

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, DECEMBER 10, 2008
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
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, Chair, Paul Stridick, DCA Designee, Elizabeth Lindsey, Treasury Designee, and Patricia Bruck, DAG.

Maura Tully, Governor's Authorities Unit, was present at meeting.

Approval of November 5, 2008 minutes: First motion by E. Lindsey, and Second P. Yuen. Abstentions: P. Stridick. Motion Carried with a (3/0/1) vote.

Joseph Doria entered meeting at 2:45 P.M.

New Business:

PROJECT: FIRE FIGHTERS PHASE II
CITY: BAYONNE
AMOUNT REQUESTED: \$395,000
MOTION TO APPROVE: P. Stridick **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: ENHANCED SECURITY PROGRAM PHASE V
CITY: BAYONNE
AMOUNT REQUESTED: \$275,000
MOTION TO APPROVE: P. Stridick **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: HEALTH & WELLNESS CENTER
CITY: CARTERET
AMOUNT REQUESTED: \$500,000
MOTION TO APPROVE: E. Lindsey **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION:

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PROJECT: HISTORIC MIDTOWN ELIZABETH SID MATCHING FUNDS –
YEAR 2009

CITY: ELIZABETH

AMOUNT REQUESTED: \$215,300

MOTION TO APPROVE: P. Stridick **SECOND:** P. Yuen **AYES:** 4

AUTHORITY DISCUSSION:

PROJECT: STREETSCAPE AND STORM WATER MANAGEMENT
IMPROVEMENTS

CITY: HILLSIDE

AMOUNT REQUESTED: \$800,000

MOTION TO APPROVE: P. Stridick **SECOND:** P. Yuen **AYES:** 4

AUTHORITY DISCUSSION: C. Franzini: Are E.I.T. funds being used?
Yves Aubourg, Coordinator: We are working on it.

PROJECT: ROAD IMPROVEMENT PROGRAM YEAR II

CITY: HILLSIDE

AMOUNT REQUESTED: \$364,603

MOTION TO APPROVE: E. Lindsey **SECOND:** P. Yuen **AYES:** 4

AUTHORITY DISCUSSION: C. Franzini: Will there be future years?
Yves Aubourg, Coordinator: yes.

PROJECT: CLEAN TEAM YEAR VII

CITY: HILLSIDE

AMOUNT REQUESTED: \$337,847

MOTION TO APPROVE: P. Yuen **SECOND:** P. Stridick **AYES:** 4

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PROJECT: PUBLIC SAFETY & COMMUNITY SERVICES OFFICER
YEAR XI
CITY: HILLSIDE
AMOUNT REQUESTED: \$57,283
MOTION TO APPROVE: P. Stridick **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: LIBERTY SCIENCE CENTER BRIDGE LOAN
CITY: JERSEY CITY
AMOUNT REQUESTED: \$2,500,000
MOTION TO APPROVE: E. Lindsey **SECOND:** P. Stridick **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: TOURISM MARKETING YEAR 6
CITY: MILLVILLE
AMOUNT REQUESTED: \$706,560
MOTION TO APPROVE: E. Lindsey **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION: C. Franzini: How do we know this project has been successful? Don Ayres, Millville Rep.: Attendance figures increase every year and the number of business moving into the downtown area has increased. P. Stridick: How will this be awarded? Don Ayres: Through RFQ's (Public Competitive Process).

PROJECT: LEVOY THEATRE PREDEVELOPMENT GRANT
CITY: MILLVILLE
AMOUNT REQUESTED: \$250,000
MOTION TO APPROVE: P. Stridick **SECOND:** E. Lindsey **AYES:** 4
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PROJECT: WEST RANCOCAS REDEVELOPMENT BUSINESS CENTER
YEAR 3

CITY: MOUNT HOLLY

AMOUNT REQUESTED: \$280,000

MOTION TO APPROVE: P. Stridick **SECOND:** P. Yuen **AYES:** 4

AUTHORITY DISCUSSION: Mount Holly must come back next year for funding of this project.

PROJECT: MAIN STREET MOUNT HOLLY – YEAR 7

CITY: MOUNT HOLLY

AMOUNT REQUESTED: \$56,500

MOTION TO APPROVE: P. Yuen **SECOND:** E. Lindsey **AYES:** 4

AUTHORITY DISCUSSION:

PROJECT: 91ST STREET SEWER IMPROVEMENTS (PHASE 2)

CITY: NORTH BERGEN

AMOUNT REQUESTED: \$1,739,000

MOTION TO APPROVE: E. Lindsey **SECOND:** P. Stridick **AYES:** 4

AUTHORITY DISCUSSION: C. Franzini: What is the status of Phase I?
Rick McGrath, Engineer: Phase one is complete. Phase 2 is to replace existing old sewers because of flooding.

PROJECT: BERGENLINE AVENUE TRAFFIC SIGNAL REPLACEMENT

CITY: NORTH BERGEN

AMOUNT REQUESTED: \$1,415,000

MOTION TO APPROVE: P. Yuen **SECOND:** P. Stridick **AYES:** 4

AUTHORITY DISCUSSION: C. Franzini: Are you working with DOT?
Rick McGrath, Engineer: Yes.

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PROJECT: WEST SIDE AVENUE ROAD REPAIR
CITY: NORTH BERGEN
AMOUNT REQUESTED: \$1,118,700
MOTION TO APPROVE: E. Lindsey **SECOND:** P. Stridick **AYES:** 4
AUTHORITY DISCUSSION: C. Franzini: Is this tied in with the DOT project? Rick McGrath, Engineer: Yes.

PROJECT: COMMERCIAL REDEVELOPMENT PHASE V
CITY: PASSAIC
AMOUNT REQUESTED: \$2,482,990
MOTION TO APPROVE: E. Lindsey **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: CLEAN SWEEP PHASE VIII
CITY: PASSAIC
AMOUNT REQUESTED: \$342,450
MOTION TO APPROVE: P. Yuen **SECOND:** P. Stridick **AYES:** 4
AUTHORITY DISCUSSION: E. Lindsey: Why was the decision for no health benefits made? Soraya Stam, Coordinator: The employees are part-time and only work four hours a day.

PROJECT: GRAFFITI ERADICATION PHASE VIII
CITY: PASSAIC
AMOUNT REQUESTED: \$94,128
MOTION TO APPROVE: E. Lindsey **SECOND:** P. Yuen **AYES:** 4
AMENDED MOTION: E. Lindsey **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION: Project to reflect that 2 Full-Time employees will each receive a \$400 a month allowance towards health benefits.

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PROJECT: BROADWAY, UNION AVE., 21ST AVE., RIVER ST., WARD ST.
LIGHTING – PHASE IV

CITY: PATERSON

AMOUNT REQUESTED: \$580,000

MOTION TO APPROVE: P. Stridick **SECOND:** P. Yuen **AYES:** 4

AUTHORITY DISCUSSION:

PROJECT: STREET STAMPING PROJECT – PHASE 1

CITY: PATERSON

AMOUNT REQUESTED: \$300,000

MOTION TO APPROVE: P. Stridick **SECOND:** E. Lindsey **AYES:** 4

AUTHORITY DISCUSSION:

PROJECT: JEWISH RENAISSANCE MEDICAL CENTER PHASE 2

CITY: PERTH AMBOY

AMOUNT REQUESTED: \$500,000

MOTION TO APPROVE: E. Lindsey **SECOND:** P. Yuen **AYES:** 4

AUTHORITY DISCUSSION:

PROJECT: KING PLAZA REDEVELOPMENT PROJECT PHASE 4

CITY: PERTH AMBOY

AMOUNT REQUESTED: \$500,000

MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** 4

AUTHORITY DISCUSSION: C. Franzini: How is the project moving forward? Robert McCoy, Coordinator: Facility is complete.

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PROJECT: PUBLIC SAFETY POLICE YEAR 10
CITY: PLEASANTVILLE
AMOUNT REQUESTED: \$447,738
MOTION TO APPROVE: J. Doria **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: LITTER COLLECTION SERVICES YEAR 9
CITY: PLEASANTVILLE
AMOUNT REQUESTED: \$348,165
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: PUBLIC SAFETY FIRE PERSONNEL YEAR 2
CITY: PLEASANTVILLE
AMOUNT REQUESTED: \$296,803
MOTION TO APPROVE: J. Doria **SECOND:** P. Yuen **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUNDS FOR BLF ACQUISITIONS,
INC.
CITY: VINELAND
AMOUNT REQUESTED: \$2,720,000
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES:** 4
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PROJECT: VINELAND DOWNTOWN IMPROVEMENT DISTRICT/MAIN STREET OPERATING EXPENSES – YEAR 18

CITY: VINELAND

AMOUNT REQUESTED: \$465,966

MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES:** 4

AUTHORITY DISCUSSION:

PROJECT: 2009 CALENDAR – URBAN ENTERPRISE ZONE AUTHORITY MEETINGS REVISED

CITY: N/A

AMOUNT REQUESTED: N/A

MOTION TO APPROVE: J. Doria **SECOND:** P. Yuen **AYES:** 4

AUTHORITY DISCUSSION:

CONSENT AGENDA: SEE LIST BELOW

MOTION TO APPROVE: J. Doria **SECOND:** P. Yuen **AYES:** 4

AUTHORITY DISCUSSION:

CONSENT AGENDA

Asbury Park's request for \$38,900 for Wayfaring Signage Program

Contract Amendments:

Jersey City	UEZA 08-20	extension
	UEZA 08-70	extension, change
	UEZA 08-153	change
	UEZA 08-154	change
Kearny	UEZA 07-24	extension, change

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CONSENT AGENDA

Contract Amendments (Continued):

Long Branch	UEZA 08-105	change
North Wildwood	UEZA 08-09	extension
	UEZA 08-15	extension
Orange	UEZA 04-142	extension
	UEZA 05-85	extension
	UEZA 05-137	extension
	UEZA 06-143	extension, other
	UEZA 07-141	extension
	UEZA 08-81	extension
Passaic	UEZA 08-108	change, decrease
Paterson	UEZA 09-03	other
Plainfield	UEZA 03-63	extension
	UEZA 03-64	other
	UEZA 06-53	extension
	UEZA 09-28	extension
Pleasantville	UEZA 01-54	extension
	UEZA 06-146	extension
	UEZA 07-180	extension, change
	UEZA 09-07	change
Vineland	UEZA 05-78	extension
	UEZA 06-14	extension
	UEZA 06-128	extension
	UEZA 07-15	extension
	UEZA 07-44	extension
Wildwood	UEZA 04-121	extension
	UEZA 05-144	extension
	UEZA 06-118	extension

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OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC

Jim Lelli, Vineland: Wanted explanation of Assembly Bill 3451.

Tom Gilmour, Asbury Park: Could the Authority consider allowing zones to use some project funds for Administrative costs.

Denise Jackson, Vineland: Are there any updates on Prevailing Wage?

ADJOURNMENT:

MOTION TO ADJOURN: J. Doria **SECOND:** P. Yuen **AYES:** 4