

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, AUGUST 13, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218, 2:00 P.M.
TRENTON, NEW JERSEY
MINUTES**

Notice of Public Meeting: Read by Chairwoman Caren Franzini: 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, Taneshia Nash Laird, Public Member, Joseph Doria, DCA, Joseph Neal , Governor's Authorities Unit, and Patricia Bruck, DAG

Approval of July 9, 2008 minutes: First motion by Marilyn Davis, and Second by Elizabeth Lindsey. Abstentions; Caren Franzini, Joseph Doria and Taneshia Nash Laird. Motion Carried with a (2/0/3) vote.

Elizabeth Lindsey, Treasury Designee, entered the meeting at this time.

New Business:

PROJECT: MARKETING PROGRAM VII
CITY: ASBURY PARK
AMOUNT REQUESTED: \$150,000
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: CAMDEN POLICE TECHNOLOGY PROGRAM- PHASE 1
CITY: CAMDEN
AMOUNT REQUESTED: \$284,100
MOTION TO APPROVE: J. Doria **SECOND:** M. Davis **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: CENTRAL AVENUE STREETScape IMPROVEMENT
PROJECT PHASE 1
CITY: EAST ORANGE
AMOUNT REQUESTED: \$1,975,368
MOTION TO APPROVE: J. Doria **SECOND:** M. Davis **AYES:** 5
AUTHORITY DISCUSSION:

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PROJECT: CUSTOMER SERVICE SKILLS TRAINING INITIATIVE
PROGRAM – PHASE 1
CITY: ELIZABETH
AMOUNT REQUESTED: \$450,000
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: COMMUNITY POLICING PHASE V
CITY: HILLSIDE
AMOUNT REQUESTED: \$176,847
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: SMALL BUSINESS DEVELOPMENT CENTER – PHASE 3
CITY: JERSEY CITY
AMOUNT REQUESTED: \$100,334
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: GOOD FAITH WAIVER REQUEST FOR CITIGROUP GLOBAL
MARKETS, INC.; CITICORP, NA; CITIBANK, NA; AND CITIGROUP
TECHNOLOGY, INC.
CITY: JERSEY CITY
AMOUNT REQUESTED: N/A
MOTION TO APPROVE: M. Davis **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION:

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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 TABLE: J. Doria **SECOND:** T. Laird **AYES:** 5
AUTHORITY DISCUSSION: Placed on hold until September meeting.
Need further explanation on the flow of monies.

PROJECT: MARKETING & PUBLIC RELATIONS VI
CITY: LAKEWOOD
AMOUNT REQUESTED: \$572,155
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** N/A
MOTION TO TABLE: C. Franzini **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION: Placed on hold until September meeting.
Need breakout of receipts of how the money is going to be spent for
the Strand Theatre and understanding of the goals of the program.

PROJECT: JOB LINK YEAR 13
CITY: LAKEWOOD
AMOUNT REQUESTED: \$438,220
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: BASEBALL STADIUM – YEAR 10
CITY: LAKEWOOD
AMOUNT REQUESTED: \$1,838,546
MOTION TO APPROVE: M. Davis **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: UEZ NEIGHBORHOOD STREETScape PROJECT PHASE 1
CITY: NEWARK
AMOUNT REQUESTED: \$13,407,000
MOTION TO APPROVE: M. Davis **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION:

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PROJECT: BRAND AWARENESS CAMPAIGN (GROW NORTH BERGEN)
CITY: NORTH BERGEN
AMOUNT REQUESTED: \$213,664
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: WAYFINDING SIGNAGE PROJECT
CITY: PERTH AMBOY
AMOUNT REQUESTED: \$365,000
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: CONSTRUCTION OF FIRE STATION FOR CO. NO. 1
CITY: VINELAND
AMOUNT REQUESTED: \$1,951,210
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: ZONE MARKETING PHASE VI
CITY: WEST NEW YORK
AMOUNT REQUESTED: \$385,000
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: BOARDWALK PROFESSIONAL SERVICES
CITY: WILDWOOD
AMOUNT REQUESTED: \$209,300
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** 5
AUTHORITY DISCUSSION: Funds will not be released until an accounting for Capital Costs is submitted.

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PROJECT: POLICY CIRCULAR 09-01 – 35% CAP FOR ALL ELIGIBLE MUNICIPAL SERVICES

CITY: ALL

AMOUNT REQUESTED: N/A

MOTION TO APPROVE: J. Doria **SECOND:** M. Davis **AYES:** 5

AUTHORITY DISCUSSION:

PROJECT: RESOLUTION FOR APPOINTMENT OF UEZ AUDIT COMMITTEE

CITY: ALL

AMOUNT REQUESTED: N/A

MOTION TO APPROVE: M. Davis **SECOND:** J. Doria **AYES:** 5

AUTHORITY DISCUSSION: The committee will be comprised of Joseph Doria, DCA, as Chair, Caren Franzini, EDA and Taneshia Nash Laird, Public Member.

CONSENT AGENDA: SEE LIST BELOW

MOTION TO APPROVE: M. Davis **SECOND:** E. Lindsey **AYES:** 5

AUTHORITY DISCUSSION: It was recommended that Asbury Park work with the Attorney General's office regarding Police Surveillance Cameras. Authority members would like a review from Attorney General's office stating that equipment is compatible with the city's current police department equipment.

Asbury Park's request for \$50,000 for Police Surveillance Cameras

Pemberton's request for \$28,000 for Purchase of a Four-Face Street Clock

Plainfield's two requests for:

- a. \$50,000 for Kean University Small Business Development Center Satellite Office, Phase IV
- b. \$30,000 for Downtown Entertainment Events Programming and Administration

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CONSENT AGENDA CONT'D

Roselle's request for \$45,130 for Marketing Co-Op with Star Ledger – Phase 4

Contract Amendments:

Camden	UEZA 07-32	extension
Carteret	UEZA 02-84	extension, other
Jersey City	UEZA 07-49	extension, change
	UEZA 07-138	extension
	UEZA 07-163	change, increase
	UEZA 07-164	extension, change
	UEZA 08-16	increase , extension, change
	UEZA 08-174	change
Lakewood	UEZA 03-05	extension, other
Long Branch	UEZA 07-154	extension, change
Mount Holly	UEZA 07-37	extension
	UEZA 08-29	extension
	UEZA 08-30	extension
	UEZA 08-39	extension
	UEZA 06-98	extension, other
Newark	UEZA 08-84	other
Paterson	UEZA 01-105	extension
Phillipsburg	UEZA 03-74	extension
	UEZA 03-64	other
Plainfield	UEZA 05-38	increase
Pleasantville	UEZA 08-114	other
Trenton	UEZA 08-115	change, increase
Union City	UEZA 06-14	extension, other
Vineland	UEZA 07-15	extension
	UEZA 06-55	extension
West New York		

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OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC

COMMENTS: Roger Tees, Pleasantville UEZ Coordinator, welcomed new Authority Members, asked for timeliness on issues regarding zone boundaries and approval on Authority Meeting minutes.

Rafael Zabala, Newark UEZ Coordinator, welcomed new members, asked for clarification on review of CCTV Camera equipment by the Attorney General's office.

Wayne Awald, Plainfield UEZ Coordinator, discussed Prevailing Wage.

Denise Jackson, Millville/Vineland UEZ Coordinator, asked members for clarification on how to handle Prevailing Wage.

Sandra Forosisky, Director of Redevelopment, Vineland, discussed Prevailing Wage.

ADJOURNMENT:

MOTION TO ADJOURN: J. Doria **SECOND:** M. Davis **AYES:** 5