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:
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

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 Tanesha
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

Newark  UEZA 06-98  extension, other
Paterson  UEZA 08-84  other
Phillipsburg  UEZA 01-105  extension
UEZA 03-74  extension

Plainfield  UEZA 03-64  other
Pleasantville  UEZA 05-38  increase
Trenton  UEZA 08-114  other
Union City  UEZA 08-115  change, increase
Vineland  UEZA 06-14  extension, other
UEZA 07-15  extension

West New York  UEZA 06-55  extension
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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