

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
FRIDAY, MAY 15, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES

Notice of Public Meeting: Read by Acting Executive 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: Caren Franzini, Chair, Joseph Doria, DCA, Michelle Richardson, DOL, Elizabeth Lindsey, Treasury Designee, Lewis Hurd, Public Member, and Patricia Bruck, DAG.

Approval of April 8, 2009 minutes: First motion by J. Doria, and Second E. Lindsey. Abstentions: None. Motion Carried with a (5/0/0) vote.

Lewis Hurd entered the meeting at this time.

New Business:

PROJECT: PURCHASE OF POLICE VEHICLES
CITY: BAYONNE
AMOUNT REQUESTED: \$60,000
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES: 5**
AUTHORITY DISCUSSION: L. Hurd abstained because he entered the meeting late.

PROJECT: CCTV CAMERA PROGRAM – PHASE 1
CITY: CAMDEN
AMOUNT REQUESTED: \$196,300
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES: 5**
AUTHORITY DISCUSSION:

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PROJECT: INVEST ELIZABETH ECONOMIC STIMULUS PROGRAM – PHASE 1

CITY: ELIZABETH

AMOUNT REQUESTED: \$1,280,000

MOTION TO APPROVE: L. Hurd **SECOND:** E. Lindsey **AYES: 5**

AUTHORITY DISCUSSION: C. Franzini: Report back in 6 months on the status of the project.

PROJECT: WESTFIELD AVENUE MEDIAN PLANTING BEAUTIFICATION PROJECT

CITY: ELIZABETH

AMOUNT REQUESTED: \$581,200

MOTION TO APPROVE: L. Hurd **SECOND:** M. Richardson **AYES: 5**

AUTHORITY DISCUSSION: C. Franzini: How will you ensure the maintenance will be performed? M. Rodrigues: The city along with Groundwork will maintain the median. C. Franzini: Correct project to include this.

PROJECT: MIDTOWN AREA SEWER REHABILITATION & INFRASTRUCTURE IMPROVEMENTS – PROFESSIONAL ENGINEERING DESIGN SERVICES

CITY: ELIZABETH

AMOUNT REQUESTED: \$400,000

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

AUTHORITY DISCUSSION: C. Franzini: Why isn't this project funded through the Environmental Infrastructure Trust? M. Rodrigues: It would take too long. C. Franzini: I would recommend using all funding sources available for infrastructure for the construction side.

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**PROJECT: SECOND GENERATION FUNDS FOR ELIZABETH
MIDTOWN PARKING GARAGE FUNDING PROJECT**

CITY: ELIZABETH

AMOUNT REQUESTED: \$225,000

MOTION TO APPROVE: J. Doria SECOND: E.Lindsey AYES: 5

AUTHORITY DISCUSSION: C. Franzini: Even though EDA is also funding this project, I do not have to recues myself because I represent the EDA as CEO and not as a voting member.

**PROJECT: UEZ CLEAN TEAM/CLEAN COMMUNITY INITIATIVE
PHASE IV**

CITY: IRVINGTON

AMOUNT REQUESTED: \$345,731

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

AUTHORITY DISCUSSION:

**PROJECT: UEZ MARKETING/BUSINESS ATTRACTION & RETENTION
PHASE 4**

CITY: IRVINGTON

AMOUNT REQUESTED: \$180,491

MOTION TO APPROVE: L. Hurd SECOND: M. Richardson AYES: 5

AUTHORITY DISCUSSION: C. Franzini: For next years proposal include a summary explaining how you achieved your goals for this phase and what the goals are for the next phase. We want to see clear measurable objectives.

**PROJECT: SECOND GENERATION FUNDS FOR SUPPLEMENTAL
DOWNTOWN PARKING PHASE 1**

CITY: LAKEWOOD

AMOUNT REQUESTED: \$412,500

MOTION TO APPROVE: J. Doria SECOND: M. Richardson AYES: 5

AUTHORITY DISCUSSION: C. Franzini: Is it all clear land? R. Corby: No, there is an abandoned residence on the property.

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PROJECT: RIVERWALK EXTENSION
CITY: MILLVILLE
AMOUNT REQUESTED: \$324,909
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Doria **AYES: 5**
AUTHORITY DISCUSSION: C. Franzini: Are you extending the walk?
D. Ayres: Yes.

PROJECT: CITYWIDE COMMERCIAL CORRIDOR REVITALIZATION
FAÇADE IMPROVEMENT PROGRAM PHASE 1
CITY: NEWARK
AMOUNT REQUESTED: \$3,923,500
MOTION TO APPROVE: J. Doria **SECOND:** M. Richardson **AYES: 5**
AUTHORITY DISCUSSION: C. Franzini: Is the first time for a façade
program? R. Zabala: Yes. J. Doria: Do you have design standards? All
construction must go out to bid.
R. Zabala: Yes. C. Franzini: Clearly clarify in the project the criteria before
grant closes.

PROJECT: FERRY STREET STREETScape PROJECT PHASE 1C
CITY: NEWARK
AMOUNT REQUESTED: \$1,200,000
MOTION TO APPROVE: L. Hurd **SECOND:** J. Doria **AYES: 5**
AUTHORITY DISCUSSION: C. Franzini: Will the city bid this out?
R. Zabala: Yes.

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PROJECT: UEZ/IFEL SMALL, MINORITY & WOMAN OWNED
BUSINESS TECHNICAL ASSISTANCE PROGRAM
CITY: NEWARK
AMOUNT REQUESTED: \$250,525
MOTION TO APPROVE: E. Lindsey **SECOND:** M.Richardson **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: NJPAC TWO CENTER STREET PREDEVELOPMENT
PLANNING GRANT
CITY: NEWARK
AMOUNT REQUESTED: \$250,000
MOTION TO APPROVE: J. Doria **SECOND:** E. Lindsey **AYES: 5**
AUTHORITY DISCUSSION: C. Franzini: Motion was amended and approved to reflect a change in proposal to show \$50,000 allocation for direct costs. The use of funds for "project management" is for outside people to be hired/contracted for this project.

PROJECT: ACCION LOAN CONSULTANT YEAR 1
CITY: NEW BRUNSWICK
AMOUNT REQUESTED: \$51,480
MOTION TO APPROVE: L. Hurd **SECOND:** J. Doria **AYES: 5**
AUTHORITY DISCUSSION: C. Franzini: Accion will service loan?
R. Salau-Beck: Yes.

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PROJECT: SMART FUTURE PHASE II – RETAIL SUPPORT PROGRAM

CITY: ORANGE

AMOUNT REQUESTED: \$230,835 **AMOUNT APPROVED: \$230,000**

MOTION TO APPROVE: J. Doria **SECOND:** M.Richardson **AYES: 5**

AUTHORITY DISCUSSION: C. Franzini: Orange will try to create cost efficiencies and report back to UEZ staff accordingly with the expectation that savings will be realized. The board approves the project amount of \$230,000 but would like to see reductions.

PROJECT: CONTRACT AMENDMENT REQUEST FOR ECONOMIC DEVELOPMENT LOAN TO NEWCOMB MEDICAL CENTER, LLC, UEZA 09-107, DECREASING THE PROJECT \$6,000,000 1ST GENERATION FUNDS TO \$5,000,000 1ST GENERATION FUNDS AND \$1,000,000 2ND GENERATION FUNDS (SUBJECT TO RECEIPT OF RESOLUTION)

CITY: VINELAND

MOTION TO APPROVE: J. Doria **SECOND:** M.Richardson **AYES: 5**

AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO ALLIED SPECIALTY FOODS, INC.

CITY: VINELAND

AMOUNT REQUESTED: \$390,000

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

AUTHORITY DISCUSSION:

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PROJECT: CUMBERLAND EMPOWERMENT ZONE CORPORATION –
ENTREPRENEURIAL TRAINING PROGRAM – YEAR 1
CITY: VINELAND
AMOUNT REQUESTED: \$69,000
MOTION TO APPROVE: J. Doria **SECOND:** M.Richardson **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: REHIRING OF UEZ POLICE OFFICERS YEAR 11
CITY: WEST NEW YORK
AMOUNT REQUESTED: \$346,000
MOTION TO APPROVE: J. Doria **SECOND:** M.Richardson **AYES: 5**
AUTHORITY DISCUSSION:

**READOPTON OF PROPOSED REGULATIONS N.J.A.C. 5:120 AND
N.J.A.C. 5:121**
MOTION TO APPROVE: J. Doria **SECOND:** L. Hurd **AYES: 5**
AUTHORITY DISCUSSION:

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CONSENT AGENDA: SEE LIST BELOW

MOTION TO APPROVE: J. Doria **SECOND: E. Lindsey **AYES: 5****

AUTHORITY DISCUSSION:

Millville's request for \$24,000 for Cumberland Empowerment Zone Corporation –
Entrepreneurial Training Program – Year 1

New Brunswick's request for \$50,000 for Business Certification & Retention
Specialist Year 1

CONSENT AGENDA CONT'D

Contract Amendments:

Asbury Park	UEZA 09-11	change
Bayonne	UEZA 05-119	extension
	UEZA 06-02	extension
	UEZA 06-03	extension
	UEZA 06-05	extension
	UEZA 06-136	extension
	UEZA 06-137	extension
	UEZA 07-02	extension
	UEZA 07-53	extension
	UEZA 07-127	extension
	UEZA 07-149	extension
	UEZA 08-02	extension
	UEZA 08-03	extension
	UEZA 08-40	extension
	UEZA 08-60	extension
Camden	UEZA 08-124	extension
	UEZA 08-135	extension

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CONSENT AGENDA CONT'D

East Orange	UEZA 02-41	extension
Elizabeth	UEZA 08-104	extension, other
	UEZA 08-147	extension, change, other
Jersey City	UEZA 04-135	extension
	UEZA 08-154	extension, change
Lakewood	UEZA 99-104	extension
	UEZA 08-24	extension, other
	UEZA 09-17	change, increase
Millville	UEZA 09-81	other
Mount Holly	UEZA 04-04	extension
	UEZA 07-37	extension, change
	UEZA 07-173	extension, change
	UEZA 07-174	extension
	UEZA 09-84	other
Newark	UEZA 06-98	extension, other
	UEZA 07-40	extension
	UEZA 09-19	extension, other
North Wildwood	UEZA 08-164	other
Orange	UEZA 06-89	extension
	UEZA 08-137	extension
Paterson	UEZA 07-116	extension
	UEZA 09-03	extension
Phillipsburg	UEZA 05-147	extension
	UEZA 06-120	extension
	UEZA 07-103	extension
	UEZA 07-189	extension
	UEZA 08-121	change
	UEZA 08-131	extension
	UEZA 08-138	extension
	UEZA 08-167	extension
Roselle	UEZA 07-120	extension, other
	UEZA 08-192	extension, other
	UEZA 08-200	extension, other
Vineland	UEZA 08-133	other
	UEZA 08-194	other
Wildwood	UEZA 08-162	other

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OLD BUSINESS:

OTHER

J. Doria: Spoke about The \$40 Million taken back from zones for property tax relief.

OPEN TO THE PUBLIC

Jeff Feld, from Orange, spoke to complain about the spending of UEZ funds in the City of Orange.

ADJOURNMENT:

MOTION TO ADJOURN: E. Lindsey **SECOND:** L. Hurd **AYES: 5**

I, Rosaura Collazo, certify that the above are true and correct minutes taken at the May 15, 2009 Urban Enterprise Zone Authority Meeting.