

## REVISED 12/12/08

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, NOVEMBER 5, 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, Joseph Doria, DCA, Elizabeth Lindsey, Treasury Designee, Taneshia Nash Laird, Public Member, and Patricia Bruck, DAG.

**Approval of October 8, 2008 minutes:** First motion by E. Lindsey, and Second P. Yuen. Abstentions: T. Laird. Motion Carried with a (4/1/0) vote.

**Lewis Hurd, Public Member, entered the meeting at this time.**

### **New Business:**

**PROJECT:** CLEANING & BEAUTIFICATION PROJECT PHASE III  
**CITY:** BAYONNE  
**AMOUNT REQUESTED:** \$597,400  
**MOTION TO APPROVE:** E. Lindsey **SECOND:** P.Yuen **AYES:** 6  
**AUTHORITY DISCUSSION:**

**PROJECT:** MARKETING CAMPAIGN PHASE V  
**CITY:** BAYONNE  
**AMOUNT REQUESTED:** \$367,000  
**MOTION TO APPROVE:** P. Yuen **SECOND:** L. Hurd **AYES:** 6  
**AUTHORITY DISCUSSION:** J. Doria commended Bayonne on saving money by doing marketing in-house.

**PROJECT:** UEZ POLICE YEAR IV  
**CITY:** BRIDGETON  
**AMOUNT REQUESTED:** \$274,493  
**MOTION TO APPROVE:** J. Doria **SECOND:** L. Hurd **AYES:** 6  
**AUTHORITY DISCUSSION:**

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**PROJECT:** CHRISTOPHER COLUMBUS DRIVE STREETScape IMPROVEMENTS

**CITY:** JERSEY CITY

**AMOUNT REQUESTED:** \$1,039,140

**MOTION TO APPROVE:** E. Lindsey **SECOND:** J. Doria **AYES:** 6

**AUTHORITY DISCUSSION:**

**PROJECT:** POLICE OFFICERS YEAR 14

**CITY:** LAKEWOOD

**AMOUNT REQUESTED:** \$657,690

**MOTION TO APPROVE:** J. Doria **SECOND:** P. Yuen **AYES:** 6

**AUTHORITY DISCUSSION:**

**PROJECT:** SECOND GENERATION FUNDS FOR HAGAMAN PROPERTY/BROWNFIELDS PILOT PROJECT

**CITY:** LAKEWOOD

**AMOUNT REQUESTED:** \$106,500

**MOTION TO APPROVE:** L. Hurd **SECOND:** J. Doria **AYES:** 5

**AUTHORITY DISCUSSION:** J. Doria asked if the property is owned by the municipality and if the money is to clear the property? Russell Corby, Lakewood UEZ Coordinator, answered, "yes".

**PROJECT:** SECOND GENERATION FUNDS FOR JOB LINK TRANSPORTATION PROJECT

**CITY:** LAKEWOOD

**AMOUNT REQUESTED:** \$103,000

**MOTION TO APPROVE:** J. Doria **SECOND:** P. Yuen **AYES:** 6

**AUTHORITY DISCUSSION:**

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**PROJECT:** MILLVILLE MAIN STREET/MDC OPERATING BUDGET  
YEAR 4  
**CITY:** MILLVILLE  
**AMOUNT REQUESTED:** \$135,803  
**MOTION TO APPROVE:** L. Hurd **SECOND:** J. Doria **AYES:** 6  
**AUTHORITY DISCUSSION:**

**PROJECT:** NOUEZ/BCDC URBAN ENTERPRISE ZONE FUND  
**CITY:** NEWARK  
**AMOUNT REQUESTED:** \$9,000,000  
**MOTION TO APPROVE:** J. Doria **SECOND:** P. Yuen **AYES:** 6  
**AUTHORITY DISCUSSION:** Project/Motion amended to clarify that repayment of loans shall be returned to loan fund and be available for additional loans under the program and not returned to Second Generation Fund (as set forth in original project proposal).

**PROJECT:** RETAIL ECONOMIC DEVELOPMENT PROJECT  
**CITY:** PATERSON  
**AMOUNT REQUESTED:** \$125,000  
**MOTION TO APPROVE:** P. Yuen **SECOND:** E. Lindsey **AYES:** 6  
**AUTHORITY DISCUSSION:** Provide a copy of the study

**PROJECT:** UEZ POLICE YEAR 2  
**CITY:** PEMBERTON  
**AMOUNT REQUESTED:** \$154,895  
**MOTION TO APPROVE:** J. Doria **SECOND:** T. Laird **AYES:** 6  
**AUTHORITY DISCUSSION:**

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**PROJECT:** KAY'S ELECTRIC FAÇADE GRANT  
**CITY:** PHILLIPSBURG  
**AMOUNT REQUESTED:** \$52,500  
**MOTION TO APPROVE:** P. Yuen   **SECOND:** L. Hurd   **AYES:** 6  
**AUTHORITY DISCUSSION:**

**PROJECT:** POLICE SERVICES PAHSE VI  
**CITY:** TRENTON  
**AMOUNT REQUESTED:** \$172,603  
**MOTION TO APPROVE:** L. Hurd   **SECOND:** J. Doria   **AYES:** 6  
**AUTHORITY DISCUSSION:**

**PROJECT:** BERGENLINE AVENUE INSTALLMENT LOAN PAYMENT-  
YEAR 10  
**CITY:** WEST NEW YORK  
**AMOUNT REQUESTED:** \$133,250  
**MOTION TO APPROVE:** J. Doria   **SECOND:** E. Lindsey   **AYES:** 6  
**AUTHORITY DISCUSSION:** Amended approval- zone may seek annual reimbursement for payments made for remaining life of the loan without returning to the Board upon presentation of proof of payment and certification stating that loan is current and otherwise in good standing.

**PROJECT:** UEZ POLICY CIRCULAR 09-02 – MORATORIUM ON  
RECERTIFICATION REQUIREMENTS  
**CITY:** N/A  
**AMOUNT REQUESTED:** N/A  
**MOTION TO APPROVE:** J. Doria   **SECOND:** T. Laird   **AYES:** 6  
**AUTHORITY DISCUSSION:**

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**CONSENT AGENDA:** SEE LIST BELOW

**MOTION TO APPROVE:** J. Doria    **SECOND:** P. Yuen    **AYES:** 6

**AUTHORITY DISCUSSION:**

**CONSENT AGENDA**

Vineland's request for \$50,000 for **Second Generation Funds** for  
Economic Development Loan to Evolutions for Conscious Living Limited  
Liability Company

Contract Amendments:

Asbury Park	UEZA 09-30	change
Carteret	UEZA 07-46	extension
	UEZA 08-17	extension
Gloucester City	UEZA 07-55	extension
	UEZA 08-68	extension
Lakewood	UEZA 03-05	extension
Mount Holly	UEZA 07-115	other
	UEZA 08-79	extension
North Bergen	UEZA 08-08	extension
	UEZA 08-33	extension
Paterson	UEZA 07-156	extension
Plainfield	UEZA 06-52	extension, change
Roselle	UEZA 08-35	extension, change
Trenton	UEZA 03-84	extension

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**OLD BUSINESS:**

**OTHER**

J. Doria stated that UEZ Regulations need to be re-written.

**OPEN TO THE PUBLIC**

**ADJOURNMENT:**

**MOTION TO ADJOURN: J. Doria    SECOND: L. Hurd    AYES: 6**