

**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**

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:

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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 you 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: PATERSON

AMOUNT REQUESTED: \$250,000

MOTION TO APPROVE: M. Richardson **SECOND:** T. Laird **AYES:** 5

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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.

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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.