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
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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  
AUTHORITY DISCUSSION:
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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:

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<th>UZEA</th>
<th>Type</th>
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<td></td>
<td>08-153</td>
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<td>08-154</td>
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<td>Kearny</td>
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## Consent Agenda

Contract Amendments (Continued):

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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