

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, AUGUST 12, 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, Edwin Carman, DCA, Michelle Richardson, DOL, Joseph Donohue, Treasury Designee, Taneshia Nash Laird, Public Member, Lewis Hurd, Public Member (arrived at 3pm), and Patricia Rita, DAG.

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

Approval of July 8, 2009 minutes: First motion by E. Carman, and Second T. Laird. Abstentions: J. Donohue. Motion Carried with a (4/0/1) vote.

New Business:

PROJECT: STREETScape & RESURFACING OF AVENUE C
CITY: BAYONNE
AMOUNT REQUESTED: \$1,600,000
MOTION TO APPROVE: E. Carman **SECOND:** L. Hurd **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: Do we have all the Other Funding Commitments in place? T. Malloy: Yes. C. Franzini: How do you ensure what is the UEZ? T. Malloy: There is a separate BID package for UEZ
(NOTE: Bayonne was heard after 3pm. Mr. Hurd had already arrived)

PROJECT: CUSTOMER SERVICE SKILLS TRAINING INITIATIVE PROGRAM – PHASE 2
CITY: ELIZABETH
AMOUNT REQUESTED: \$300,000
MOTION TO APPROVE: T. Laird **SECOND:** E. Carman **AYES:** 5
AUTHORITY DISCUSSION: T. Laird: Are you tracking where the folks are employed? M. Rodrigues: Yes. M. Richardson: Do all clients live within the UEZ? M. Rodrigues: Yes. C. Franzini: Set forth goals for next year: (1) are these people trained, (2) how many are residents of the city, (3) how many are residents of the zone, (4) how many are placed outside of UEZ businesses, and (5) how many are placed in UEZ businesses

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PROJECT: GATEWAY REVITALIZATION FEASIBILITY STUDY
CITY: ELIZABETH
AMOUNT REQUESTED: \$135,000
MOTION TO APPROVE: E. Carman **SECOND:** M. Richardson **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: CUSTOMER SERVICE SKILLS CENTER PHASE 5
CITY: JERSEY CITY
AMOUNT REQUESTED: \$355,461
MOTION TO APPROVE: E. Carman **SECOND:** M. Richardson **AYES:** 5
AUTHORITY DISCUSSION: C. Franzini: Set forth goals for next year: (1) are these people trained, (2) how many are residents of the city, (3) how many are residents of the zone, (4) how many are placed outside of UEZ businesses, and (5) how many are placed in UEZ businesses

PROJECT: HUDSON COMMUNITY ENTERPRISES JOB TRAINING
CITY: JERSEY CITY
AMOUNT REQUESTED: \$150,000
MOTION TO APPROVE: M. Richardson **SECOND:** J. Donohue **AYES:** 5
AUTHORITY DISCUSSION: C. Franzini: Complete the Evaluation Section: What is the evaluation criteria? What are you trying to achieve?

PROJECT: GOOD FAITH WAIVER REQUEST FOR SMALL BUSINESS DEVELOPMENT CENTER FUNDING
CITY: JERSEY CITY
AMOUNT REQUESTED: \$150,000
MOTION TO APPROVE: J. Donohue **SECOND:** E. Carman **AYES:** 5
AUTHORITY DISCUSSION:

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PROJECT: BUSINESS DEVELOPMENT REVOLVING LOAN PROGRAM
PHASE IV

CITY: KEARNY

AMOUNT REQUESTED: \$600,000

MOTION TO APPROVE: E. Carman **SECOND:** M. Richardson **AYES:** 5

AUTHORITY DISCUSSION: C. Franzini: Wants Kearny to send their criteria of their Revolving Loan Program. C. Franzini: Need more under the Evaluation Section as to what kind of businesses you are targeting. E. Carman: What is the current amount in your loan fund and how many loans? J. Peneda: \$162,000. E. Carman: What is an average loan? J. Peneda: Less than \$100,000.

PROJECT: JOB LINK YEAR 14

CITY: LAKEWOOD

AMOUNT REQUESTED: \$426,220

MOTION TO APPROVE: E. Carman **SECOND:** T. Laird **AYES:** 5

AUTHORITY DISCUSSION: C. Franzini: Set forth goals for next year: (1) are these people trained, (2) how many are residents, (3) how many are residents of the zone, (4) how many are placed outside of the zone, and (5) how many are placed in the zone Breakout the tiers of service and what's being provided in terms of cost. What was the cost of Phase 13?

PROJECT: UEZ SECURITY PROJECT XI

CITY: LONG BRANCH

AMOUNT REQUESTED: \$190,000

MOTION TO APPROVE: E. Carman **SECOND:** T. Laird **AYES:** 5

AUTHORITY DISCUSSION: C. Franzini: Need specifics on what your goals are for the program and what the successes are. Also, we want to see more in terms of numbers for the programs. What kind of crime are you looking to reduce and by what percentage?

BOARD MEMBER LEWIS HURD ARRIVED

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PROJECT: UEZ REDEVELOPMENT ASSISTANCE 2010
CITY: LONG BRANCH
AMOUNT REQUESTED: \$100,000
MOTION TO APPROVE: M. Richardson **SECOND:** J. Donohue **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: What will the money actually be used for?

PROJECT: CENTRAL AVENUE STREETScape PHASE I
CITY: ORANGE
AMOUNT REQUESTED: \$750,000
MOTION TO APPROVE: M. Richardson **SECOND:** L. Hurd **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: What were the other sources of funding?

PROJECT: CITY CENTER PROPERTY ACQUISITION V PROJECT
CITY: PLEASANTVILLE
AMOUNT REQUESTED: \$2,708,914
MOTION TO APPROVE: L. Hurd **SECOND:** M. Richardson **AYES:** 6
AUTHORITY DISCUSSION: C. Franzini: Will any of the acquisitions involve condemnation? R. Tees: No, all are voluntary. L. Hurd: What are the plans with the properties once acquired? R. Tees: They are all slated for demolition. L. Hurd: Who will pay? R. Tees: The City.

PROJECT: SECOND GENERATION FUNDS FOR ECONOMIC
DEVELOPMENT LOAN TO LONGFIELD BROTHERS, LLC
CITY: VINELAND
AMOUNT REQUESTED: \$2,010,000
MOTION TO APPROVE: M. Richardson **SECOND:** T. Laird **AYES:** 6
AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUNDS FOR LANDIS AVENUE
STREETScape PROJECT PHASE III
CITY: VINELAND
AMOUNT REQUESTED: \$391,033
MOTION TO APPROVE: E. Carman **SECOND:** L. Hurd **AYES:** 6
AUTHORITY DISCUSSION:

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**PROJECT: SECOND GENERATIONS FUNDS FOR ECONOMIC
DEVELOPMENT LOAN TO NGL PROPERTY MANAGEMENT
& OPERATING CO. (RAMADA INN)**

CITY: VINELAND

AMOUNT REQUESTED: \$250,000

MOTION TO APPROVE: J. Donohue SECOND: T. Laird AYES: 6

AUTHORITY DISCUSSION:

Asbury Park's request for Zone Designation Extension

MOTION TO APPROVE: E. Carman SECOND: L. Hurd AYES: 6

Paterson's request for Zone Designation Extension

MOTION TO APPROVE: M. Richardson SECOND: L. Hurd AYES: 6

Newark's request for Zone Boundary Modification

MOTION TO APPROVE: L. Hurd SECOND: M. Ricardson AYES: 6

UEZ Policy Circular 10-01 – Closed Circuit Surveillance or Related
Systems

MOTION TO APPROVE: E. Carman SECOND: J. Donohue AYES: 6

2010 Calendar – Urban Enterprise Zone Authority Meetings

MOTION TO APPROVE: T. Laird SECOND: M. Richardson AYES: 6

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CONSENT AGENDA

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MOTION TO APPROVE: E. Carman **SECOND:** L. Hurd **AYES:** 6

AUTHORITY DISCUSSION:

- Phillipsburg's request for \$25,000 for Labella Via Expansion Project
- Plainfield's request for \$50,000 for Phase V UEZ Satellite SBDC Office

Contract Amendments:

Bridgeton	UEZA 08-27	extension
Carteret	UEZA 08-17	extension
East Orange	UEZA 09-01	increase
Elizabeth	UEZA 08-41	extension
	UEZA 08-67	extension
	UEZA 08-145	extension
	UEZA 08-148	extension
	UEZA 08-149	extension
	UEZA 08-169	extension
	UEZA 08-170	extension
	UEZA 08-171	extension
	UEZA 08-172	extension
Jersey City	UEZA 09-02	extension, change
	UEZA 09-173	extension
Kearny	UEZA 07-24	extension, increase
Lakewood	UEZA 07-80	extension
Millville	UEZA 07-171	extension
	UEZA 08-76	extension, other
	UEZA 08-182	extension
Mount Holly	UEZA 08-39	extension
	UEZA 09-50	extension
Newark	UEZA 06-103	extension, other
	UEZA 08-188	extension
North Bergen	UEZA 08-08	extension, increase
Orange	UEZA 03-128	extension
	UEZA 04-104	extension
	UEZA 08-64	extension
	UEZA 08-189	extension
Passaic	UEZA 08-34	extension
	UEZA 08-95	extension

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CONSENT AGENDA CON'T

Phillipsburg	UEZA 08-101	extension, change
	UEZA 09-137	change
Vineland	UEZA 08-26	extension, other
	UEZA 09-98	other
West New York	UEZA 09-23	extension
Wildwood	UEZA 06-118	extension, other
	UEZA 08-12	extension, other

OLD BUSINESS:

OTHER

C. Franzini: There are two new programs announced by the Governor that Caren will be working on with Kathie in the future. They are; Urban Hub Transit Center and Economic Redevelopment and Growth Grant Program

OPEN TO THE PUBLIC

ADJOURNMENT:

MOTION TO ADJOURN: L. Hurd **SECOND:** M. Richardson **AYES:** 6

I, Lisa Migliaccio certify that the above are true and correct minutes taken at the August 12, 2009 Urban Enterprise Zone Authority Meeting.