MC PHILLIPS: Motion to approve?  
9 MS. DAVIS: So moved.  
10 MS. LINDSEY: Seconded.  
11 CHAIRWOMAN MC PHILLIPS: First by Ms. Davis,  
12 second by Ms. Lindsey. Any questions?  
13 MR. ABELAR: Who is the firm of architects?  
14 MS. FARBER: Binder (phonetic), they have done  
15 work before for Jersey City and that's the firm that the  
16 Redevelopment Agency has chosen for this project. They  
17 have also done somewhat of a study before on the  
18 powerhouse, but it has to be studied again because of the  
19 time lapse.  
20 CHAIRWOMAN MC PHILLIPS: Any further questions?  
21 (No response.)

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Mr. Abelar?  
MR. ABELAR: Aye.  
CHAIRWOMAN MC PHILLIPS: Ms. Davis?

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MS. DAVIS: Aye.  
CHAIRWOMAN MC PHILLIPS: Ms. Lindsey?  
MS. LINDSEY: Aye.  
CHAIRWOMAN MC PHILLIPS: Mr. Hurd?  
MR. HURD: Aye.  
CHAIRWOMAN MC PHILLIPS: Aye.  
Opposed?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Abstentions?

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(No response.)  
CHAIRWOMAN MC PHILLIPS: Next is Jersey City's  
request for \$155,000 for Historic Downtown SID Matching  
Funds, Phase 11.

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MS. FARBER: The SID received 50 percent of  
their funds so this is a match from the City.  
CHAIRWOMAN MC PHILLIPS: Motion to approve?

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MS. DAVIS: So moved.  
MR. ABELAR: Seconded.  
CHAIRWOMAN MC PHILLIPS: Motion by Ms. Davis,  
seconded by Mr. Abelar.  
Any questions?

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(No response.)  
CHAIRWOMAN MC PHILLIPS: I will take a vote.  
All in favor say aye.  
MR. ABELAR: Aye.

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MS. DAVIS: Aye.  
MS. LINDSEY: Aye.

3 MR. HURD: Aye.  
4 CHAIRWOMAN MC PHILLIPS: Aye.  
5 Any abstentions?  
6 (No response.)  
7 CHAIRWOMAN MC PHILLIPS: Any opposed?  
8 (No response.)  
9 CHAIRWOMAN MC PHILLIPS: Motion carried.  
10 Next is Jersey City's request for \$92,700 for  
11 Central Avenue SID Matching Funds, Phase 11.  
12 MR. HURD: So moved.  
13 MR. ABELAR: Seconded.  
14 CHAIRWOMAN MC PHILLIPS: Any questions?  
15 MS. LINDSEY: The supervisor and trained staff  
16 of workers, do they get health benefits?  
17 MS. FARBER: Yes.  
18 MS. LINDSEY: I just need to know where that is  
19 in the budget.  
20 I see it.  
21 MS. BRUCK: Are these full-time jobs?  
22 MS. FARBER: The staff, yes.  
23 MS. LINDSEY: I was just curious.  
24 CHAIRWOMAN MC PHILLIPS: I will take a vote.  
25 All in favor say aye.

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1 MR. ABELAR: Aye.  
2 MS. DAVIS: Aye.  
3 MS. LINDSEY: Aye.  
4 MR. HURD: Aye.  
5 CHAIRWOMAN MC PHILLIPS: Aye.  
6 Any abstentions?  
7 (No response.)  
8 CHAIRWOMAN MC PHILLIPS: Any opposed?  
9 (No response.)  
10 CHAIRWOMAN MC PHILLIPS: Motion carried.



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20 Main Street Monticello, Phase 4.

21 MS. FARBER: This is a DCA designated area  
22 within Jersey City and we are asking for \$70,000 for this  
23 Main Street Monticello, Phase 4 to move forward.

24 CHAIRWOMAN MC PHILLIPS: May I have a motion to  
25 approve?

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1 MR. HURD: So moved.

2 MS. LINDSEY: Seconded.

3 CHAIRWOMAN MC PHILLIPS: First by Mr. Hurd,  
4 seconded by Ms. Lindsey.

5 Any questions?

6 MR. ABELAR: Ms. Farber, I see the resolution  
7 of the municipal body. Can you explain to me what the  
8 Economic Development Corporation does with each of these  
9 projects?

10 MS. FARBER: With each one of these projects,  
11 or with the SID?

12 MR. ABELAR: All of the municipal ordinances  
13 say that the City council and the Economic Development  
14 Corporation have recommended passing the resolution.

15 I have a concern as to whether these two  
16 entities have overview of each particular project's budget.

17 MS. FARBER: The Jersey City Economic  
18 Development Corporation is a private corporation that was  
19 designated back in 1980, maybe a little earlier than that.

20 The municipal council designated Jersey City's  
21 Economic Development Corporation as a subgrantee to receive  
22 the UEZ funds and to manage the entire urban enterprise  
23 Program for the City of Jersey City.

24 Each project is run by the Jersey City Economic  
25 Development Corporation, but every single project must have

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1 a municipal council resolution.

2                   what happens is it gets to the Jersey City  
3 Economic Development Corporation Board, which we have our  
4 own separate board, it is approved and it then goes to the  
5 municipal council for their approval.

6                   The EDC, myself, we run the project with  
7 separate project managers, in certain cases with these  
8 projects we are working very closely with the redevelopment  
9 agency because it falls into a designated redevelopment  
10 area and then whether it be myself or others designated  
11 from my staff, we go out, we monitor those projects and  
12 this is how we do our work.

13                   we do marketing for the EDC for Jersey City, we  
14 do all of our certifications, recertifications and anything  
15 that has to do with the UEZ program comes through our  
16 office, so we are busy 24/7.

17                   MR. ABELAR: Each of the projects goes through  
18 the Economic Development Corporation?

19                   MS. FARBER: We do the projects. The proposals  
20 are written and submitted, we do all of that. The council  
21 is only approving these projects as we recommend them to  
22 them.

23                   If a council member has project that they would  
24 like to see happen in the City for their ward or whatever  
25 the case may be, it still has to go through the Mayor's

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1 office and the application then comes to the EDC to  
2 implement that project, so that we have layers or  
3 bureaucracy.

4                   MR. ABELAR: When a project is earmarked, who  
5 decides the name of the professionals who are going to do  
6 the project?

7                   MS. FARBER: It depends on what the project is.

8  
9 agency, those came from recommendations of the  
10 Redevelopment Agency.

11 we have other projects such as a professional  
12 services contract or block front program, we have Herb  
13 Solomon (phonetic) and John Petrochino (phonetic), who as  
14 contracted employees -- as contractors for the Jersey City  
15 Economic Development Corporation have done so for the past  
16 10 or 11 years, so those are persons that have come through  
17 the Economic Development Corporation.

18 we will have a five-year plan very shortly, we  
19 will be the organization that recommends who should be --  
20 for the public works projects, it comes from the Public  
21 Works Program, so I will be at meetings with Public Works  
22 employees, and we have discussed it, we have gone through  
23 the bidding process in determining who those professionals  
24 are who are going to be working on the projects with us and  
25 with the various agencies throughout the City that we work

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1 with as an Economic Development Corporation.

2 MR. ABELAR: Before it comes to us, before each  
3 project comes to us, who has the power to review the  
4 professional entities chosen, who has the power to nominate  
5 a professional or entity?

6 MS. FARBER: I don't understand the question.

7 MR. ABELAR: If ABC is the firm, first of all,  
8 who designates that firm, what is the process, who has the  
9 power to reject that particular firm?

10 MS. FARBER: First of all, the Board of each  
11 corporation, whether it is EDC or the Redevelopment  
12 Agencies Board approves the contract for the organization.

13 It then recommends it to the City Council. If  
14 there are any questions about the firm or the process, that  
15 will be determined before it even gets to here.

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particular project --  
MR. ABELAR: When you say "the Board", you mean  
the Board of the Economic Development Corporation?  
MS. FARBER: When it is an Economic Development  
Corporation project, yes, the EDC Board does that.  
When it is a Redevelopment Agency project, the  
Redevelopment Agency has their own Board and they would  
determine that we would receive recommendations from the  
Redevelopment Agency.

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MR. ABELAR: Thank you.  
CHAIRWOMAN MC PHILLIPS: Any further questions?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: All in favor say aye?  
MR. ABELAR: Aye.  
MS. DAVIS: Aye.  
MS. LINDSEY: Aye.  
MR. HURD: Aye.  
CHAIRWOMAN MC PHILLIPS: Aye.  
Any abstentions?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Opposed?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Motion carried.  
MS. FARBER: Thank you.  
CHAIRWOMAN MC PHILLIPS: Next is Lakewood's  
request for \$100,000 for Franklin Street Redevelopment Area  
Appraisals & Evaluations.  
Trish Komsa?  
MS. KOMSA: This request is for \$100,000 for  
the Franklin Street Redevelopment Area Appraisals &  
Evaluations.  
we have brought projects before you last year

24 for acquisitions of some of the properties in this  
25 redevelopment area.

23

1 This project would allow us to keep moving  
2 forward acquiring of properties within the area. We have  
3 eight properties, and as a side note, as a matter of  
4 housekeeping, we are going to close 9940 and the  
5 acquisition at 228 Main Street, it has become confusing as  
6 far as just what the scope of the project is, but as a  
7 matter of fact, we will close 9940 and we will return that  
8 money to the fund and have this project go forward.

9 CHAIRWOMAN MC PHILLIPS: May I have a motion to  
10 approve?

11 MS. DAVIS: So moved.

12 MR. ABELAR: Seconded.

13 CHAIRWOMAN MC PHILLIPS: Any questions?

14 MS. LINDSEY: What is the plan if the sellers  
15 do not want to sell to you, will it go forward?

16 MS. KOMSA: Eventually they will sell or become  
17 part of the redevelopment project.

18 MS. LINDSEY: We have a list of the properties.  
19 If one of the property owners doesn't sell, will you have  
20 to come back to us?

21 MS. KOMSA: Yes.

22 CHAIRWOMAN MC PHILLIPS: Any further questions?  
23 (No response.)

24 CHAIRWOMAN MC PHILLIPS: All in favor say aye.

25 MR. ABELAR: Aye.

24

1 MS. DAVIS: Aye.

2 MS. LINDSEY: Aye.

3 MR. HURD: Aye.

4 CHAIRWOMAN MC PHILLIPS: Aye.

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Any abstentions?

(No response.)

CHAIRWOMAN MC PHILLIPS: Any opposed?

(No response.)

CHAIRWOMAN MC PHILLIPS: Motion carried.

Next is Millville's request for \$500,000 for  
Grow Millville Fund, Phase 1.

MR. AYRES: We are very excited about the Grow  
Millville Fund. This year we have entered into partnership  
with the National Development Council, which I believe is  
the most highly regarded national non-profit organization  
and which has worked in every state across the country and  
has done millions of dollars worth of projects as to  
rehabilitation.

Part of the relationship between the City and  
the National Development Council is to create as part of  
their overall nationwide Grow America Fund, the Grow  
Millville Fund, and I believe they are also engaged in  
Newark.

If we put up \$500,000 of UEZ funds, the  
National Development Council would match that with their

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equity, being a certified SBA lender, they will go forward  
with an SBA loan project and we will be able to leverage  
that out into the secondary market that we are estimating  
that the total benefit would be \$4 million.

We are hoping this is just Stage 1. We think  
this is tremendous leverage of funds.

We bring in a very sophisticated lender and  
they are working on bringing in new tax credits and other  
types of funds to further leverage money that we hope to  
get started with and hope to at least do 10 projects, which  
depend upon the additional project.

We will comply with all of the regulations and

13 we respectfully request \$500,000.  
14 CHAIRWOMAN MC PHILLIPS: Motion to approve?  
15 MR. HURD: So moved.  
16 MS. DAVIS: Seconded.  
17 CHAIRWOMAN MC PHILLIPS: First by Mr. Hurd and  
18 seconded by Ms. Davis. Any questions?  
19 MS. LINDSEY: I have a question. I am  
20 wondering how you would do the other projects?  
21 MR. AYRES: We will come back.  
22 MS. LINDSEY: I just wanted to make sure that  
23 the second generation funds are actually going to be UEZ  
24 certified.  
25 MR. AYRES: Yes.

26

1 MR. ABELAR: Grow America, are they actually  
2 working in Newark?  
3 MR. AYRES: Yes, they provided training for the  
4 staff of the New Jersey Economic Development Authority.  
5 CHAIRWOMAN MC PHILLIPS: I will take a vote.  
6 MR. ABELAR: Aye.  
7 MS. DAVIS: Aye.  
8 MS. LINDSEY: Aye.  
9 MR. HURD: Aye.  
10 CHAIRWOMAN MC PHILLIPS: Aye.  
11 Any abstentions?  
12 (No response.)  
13 CHAIRWOMAN MC PHILLIPS: Opposed?  
14 (No response.)  
15 CHAIRWOMAN MC PHILLIPS: Motion carried.  
16 Next is Millville's request for \$274,844 for  
17 Millville Town Center Improvements, Phase IV.  
18 MR. AYRES: This is a continuation of annual  
19 debt service payments on a bond for the public improvement,  
20 to bring in shopping center development, and what we did

21 was have the developer build the public improvements, we  
22 purchased that with a bond and now we are paying off the  
23 annual bond payments with UEZ funds similar to some other  
24 projects that were funded this way.

25 we are very satisfied with this, we have a

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1 Loew's, Acme, National Tire and Battery on a formerly  
2 undevelopable site, and we have a Department of  
3 Transportation partnership plus UEZ funds to make this  
4 happen after three failed tries by other developers.

5 So we have 300 jobs created and \$28 million of  
6 new tax ratables on this site. This is a 10-year debt  
7 service payment, which we are anticipating and this is year  
8 four.

9 CHAIRWOMAN MC PHILLIPS: May I have a motion to  
10 approve?

11 MR. HURD: So moved.

12 MR. ABELAR: Seconded.

13 CHAIRWOMAN MC PHILLIPS: First by Mr. Hurd,  
14 seconded by Mr. Abelar.

15 Any questions?

16 (No response.)

17 CHAIRWOMAN MC PHILLIPS: I will take a vote.  
18 All in favor say aye.

19 MR. ABELAR: Aye.

20 MS. DAVIS: Aye.

21 MS. LINDSEY: Aye.

22 MR. HURD: Aye.

23 CHAIRWOMAN MC PHILLIPS: Aye.

24 Abstentions?

25 (No response.)

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1 CHAIRWOMAN MC PHILLIPS: Opposed.

06-11-08 UEZ Authority Transcript.txt  
(No response.)

CHAIRWOMAN MC PHILLIPS: Motion carried.

Next is Millville's request for \$165,354 for  
Additional UEZ Fire Fighters, Year 2.

MR. AYRES: This is the second year for the  
additional fire fighters. You have heard me speak before  
about the needs as the district grows and we have these two  
miles of riverfront and are about to open the New Jersey  
Motor Sports Park plus an adjacent 400 acre business park  
such as the last project and the 500,000 square foot  
shopping center last year, so there is additional need and  
we think it will grow.

we are also talking to developers about  
entertainment that would locate near the motor sports park  
and the need for additional fire fighters is part of that.

CHAIRWOMAN MC PHILLIPS: I will take a motion  
to approve?

MR. ABELAR: So moved.

MR. HURD: Seconded.

CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar;  
seconded by Mr. Hurd. Any questions?

(No response.)

CHAIRWOMAN MC PHILLIPS: I will take a vote.  
All in favor say aye.

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MR. ABELAR: Aye.

MS. DAVIS: Aye.

MS. LINDSEY: Aye.

MR. HURD: Aye.

CHAIRWOMAN MC PHILLIPS: Aye.

Any opposed?

(No response.)

CHAIRWOMAN MC PHILLIPS: Abstentions?

(No response.)



06-11-08 UEZ Authority Transcript.txt  
18 Next is Mount Holly's request for \$100,125 for  
19 Operation Clean Sweep, Phase IV. Mr. Mizikar.  
20 MR. MIZIKAR: The first request we have is for  
21 funding to pay for the salary of one full-time maintenance  
22 employee for the general maintenance of our downtown area.  
23 We have to maintain our downtown area.  
24 CHAIRWOMAN MC PHILLIPS: I will take a motion  
25 to approve.

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1 MR. ABELAR: So moved.  
2 MR. HURD: Seconded.  
3 CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar;  
4 seconded by Mr. Hurd.  
5 Any questions?  
6 MR. HURD: One question regarding the fuel,  
7 especially in times like we are having.  
8 Is this something that has been before us, is  
9 that going to be a new thing, that UEZ will include the  
10 cost of fuel?  
11 MS. BRUCK: What is the question?  
12 MR. HURD: Has it been included in the past,  
13 the cost of fuel going up, will we see a pattern, is that  
14 allowable?  
15 MS. BRUCK: It is an allowable cost, yes.  
16 CHAIRWOMAN MC PHILLIPS: Any other questions?  
17 (No response.)  
18 CHAIRWOMAN MC PHILLIPS: I will take a vote.  
19 All in favor say aye.  
20 MR. ABELAR: Yes.  
21 MS. DAVIS: Yes.  
22 MS. LINDSEY: Yes.  
23 MR. HURD: Yes.  
24 CHAIRWOMAN MC PHILLIPS: Yes.  
25 Any abstentions?

1 (No response.)

2 CHAIRWOMAN MC PHILLIPS: Any opposed?

3 (No response.)

4 CHAIRWOMAN MC PHILLIPS: Motion carried.

5 Next is Mount Holly's request for \$87,154 for  
6 Downtown Walking & Bicycle Patrols, Year 11.

7 MR. MIZIKAR: This is the 11th year of a very  
8 successful project. I have Chief Marter (phonetic) here  
9 with me today who can answer any questions you may have.  
10 This funding will provide salaries for six intern, Class 2,  
11 officers as well as radio equipment for officers, which  
12 will be replacing outmoded radio equipment.

13 These Class 2 officers have done a wonderful  
14 job for businesses and providing general safety for  
15 everyone.

16 CHAIRWOMAN MC PHILLIPS: I will take a motion  
17 to approve.

18 MR. ABELAR: So moved.

19 MS. LINDSEY: Seconded.

20 CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar;  
21 seconded by Ms. Lindsey.

22 Any questions?

23 MS. DAVIS: Are these part-time or full-time  
24 positions?

25 THE POLICE CHIEF: Part-time.

1 CHAIRWOMAN MC PHILLIPS: Any further questions?

2 (No response.)

3 CHAIRWOMAN MC PHILLIPS: I will take a vote.

4 All in favor say aye.

5 MR. ABELAR: Aye.

6 MS. DAVIS: Aye.

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MS. LINDSEY: Aye.  
MR. HURD: Aye.  
CHAIRWOMAN MC PHILLIPS: Aye.  
Abstentions?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Opposed?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Motion carried.  
Next is Newark's request for \$288,000 for

Downtown Safety Program, Phase 1.

MR. BROWN: The purpose of our visit here today is to request \$288,000 for the establishment of the Downtown Safety Program, Phase 1 and additionally for the Police Department Bicycle Unit that it is going to be providing specifically within the Central District within the Urban Enterprise Zone, more specifically in a certain area designated for larger redevelopment activities in the City of Newark.

we have found that the City's decision to

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redevelop and redirect the downtown focus to a 24/7 city requires constant presence of safety officers and security to deal with the perception of crime, and we have had an increase of crime with the perception that it is going up.

Our purpose is to create a unit that will create presence and visibility within the central business district as to make it a destination. Currently the City has a bicycle unit with 19 police officers primarily employed in the Central and North wards of the City. This is the beginning of this process for us.

The unit will consist of two uniformed police officers and three safety officers, not armed civilians, for the most part. The idea is to provide visibility and provide the business community with the comfort of the

15 patrol by the bicycles.  
16 Not only is the City of Newark and the Police  
17 Department involved in these programs, but private  
18 businesses in the area are also deploying them, PSE&G and  
19 Prudential and the University are also deploying, so that  
20 the Urban Enterprise Zone is beginning to implement the  
21 same tactics.

22 These officers are going to wear Urban  
23 Enterprise Zone identifiable patches and so will the  
24 vehicles that they will be utilizing and the bicycles be  
25 identifiable.

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1 CHAIRWOMAN MC PHILLIPS: May I have a motion to  
2 approve?

3 MR. HURD: So moved.

4 MS. DAVIS: Seconded.

5 CHAIRWOMAN MC PHILLIPS: First by Mr. Hurd,  
6 seconded by Ms. Davis.

7 Any questions?

8 MR. ABELAR: I have a question.

9 Is this an entry level job?

10 MR. BROWN: The safety officers will be. The  
11 police officers we are estimating will be officers with no  
12 more than three years on the force and we have budgeted it  
13 in that fashion.

14 CHAIRWOMAN MC PHILLIPS: I assume that it is  
15 for just during the daytime?

16 MR. BROWN: This particular group will operate  
17 between the hours of four o'clock in the afternoon and  
18 midnight.

19 CHAIRWOMAN MC PHILLIPS: Any other questions?

20 (No response.)

21 CHAIRWOMAN MC PHILLIPS: I will take a vote to  
22 approve. All in favor say aye.

23 MR. ABELAR: Aye.

24 MS. DAVIS: Aye.

25 MS. LINDSEY: Aye.

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1 MR. HURD: Aye.

2 CHAIRWOMAN MC PHILLIPS: Aye.

3 Abstentions?

4 (No response.)

5 CHAIRWOMAN MC PHILLIPS: Opposed?

6 (No response.)

7 CHAIRWOMAN MC PHILLIPS: Motion carried.

8 Next is Orange's request for \$316,868 for UEZ

9 Police Project, Phase 11. Marty Mayes?

10 MR. MAYES: The first request is for \$316,868  
11 for UEZ Police Project, Phase 11 for three of them, what we  
12 call our midtown train station district, three officers  
13 patrol there and the other four officers patrol our main  
14 shopping district or Main Street area. We have been very  
15 successful from the inception, and as you see, what we  
16 normally do with the salaries is we try to rotate it to  
17 keep the use of our UEZ funds low.

18 CHAIRWOMAN MC PHILLIPS: I'll take a motion to  
19 approve.

20 MR. HURD: So moved.

21 MS. DAVIS: Seconded.

22 CHAIRWOMAN MC PHILLIPS: First by Mr. Hurd;  
23 seconded by Ms. Davis. Any questions?

24 (No response.)

25 CHAIRWOMAN MC PHILLIPS: I will take a vote.

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1 All in favor, say aye.

2 MR. ABELAR: Aye.

3 MS. DAVIS: Aye.

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MS. LINDSEY: Aye.  
MR. HURD: Aye.  
CHAIRWOMAN MC PHILLIPS: Aye.  
Opposed?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Any abstentions?  
(No response.)  
CHAIRWOMAN MC PHILLIPS: Motion carried.  
Next is Orange's request for \$75,000 for Orange

Main Street, Year 1.

MR. MAYES: The next request is for our Main Street Program. You have heard me speak about this previously. Orange was awarded the Main Street designation back in December. There were six municipalities that applied for additional funding, of those six only two received it, so you can see that that is the way we are moving.

\$68,500 is for salaries for an executive director, and then there are funds for operational expenses.

CHAIRWOMAN MC PHILLIPS: I will take a motion to approve.

MS. LINDSEY: So moved.  
MR. HURD: Seconded.  
CHAIRWOMAN MC PHILLIPS: First by Ms. Lindsey, and seconded by Mr. Hurd.  
Any questions?  
MR. HURD: In regard to the breakdown, the executive director's salary, what would that be?  
MR. MAYES: The staff's will be 13,000, part of the salary will be used for staff.  
MS. LINDSEY: Is the staff part-time?  
MS. MAYES: Part-time for the staff, but not

12 for the executive director, the assistant will be  
13 day-to-day, but just on a part-time basis.  
14 CHAIRWOMAN MC PHILLIPS: Any further questions?  
15 (No response.)  
16 CHAIRWOMAN MC PHILLIPS: I'll take a vote. All  
17 in favor say aye.  
18 MR. ABELAR: Aye.  
19 MS. DAVIS: Aye.  
20 MS. LINDSEY: Aye.  
21 MR. HURD: Aye.  
22 CHAIRWOMAN MC PHILLIPS: Aye.  
23 Any abstentions?  
24 (No response.)  
25 CHAIRWOMAN MC PHILLIPS: Opposed?

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1 (No response.)  
2 CHAIRWOMAN MC PHILLIPS: Motion carried.  
3 Thank you.  
4 Next is Passaic's request for \$912,273 for  
5 Security Patrol, Phase VI. Mr. Glen Carter?  
6 MR. CARTER: We are requesting \$912,273 for the  
7 continuation of our security patrol, which consists of  
8 eight officers that patrol by foot in the commercial area  
9 of Passaic.  
10 CHAIRWOMAN MC PHILLIPS: May I have a motion to  
11 approve?  
12 MS. DAVIS: So moved.  
13 MR. ABELAR: Seconded.  
14 CHAIRWOMAN MC PHILLIPS: First by Ms. Davis,  
15 seconded by Mr. Abelar.  
16 Any questions?  
17 MR. ABELAR: Any thought about having the  
18 officers patrol in vehicles?  
19 MR. CARTER: Let me explain why we want the

20 officers to walk, it is because the conception is that when  
21 officers are walking, they get to know the business owners  
22 and employees and the shoppers, they see and meet these  
23 people.

24 when they are in a car it is a more difficult  
25 perception, so we specifically made it for foot patrol.

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1 CHAIRWOMAN MC PHILLIPS: Any further questions?

2 (No response.)

3 CHAIRWOMAN MC PHILLIPS: I will take a vote.

4 All in favor say aye.

5 MR. ABELAR: Aye.

6 MS. DAVIS: Aye.

7 MS. LINDSEY: Aye.

8 MR. HURD: Aye.

9 CHAIRWOMAN MC PHILLIPS: Aye.

10 Any abstentions?

11 (No response.)

12 CHAIRWOMAN MC PHILLIPS: Opposed?

13 (No response.)

14 CHAIRWOMAN MC PHILLIPS: Motion carried.

15 Phillipsburg's Contract Amendment Request for

16 \$10,000 for TV Marketing & Promotions, UEZA 08-65,

17 Increasing the Project from \$20,000 to \$30,000.

18 Mr. Mark Portnoy.

19 MR. PORTNOY: Good morning. This request seeks

20 to amend an existing project that was working quite

21 successfully in our community.

22 That has been our first entry into the TV

23 media, we are producing business profiles for our UEZ

24 businesses, which are disseminated throughout the

25 Phillipsburg School District, that is a TV station that the

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1 town owns, operated by our school district.

2 This amendment is a request for additional  
3 funds to produce additional programs for new businesses  
4 that are coming in now and which are anticipated to come in  
5 in the near future as well as to purchase air in different  
6 media, different televisions stations that have wider  
7 audiences in the Lehigh valley area and basically western  
8 New Jersey, cable television channels.

9 we have used this quite successfully for  
10 attracting people from our own community into our downtown.

11 This is an equally important tool to attract  
12 new businesses to come into our community and operate as a  
13 business, join our Urban Enterprise Program.

14 CHAIRWOMAN MC PHILLIPS: I will take a motion  
15 to approve.

16 MR. ABELAR: So moved.

17 MS. DAVIS: Seconded.

18 CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar,  
19 seconded by Ms. Davis.

20 Any questions?

21 (No response.)

22 CHAIRWOMAN MC PHILLIPS: I will take a vote.  
23 All in favor say aye.

24 MR. ABELAR: Aye.

25 MS. DAVIS: Aye.

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1 MS. LINDSEY: Aye.

2 MR. HURD: Aye.

3 CHAIRWOMAN MC PHILLIPS: Aye.

4 Any abstentions?

5 (No response.)

6 CHAIRWOMAN MC PHILLIPS: Opposed?

7 (No response.)

8 CHAIRWOMAN MC PHILLIPS: Motion carried.

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10 Pleasantville's Contract Amendment Request has  
11 been tabled.

12 We are moving on to Roselle's request for  
13 \$119,760 for UEZ Police Patrol, Year 3.

14 Mr. Harry Wyatt?

15 MR. WYATT: Good morning. I have with me  
16 Captain (inaudible) of our police department. We are  
17 fairly new in the UEZ in comparison to some of the others.  
18 We are a small town and we have a lot of big ideas.

19 This is for Phase 3 of our program, and we are  
20 requesting \$119,760.

21 CHAIRWOMAN MC PHILLIPS: I will take a motion  
22 to approve.

23 MR. HURD: So moved.

24 MS. DAVIS: Seconded.

25 CHAIRWOMAN MC PHILLIPS: First by Mr. Hurd and

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1 seconded by Ms. Davis.

2 Any questions?

3 (No response.)

4 CHAIRWOMAN MC PHILLIPS: I will take a vote.

5 All in favor say aye.

6 MR. ABELAR: Aye.

7 MS. DAVIS: Aye.

8 MS. LINDSEY: Aye.

9 MR. HURD: Aye.

10 CHAIRWOMAN MC PHILLIPS: Aye.

11 Abstentions?

12 (No response.)

13 CHAIRWOMAN MC PHILLIPS: Any opposed?

14 (No response.)

15 CHAIRWOMAN MC PHILLIPS: Motion carried.

16 Next is Roselle's request for \$95,650 for

17 Marketing Summer Concert Series, Year 4.

18 MR. WYATT: This is a continuation of probably  
19 one of our most popular projects as far as our entire  
20 community. This project has grown since I have come on  
21 board here. We have been able to do a lot of these and we  
22 are trying to spin off some of the success we had last  
23 year.

24 when I came onboard last year, we started this  
25 project and the whole purpose of this project is to draw

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1 people into our area, and the marketing is not only for our  
2 town, but for the neighboring towns.

3 One of the issues we have is with the Borough  
4 parking lot. We had a concert. It started at six o'clock.  
5 It was very successful, 600 people and we believe that it  
6 is very good for our UEZ area.

7 CHAIRWOMAN MC PHILLIPS: I'll take a motion to  
8 approve.

9 MR. HURD: So moved.

10 MR. ABELAR: Seconded.

11 CHAIRWOMAN MC PHILLIPS: First by Mr. Hurd,  
12 seconded by Mr. Abelar.

13 Any questions?

14 (No response.)

15 CHAIRWOMAN MC PHILLIPS: I will take a vote.  
16 All in favor say aye.

17 MR. ABELAR: Aye.

18 MS. DAVIS: Aye.

19 MS. LINDSEY: Aye.

20 MR. HURD: Aye.

21 CHAIRWOMAN MC PHILLIPS: Aye.

22 Any opposed?

23 (No response.)

24 CHAIRWOMAN MC PHILLIPS: Abstentions?

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1 CHAIRWOMAN MC PHILLIPS: Motion carried.

2 Next is Vineland's request for \$1,907,807 for  
3 Continuation of Public Safety Services in the UEZ-FY 09.

4 Jim Lelli?

5 MR. LELLI: Thank you.

6 We are requesting \$1,907,807 for the  
7 continuation of Public Safety Services in the UEZ-FY 09 to  
8 provide a means for shoppers to take advantage of the lower  
9 sales tax for shopping in the UEZ zone. The City has  
10 worked diligently to create the perception of safety. The  
11 current application is to continue this public safety  
12 program.

13 CHAIRWOMAN MC PHILLIPS: I will take a motion  
14 to approve.

15 MS. DAVIS: So moved.

16 MR. HURD: Seconded.

17 CHAIRWOMAN MC PHILLIPS: First by Ms. Davis,  
18 seconded by Mr. Hurd.

19 I will take a vote, all in favor say aye.

20 MR. ABELAR: Aye.

21 MS. DAVIS: Aye.

22 MS. LINDSEY: Aye.

23 MR. HURD: Aye.

24 CHAIRWOMAN MC PHILLIPS: Aye.

25 Any abstentions?

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1 (No response.)

2 CHAIRWOMAN MC PHILLIPS: Opposed?

3 (No response.)

4 CHAIRWOMAN MC PHILLIPS: Motion carried.

5 Next is the request for \$470,000 for

6 Acquisition of Property for Expansion of the Vineland  
7 Industrial Park.

8 MR. LELLI: This request is for \$470,000 to  
9 acquire property for expansion of the Vineland Industrial  
10 Park.

11 A year and a half ago there was approval for  
12 the acquiring of that ground from the property owner and to  
13 build a new industrial park, but we are quickly running out  
14 of available industrial zoned land, and all of a sudden an  
15 adjacent piece of property, 10 acres, became available, and  
16 it was decided was in our best to acquire it, so the new  
17 project now is going to be 64 acres instead of 54 acres in  
18 the Urban Enterprise Zone and the City does not anticipate  
19 any environmental issues.

20 CHAIRWOMAN MC PHILLIPS: I will take a motion  
21 to approve.

22 MR. ABELAR: So moved.

23 MR. HURD: Seconded.

24 CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar,  
25 seconded by Mr. Hurd.

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1 Any questions?

2 MS. LINDSEY: I have a question.

3 You said the City doesn't anticipate any  
4 environmental issues. Have you done any study as to that?

5 MR. LELLI: Before you acquire property, you  
6 have to do one.

7 MS. DAVIS: On Page 3 you say that this project  
8 will utilize 150 jobs.

9 MR. LELLI: Yes.

10 MS. DAVIS: Where do you anticipate the jobs  
11 will be?

12 MR. LELLI: That is just a normal average of  
13 jobs to be created in industrial space.

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14 We anticipate that to be the same here, it  
15 could be less, it could be more, 10 acres can support more  
16 than that.

17 MS. LINDSEY: You are going to acquire the  
18 property and resell it?

19 MR. LELLI: The property will become part of  
20 the Black water Industrial Park and the property will be  
21 resold to a developer, and the money will be harvested back  
22 to the second generation funds to be used over again.

23 CHAIRWOMAN MC PHILLIPS: Any further questions?  
24 (No response.)

25 CHAIRWOMAN MC PHILLIPS: I will take a vote.

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1 All in favor say aye.

2 MR. ABELAR: Aye.

3 MS. DAVIS: Aye.

4 MS. LINDSEY: Aye.

5 MR. HURD: Aye.

6 CHAIRWOMAN MC PHILLIPS: Aye. Any opposed?  
7 (No response.)

8 CHAIRWOMAN MC PHILLIPS: Abstentions?  
9 (No response.)

10 CHAIRWOMAN MC PHILLIPS: Motion carried.

11 Next is Vineland's Request for \$79,144 for Fire  
12 Department Personnel, Year 5.

13 MR. LELLI: This is Capt. Weiss (phonetic), and  
14 we do request \$79,144 for fire department personnel, year  
15 5.

16 CHAIRWOMAN MC PHILLIPS: I will take a motion  
17 to approve.

18 MR. ABELAR: So move.

19 MS. LINDSEY: Seconded.

20 CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar,  
21 seconded by Ms. Lindsey.

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Any questions?

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(No response.)

CHAIRWOMAN MC PHILLIPS: I will take a vote.

All in favor say aye.

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1 MR. ABELAR: Aye.

2 MS. DAVIS: Aye.

3 MS. LINDSEY: Aye.

4 MR. HURD: Aye.

5 CHAIRWOMAN MC PHILLIPS: Aye.

6 Any abstentions?

7 (No response.)

8 CHAIRWOMAN MC PHILLIPS: Opposed?

9 (No response.)

10 CHAIRWOMAN MC PHILLIPS: Motion carried.

11 Next is a request for approval of the 2009

12 calendar-Urban Enterprise Zone Authority Meetings.

13 I will take a motion to approve.

14 MR. ABELAR: So moved.

15 MS. LINDSEY: Seconded.

16 CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar,  
17 seconded by Ms. Lindsey. Any questions?

18 MS. LINDSEY: I just want to note that the May  
19 meeting is on my birthday.

20 CHAIRWOMAN MC PHILLIPS: I will take a vote.

21 All in favor say aye.

22 MR. ABELAR: Aye.

23 MS. DAVIS: Aye.

24 MS. LINDSEY: Aye.

25 MR. HURD: Aye.

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1 CHAIRWOMAN MC PHILLIPS: Aye.

2 Any opposed?

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(No response.)

CHAIRWOMAN MC PHILLIPS: Abstentions?

(No response.)

CHAIRWOMAN MC PHILLIPS: Motion carried.

I will take a motion to approve the Consent Agenda, Items 17 through 22 taken as one, unless there are any questions as to any specific concerns.

Hearing none, may I have a motion to approve?

MR. ABELAR: So moved.

MS. DAVIS: Seconded.

CHAIRWOMAN MC PHILLIPS: First by Mr. Abelar, seconded by Ms. Davis. We'll take a vote. All in favor say aye.

MR. ABELAR: Aye.

MS. DAVIS: Aye.

MS. LINDSEY: Aye.

MR. HURD: Aye.

CHAIRWOMAN MC PHILLIPS: Aye.

Any abstentions?

(No response.)

CHAIRWOMAN MC PHILLIPS: Opposed?

(No response.)

CHAIRWOMAN MC PHILLIPS: Motion carried.

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MR. ABELAR: I see that applicants are bringing in police officers and fire officers, which I think is a good idea.

CHAIRWOMAN MC PHILLIPS: Now we will open up the meeting to the public.

Ms. Northrop.

MS. NORTHROP: I am Jan Northrop of the City of Paterson.

I am a municipal employee for the City of Paterson and I want to bring up the subject about fuel and

11 mileage reimbursement.

12           we have a job to do, all of us. We all do a  
13 fine job of getting out there and promoting the Urban  
14 Enterprise Zone and our cities. My job is done mostly on  
15 the road. I am out at various trade shows and meetings.  
16 Our job is to promote the Urban Enterprise Zone. We have  
17 to go to meetings. We have to come down here to make  
18 presentations. This is all part of our job.

19           My request is that we should be reimbursed as a  
20 municipal, I am not a state employee, I am a municipal  
21 employee.

22           we should be entitled to reimbursement with  
23 this high cost of fuel and my request is to find out if  
24 anything is being done or discussed about the mileage so  
25 that the rest of us can do our jobs and enough money to get

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1 on the road.

2           There was a suggestion that perhaps we could  
3 purchase a car and divide it up among three of us. Well,  
4 we are all on the road all of the time. It can't be split.  
5 I don't want the responsibility of owning a car. I think  
6 it is more of an expense to have a car than to be  
7 reimbursed for the mileage. It is a necessity for us to do  
8 our job.

9           Has there been any indication ---

10           MS. BRUCK: I could respond to that. From the  
11 State level, we have been told that there is very little  
12 likelihood that this will be in the budget in the near  
13 future.

14           I can suggest to you that you go to your  
15 municipality to make up the difference now.

16           The 31 cents is a stipulation because of the  
17 use of State funds. You can use that as a write-off  
18 between the Federal rate, but I would suggest to you to ask

19 the municipality to make up the difference.

20 MS. NORTHROP: It is a hardship in our City to  
21 balance the budget, they don't have money to do that. Most  
22 of us don't have that money, I thought there was a gray  
23 area there with the State funding. This is revenue that  
24 comes from the municipalities, we use these funds to run  
25 our offices to promote our cities.

53

1 And I think this is way out of line with what  
2 we need. This is so that we can continue to do our jobs.

3 This is a very difficult situation. It is  
4 costing some of us money to get down here. My City is not  
5 going to reimburse us. We are not State employees. We are  
6 municipal employees. That's the point I'm trying to make.  
7 I don't get State benefits, I don't get anything that the  
8 State employees get, I am just running the State program.

9 MS. BRUCK: We will try and research that and  
10 continue to work on it. At this point in time there is no  
11 good news; I can tell you that.

12 CHAIRWOMAN MC PHILLIPS: Any other comments?

13 (No response.)

14 CHAIRWOMAN MC PHILLIPS: I will take a motion  
15 to adjourn.

16 MS. LINDSEY: So moved.

17 MS. DAVIS: Seconded.

18 CHAIRWOMAN MC PHILLIPS: First by Ms. Lindsey,  
19 seconded by Ms. Davis.

20 Any abstentions?

21 (No response.)

22 CHAIRWOMAN MC PHILLIPS: Opposed?

23 (No response.)

24 CHAIRWOMAN MC PHILLIPS: Motion carried.

25 (Whereupon, the hearing was adjourned.)

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C E R T I F I C A T E .

I, WILLIAM SOKOL, Certified Shorthand Reporter of the State of New Jersey, License No. 30X100030700, and Notary Public of the State of New Jersey, do hereby certify that the foregoing is a verbatim record of the testimony provided under oath before any Court, Referee, commission or other body created by statute of the State of New Jersey.

I am not related to any parties involved in this action; I have no financial interest nor am I related to an agent of or employed by anyone with a financial interest in the outcome in which this transcript was taken; and further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto or financially interested in the action.

\_\_\_\_\_.

WILLIAM SOKOL.  
Certified Shorthand Reporter and Notary Public