NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, SEPTEMBER 10, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218, 2:00 P.M.
TRENTON, NEW JERSEY

MINUTES

Notice of Public Meeting: Read by UEZ Director Kathleen Kube: 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, Lewis Hurd, Public Member, Taneshia Nash Laird, Public Member, Elizabeth Lindsey, Treasury Designee, Joseph Doria, DCA, Joseph Neal, Governor's Authorities Unit, and Edward Pillsbury, DAG

Approval of August 13, 2008 minutes: First motion by Joseph Doria, and Second by Marilyn Davis. Abstentions; Lewis Hurd - Motion Carried with a (5/0/1) vote.

New Business:

PROJECT: FAÇADE IMPROVEMENT PROGRAM VI
CITY: ASBURY PARK
AMOUNT REQUESTED: $100,000
MOTION TO APPROVE: J. Doria  SECOND: E. Lindsey  AYES: 6
AUTHORITY DISCUSSION:

PROJECT: CAMDEN POLICE TECHNOLOGY PROGRAM- PHASE II
CITY: CAMDEN
AMOUNT REQUESTED: $635,900
MOTION TO APPROVE: J. Doria  SECOND: M. Davis  AYES: 6
AUTHORITY DISCUSSION:

PROJECT: SIGN & FAÇADE MATCHING PROJECT PHASE II
CITY: CARTERET
AMOUNT REQUESTED: $75,000
MOTION TO APPROVE: L. Hurd  SECOND: E. Lindsey  AYES: 6
AUTHORITY DISCUSSION:
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PROJECT:  NEWARK AVENUE STREETSCAPE
CITY:  JERSEY CITY
AMOUNT REQUESTED:  $877,474
MOTION TO APPROVE:  J. Doria  SECOND:  L. Hurd  AYES:  6

AUTHORITY DISCUSSION:

PROJECT:  GATEWAY BEAUTIFICATION PHASE 2
CITY:  JERSEY CITY
AMOUNT REQUESTED:  $682,155
MOTION TO APPROVE:  E. Lindsey  SECOND:  J. Doria  AYES:  6

AUTHORITY DISCUSSION:

PROJECT:  JERSEY CITY FIVE YEAR STRATEGIC PLAN
CITY:  JERSEY CITY
AMOUNT REQUESTED:  $148,750
MOTION TO APPROVE:  J. Doria  SECOND:  E. Lindsey  AYES:  N/A
MOTION TO TABLE:  J. Doria  SECOND:  E. Lindsey  AYES:  6

AUTHORITY DISCUSSION:  J. Doria asked why the UEZ was paying for the plan and if the city got quotes for professional services. Roberta Farber, Jersey City Coordinator, answered it is a UEZ five year strategic plan and is an allowable expense. The city did not get quotes because they were going to use the same company who provided the services for prior plans. J. Doria would like for the city to follow the competitive bidding process and get three quotes before the project is approved.
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PROJECT: MARTIN LUTHER KING DRIVE STUDY  
CITY: JERSEY CITY  
AMOUNT REQUESTED: $74,355  
MOTION TO TABLE: J. Doria  SECOND: M. Davis  AYES: 6  
AUTHORITY DISCUSSION: C. Franzini and J. Doria would like clarification on how this project is part of a larger project before it is approved.

PROJECT: BUSINESS CENTER ROADWAY RECONSTRUCTION PHASE II FINANCING  
CITY: LAKEWOOD  
AMOUNT REQUESTED: $1,876,981  
MOTION TO APPROVE: J. Doria  SECOND: L. Hurd  AYES: 6  
AUTHORITY DISCUSSION:

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 CONDITIONALLY APPROVE: J. Doria  SECOND: T. Nash Laird  AYES: 6  
AUTHORITY DISCUSSION: Authority Members would like to see the agreement amended to avoid circuitous route of funds and to renegotiate agreement.

PROJECT: FRANKLIN BLVD. RECONSTRUCTION PHASE 1  
CITY: PLEASANTVILLE  
AMOUNT REQUESTED: $380,150  
MOTION TO APPROVE: J. Doria  SECOND: E. Lindsey  AYES: 6  
AUTHORITY DISCUSSION:
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PROJECT: SECOND GENERATION FUND- ECONOMIC DEVELOPMENT LOAN TO VINELAND DOWNTOWN IMPROVEMENT DISTRICT
CITY: VINELAND
AMOUNT REQUESTED: $361,000
MOTION TO APPROVE: E. Lindsey  SECOND: J. Doria  AYES: 6

AUTHORITY DISCUSSION:

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: J. Doria  SECOND: L. Hurd  AYES: 6

AUTHORITY DISCUSSION: Bridgeton’s request for $50,000 was conditionally approved. Bridgeton needs to comply with the Fair and Open Process and supply three quotes before being reimbursed.

Asbury Park’s request for $50,000 for Fire Truck – Phase IV
Bridgeton’s request for $50,000 for CBD-UEZ Feasibility Study/Redevelopment Plan
Phillipsburg’s three requests for:
   a. $25,000 for South Main Street Façade Grant Project
   b. $16,442 for Police Patrol Phase VI
   c. $10,000 for Trolley Bus Operation – Phase II

Contract Amendments:

   Asbury Park       UEZA 06-47       change
   Jersey City       UEZA 07-77       extension
                       UEZA 07-166     extension
   Lakewood          UEZA 08-136     increase
   Long Branch       UEZA 04-63       extension, other
   Millville         UEZA 08-76       other
CONSENT AGENDA CONT’D

North Wildwood    UEZA 08-09    extension
                UEZA 08-15    extension
Orange           UEZA 08-137  increase
Paterson         UEZA 06-145  extension
Phillipsburg     UEZA 06-30  change

OLD BUSINESS:
Other

Open to the Public: Mark Portnoy, Phillipsburg Coordinator, asked the Authority Members if there will be an October Meeting. C. Franzini answered yes.

Adjournment:
MOTION TO ADJOURN: J.Doria    SECOND: E. Lindsey    AYES: 6