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: Maureen Hassett, Chair Designate, Edwin Carman, DCA, Michelle Richardson, DOL, Adrienne Kreipke, Treasury Designee, Taneshia Nash Laird, Public Member (arrive at 2:20 p.m.) and Patricia Rita, DAG.

Approval of August 12, 2009 minutes: First motion by E. Carman, and Second M. Richardson. Abstentions: A. Kreipke. Motion Carried with a (3/0/1) vote.

New Business:

PROJECT: Bayonne Crossing Loan Project  
CITY: BAYONNE  
AMOUNT REQUESTED: $2,500,000  
MOTION TO APPROVE: M. Richardson  SECOND: E. Carman  AYES: 5  
AUTHORITY DISCUSSION: E. Carman: First, I want to comment on how impressive the job creation numbers are. Second, what is Bayonne’s experience with lending? T. Malloy: We have a Micro Loan program and a Community Development Loan program which we give loans to businesses whom otherwise couldn’t get loans from traditional methods. We have a default rate of 5%. A. Kreipke: Asked about Pilot Bonds. T. Malloy: Tax Money is diverted to paying pilot bonds.

BOARD MEMBER TANESHIA NASH LAIRD ARRIVED

PROJECT: GRANT TO STANDARD MERCHANDISING COMPANY – FAÇADE PROJECT  
CITY: CAMDEN  
AMOUNT REQUESTED: $65,000  
MOTION TO APPROVE: E. Carman  SECOND: M. Richardson  AYES: 5  
AUTHORITY DISCUSSION:
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, SEPTEMBER 16, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES

PROJECT: VIDEO SURVEILLANCE SYSTEM
CITY: NORTH BERGEN
AMOUNT REQUESTED: $1,673,558
MOTION TO APPROVE: M. Richardson  SECOND: T. Laird  AYES: 5
AUTHORITY DISCUSSION: E. Carman: What is the crime rate and your overall goal for this project? Captain Dowd: Our goal is to use cutting edge technology and safer shopping for the UEZ and to recruit new business into the zone. E. Carman: How will you know that the $1.6 million dollars has helped? Captain Dowd: Statistics will tell us that the UEZ funds have been effective.

PROJECT: VIDEO SURVEILLANCE SYSTEM MANAGEMENT
CITY: NORTH BERGEN
AMOUNT REQUESTED: $820,940
MOTION TO APPROVE: M. Richardson  SECOND: T. Laird  AYES: 5
AUTHORITY DISCUSSION: M. Hassett: Is this your average annual operating cost? Will it be coming down over time? B. Pittfield: Yes, this should be our average. P. Rita noted that North Bergen amended the project to include a 20% match for salary. M. Richardson: How many new jobs will be created as a result of this system? Captain Dowd: 12 new jobs.

PROJECT: SIDEWALK MATCHING GRANT PHASE IV
CITY: PATERNSON
AMOUNT REQUESTED: $250,000
MOTION TO APPROVE: M. Richardson  SECOND: T. Laird  AYES: 5
AUTHORITY DISCUSSION:
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PROJECT: STREETSCAPE PLANTERS PROJECT
CITY: PATERSON
AMOUNT REQUESTED: $85,000
MOTION TO APPROVE: E. Carman  SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION: M. Hassett: Will Public Works maintain the planters? J. Northrop: A landscaper will maintain them for the first year and then the DPW will maintain them after that.

PROJECT: BOARDWALK CONSTRUCTION II
CITY: WILDWOOD
AMOUNT REQUESTED: $2,000,000
MOTION TO APPROVE: A. Kreipke  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: E. Carman: Are you using sustainable products for the boardwalk? L. Ferrara: Yes, we have done an extensive study on materials.

Lakewood’s request for Zone Designation Extension
MOTION TO APPROVE: M. Richardson  SECOND: T. Laird  AYES: 5

Perth Amboy’s request for Zone Designation Extension
MOTION TO APPROVE: E. Carman  SECOND: T. Laird  AYES: 5

Phillipsburg’s request for Zone Designation Extension
MOTION TO APPROVE: E. Carman  SECOND: M. Hassett  AYES: 5

Proposed Adoption of Amended Regulations
MOTION TO APPROVE: A. Kreipke  SECOND: T. Laird  AYES: 5
M. Hassett: Approval is subject to the Governor’s veto period during which time the Acting Executive Director can make non-substantive changes as needed throughout the process. Then they will be submitted to the Office of Administrative Law for approval.
CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW

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

AUTHORITY DISCUSSION:

- North Wildwood’s request for $40,000 for Electric Van and Green Machine Purchase

Contract Amendments:

Camden         UEZA 08-135         increase
East Orange    UEZA 08-61          extension
Elizabeth      UEZA 05-97          extension, change, other
                UEZA 09-46          extension, other
Gloucester City UEZA 07-54          extension
                UEZA 07-56          extension
                UEZA 08-68          extension, change
                UEZA 08-150         extension
Irvington      UEZA 09-152         other
Jersey City    UEZA 08-153         extension
                UEZA 08-176         extension
Lakewood       UEZA 09-16-SGF      other
Long Branch    UEZA 08-105         extension
                UEZA 09-49          change
Millville      UEZA 09-120         increase
Newark         UEZA 06-98          other
North Wildwood UEZA 08-164         increase
Plainfield     UEZA 08-159         extension
Pleasantville UEZA 09-96          change (removed from agenda per municipality)
Union City     UEZA 09-59          extension
West New York  UEZA 09-23          change
Wildwood       UEZA 08-162         increase
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OLD BUSINESS:

OTHER

Acting Executive Director will send correspondence to all zones regarding UEZ loan programs and the status of business loans.

OPEN TO THE PUBLIC

Lou Ferrara, Coordinator of the Wildwoods, shared information on a research article he found regarding a study about Empowerment Zones and Urban Enterprise Zones having an impact on economic development and job creation.

ADJOURNMENT:
MOTION TO ADJOURN: E. Carman  SECOND: T. Laird  AYES: 5

I, Lisa Migliaccio certify that the above are true and correct minutes taken at the September 16, 2009 Urban Enterprise Zone Authority Meeting.