

**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.

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**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

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**CONSENT AGENDA CONT'D**

Contract Amendments:

Asbury Park	UEZA 06-47	change
Gloucester City	UEZA 07-04	extension, change
Jersey City	UEZA 08-22	extension
	UEZA 07-165	extension
Lakewood	UEZA 99-104	extension
Orange	UEZA 03-129	extension
	UEZA 08-63	extension
	UEZA 08-64	extension
	UEZA 08-94	extension, change
	UEZA 08-190	extension
Paterson	UEZA 99-152	extension
	UEZA 04-10	extension
	UEZA 05-19	extension
	UEZA 07-116	extension
	UEZA 09-03	other
Pleasantville	UEZA 99-97	extension
Roselle	UEZA 08-192	change, other
Union City	UEZA 08-115	change
Vineland	UEZA 08-26	extension
	UEZA 08-37	extension
West Wildwood	UEZA 06-119	extension
Wildwood	UEZA 08-12	other

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**OLD BUSINESS:**

**OTHER**

**OPEN TO THE PUBLIC**

**ADJOURNMENT:**

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