NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, October 8, 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: Paul Yuen, DOL Designee, Caren Franzini, Chairwoman, Paul Stridick, DCA Designee, Elizabeth Lindsey, Treasury Designee, Maura Tully, Governor's Authorities Unit and Lewis Hurd, Public Member.

Approval of September 10, 2008 minutes: First motion by E. Lindsey, and Second L. Hurd. Abstentions: None. Motion Carried with a (5/0/0) vote.

Patricia Bruck, DAG, entered the meeting at this time.

New Business:

**PROJECT:** MARTIN LUTHER KING DRIVE STUDY
**CITY:** JERSEY CITY
**AMOUNT REQUESTED:** $74,355
**MOTION TO APPROVE:** P. Stridick  **SECOND:** P. Yuen  **AYES:** 5
**AUTHORITY DISCUSSION:**

**PROJECT:** HEAVEN’S LITTLE ANGELS LEARNING CENTER
**CITY:** CAMDEN
**AMOUNT REQUESTED:** $141,545
**MOTION TO APPROVE:** L. Hurd  **SECOND:** P. Stridick  **AYES:** 5
**AUTHORITY DISCUSSION:**

**PROJECT:** GRANT TO RESPOND INC.-NEW WORKER JOB DEVELOPMENT CENTER
**CITY:** CAMDEN
**AMOUNT REQUESTED:** $249,684
**MOTION TO APPROVE:** E. Lindsey  **SECOND:** P. Stridick  **AYES:** 5
**AUTHORITY DISCUSSION:**
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PROJECT: 2009 UEZ MARKETING PLAN
CITY: ELIZABETH
AMOUNT REQUESTED: $610,009
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: MARKETING & PUBLIC RELATIONS VI
CITY: LAKEWOOD
AMOUNT REQUESTED: $572,155
MOTION TO APPROVE: P. Yuen  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION: C. Franzini asked for discussion on Strand Theatre. Russell Corby explained relationship with the Strand Theatre.

PROJECT: ACQUISITION OF EMS AMBULANCE
CITY: LAKEWOOD
AMOUNT REQUESTED: $104,000
MOTION TO APPROVE: P. Stridick  SECOND: P. Yuen  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: UEZ MARKETING & BUSINESS DEVELOPMENT 2009
CITY: LONG BRANCH
AMOUNT REQUESTED: $230,000
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:
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PROJECT: PURCHASE OF STREET SWEEPER
CITY: MOUNT HOLLY
AMOUNT REQUESTED: $81,500
MOTION TO APPROVE: P. Stridick  SECOND: E. Lindsey  AYES: 5

AUTHORITY DISCUSSION:

PROJECT: POLICE RENEWAL – PHASE 11
CITY: NORTH BERGEN
AMOUNT REQUESTED: $909,788
MOTION TO APPROVE: P. Stridick  SECOND: P. Yuen  AYES: 5

AUTHORITY DISCUSSION:

PROJECT: MAINTENANCE PROGRAM 2009 (PHASE 11)
CITY: NORTH BERGEN
AMOUNT REQUESTED: $613,874
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5

AUTHORITY DISCUSSION:

PROJECT: CCTV PUBLIC SAFETY PROGRAM PHASE 1 –
ENGINEERING AND BID MANAGEMENT
CITY: PLAINFIELD
AMOUNT REQUESTED: $100,000
MOTION TO APPROVE: P. Stridick  SECOND: P. Yuen  AYES: 4 (L. Hurd Abstained)

AUTHORITY DISCUSSION: L. Hurd is a member of the Plainfield Housing Authority.
PROJECT: CONTRACT AMENDMENT REQUEST FOR REVOLVING LOAN PROGRAM, UEZA 97-61, **INCREASING** THE PROJECT FROM $11,152,115 TO $15,152,115
CITY: PLEASANTVILLE
AMOUNT REQUESTED: $4,000,000
MOTION TO APPROVE: P. Stridick  SECOND: P. Yuen  AYES: 5
AUTHORITY DISCUSSION: Authority members explained to Roger Tees, Pleasantville UEZ Coordinator, that the loans submitted for this increase have to fit under existing program guidelines. If they do not then Roger must return to the Authority for approval of a new project.

PROJECT: COMMUTER PATH PHASE III
CITY: PLEASANTVILLE
AMOUNT REQUESTED: $227,000
MOTION TO APPROVE: P. Stridick  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: ECONOMIC DEVELOPMENT LOAN TO NUTRI-MACK, LLC
CITY: VINELAND
AMOUNT REQUESTED: $3,010,000
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUND REQUEST FOR ECONOMIC DEVELOPMENT LOAN TO BLUE HOMES REALTY, LLC
CITY: VINELAND
AMOUNT REQUESTED: $115,000
MOTION TO APPROVE: P. Stridick  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:
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PROJECT: RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING REGARDING USE AND OCCUPANCY OF PROPERTY
CITY: ALL
AMOUNT REQUESTED: N/A
MOTION TO APPROVE: E. Lindsey  SECOND: P. Yuen  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: RESOLUTION REGARDING SIGNING AUTHORITY
CITY: ALL
AMOUNT REQUESTED: N/A
MOTION TO APPROVE: P. Stridick  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION: Kathleen Kube is to sign as Acting Executive Director.

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: P. Stridick  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION:

Carteret’s request for $50,000 for Small Business Start Up Grant Program Phase III

Elizabeth’s request for $45,476 for UEZ Business District Holiday Lighting & Entertainment Program Year 2

Phillipsburg’s two requests for:

a. $36,400 for Co-Op Marketing Grant Project

b. $3,000 for Second Generation Fund request for Midnight Studios LLC Grant

Union City’s request for $49,216 for Purchase of Two Gumbusters
CONSENT AGENDA CONT’D

Contract Amendments:

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<th>Location</th>
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OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC

ADJOURNMENT:
MOTION TO ADJOURN: P. Stridick   SECOND: L. Hurd   AYES: 5