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:
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

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:
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

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: PATERNON
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:
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

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

PROJECT: POLICE SERVICES PHASE 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:
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
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