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 Designee, Edwin Carman, DCA Designee, Michelle Richardson, DOL Designee, Joseph Donohue, Treasury Designee, Lewis Hurd, Public Member, and Patricia Rita, DAG.

Sonia Frontera, Governor’s Authorities Unit, was present at meeting.

Approval of September 16, 2009 minutes: First motion by E. Carman, and Second M. Richardson. Absentions: J. Donohue and L. Hurd. Motion Carried with a (3/0/2) vote.

New Business:

PROJECT: CAMDEN SPECIAL SERVICE DISTRICT, CLEAN TEAM
YEAR II
CITY: CAMDEN
AMOUNT REQUESTED: $659,034
MOTION TO APPROVE: L. Hurd SECOND: J. Donohue  AYES: 5
AUTHORITY DISCUSSION: None

PROJECT: GRANT TO LOGAN ENTERPRISES LLC – RITA’S WATER ICE
CITY: CAMDEN
AMOUNT REQUESTED: $75,771
MOTION TO APPROVE: L. Hurd SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION: M. Hassett: Is the other funding commitment from the Empowerment Zone a loan or a grant? V. Basara: It’s a loan.
PROJECT: TRINITAS HOSPITAL CENTER OF REGIONAL EDUCATION FACILITY
CITY: ELIZABETH
AMOUNT REQUESTED: $500,000
MOTION TO APPROVE: L. Hurd  SECOND: E. Carman  AYES: 5
AUTHORITY DISCUSSION: M. Hassett: Asked if the funding was going towards construction. M. Rodrigues: Yes. M. Hassett: Are the other funding commitments in place? N. Bechner, Ex. Director, Trinitas Health Foundation: Yes, and if any of the funding falls through the hospital will make up the difference. E. Carman: Where do people currently get trained? Elizabeth: Wherever we can find a room.

PROJECT: GO ELIZABETH NJ MONTHLY STAR LEDGER INSERT
CITY: ELIZABETH
AMOUNT REQUESTED: $168,000
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  RECUSAL: J. Donohue (previously worked at the Star Ledger and has ongoing financial relationship)
AYES: 4
AUTHORITY DISCUSSION: L. Hurd: Is this helping all of the City of Elizabeth? CEO City of Elizabeth: It would be helping retail, dining, etc.

PROJECT: CCTV SECURITY CAMERA MAINTENANCE PHASE 4
CITY: JERSEY CITY
AMOUNT REQUESTED: $749,027
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: M. Hassett: Made a point that perhaps it may be time to have Jersey City and the Attorney General’s Office take a look at the history of Jersey City’s ongoing CCTV project as a prototype to study the effectiveness and administration of CCTV projects within the program.

PROJECT: MARKETING & ZONE PROMOTION PROGRAM PHASE 3
CITY: KEARNY
AMOUNT REQUESTED: $500,139
MOTION TO APPROVE: M. Richardson  SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION: None
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
TUESDAY, OCTOBER 13, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY

MINUTES

PROJECT: ECONOMIC STIMULUS MICRO LOAN PROJECT
CITY: KEARNY
AMOUNT REQUESTED: $107,500
MOTION TO APPROVE: L. Hurd  SECOND: J. Donohue  AYES: 5

PROJECT: UEZ SHOPPING BUS YEAR 2
CITY: KEARNY
AMOUNT REQUESTED: $63,535
MOTION TO APPROVE: E. Carman  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: None

PROJECT: MONMOUTH AVENUE REVIVAL PROJECT PHASE V
CITY: LAKEWOOD
AMOUNT REQUESTED: $334,880
MOTION TO APPROVE: L. Hurd  SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION: None

PROJECT: SECOND GENERATION FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO LILLISTON ENTERPRISES, INC.
CITY: MILLVILLE
AMOUNT REQUESTED: $500,000
MOTION TO APPROVE: E. Carman  SECOND: M. Richardson  AYES: 5
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
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MINUTES

PROJECT: POLICE RENEWAL PHASE 12  
CITY: NORTH BERGEN  
AMOUNT REQUESTED: $992,884  
MOTION TO APPROVE: L. Hurd  SECOND: E. Carman  AYES: 5  
AUTHORITY DISCUSSION: None

PROJECT: MAINTENANCE PROGRAM 2009 PHASE 12  
CITY: NORTH BERGEN  
AMOUNT REQUESTED: $643,597  
MOTION TO APPROVE: E. Carman  SECOND: M. Richardson  AYES: 5  
AUTHORITY DISCUSSION: None

PROJECT: STREET DECORATIONS PHASE III  
CITY: ORANGE  
AMOUNT REQUESTED: $70,000  
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  RECUSAL: J. Donohue (Friends with Mark Lobauer who is the consultant for the project)  AYES: 4  
AUTHORITY DISCUSSION: None

PROJECT: CLINTON AVENUE RECONSTRUCTION PROJECT  
CITY: PLEASANTVILLE  
AMOUNT REQUESTED: $256,847  
MOTION TO APPROVE: J. Donohue  SECOND: M. Richardson  AYES: 5  
AUTHORITY DISCUSSION: None
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
TUESDAY, OCTOBER 13, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY

MINUTES

PROJECT: LAKES BAY WATERFRONT REDEVELOPMENT PLAN
CITY: PLEASANTVILLE
AMOUNT REQUESTED: $123,155
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: None

PROJECT: UEZ MARKETING PLAN PHASE I
CITY: TRENTON
AMOUNT REQUESTED: $149,250
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: M. Hassett: What are your goals? A. Carabelli: To increase the number of UEZ businesses by 100, up the number of jobs to 20-25 and bring in new businesses from outside the state.

PROJECT: SECOND GENERATION FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO KNF CLEAN ROOM PRODUCTS CORP.
CITY: VINELAND
AMOUNT REQUESTED: $792,000
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: M. Hassett: There is a lot of equipment and debt moving around in this project. M. Hassett: I would like to put a contingency on this project that until all funding is in place closing does not happen. F. Digiorgio: I agree and closing will not happen until all funding is in place.

PROJECT: PARKING, CIRCULATION & LANDSCAPING STRATEGY FOR THE CITY CENTER AREA
CITY: VINELAND
AMOUNT REQUESTED: $90,000
MOTION TO APPROVE: E. Carman  SECOND: M. Richardson
RECUSAL: J. Donohue (Friends with Mark Lobauer who is the consultant for the project)  AYES: 4
AUTHORITY DISCUSSION: None
LONG BRANCH’S REQUEST FOR ZONE DESIGNATION EXTENSION
CITY: LONG BRANCH
MOTION TO APPROVE: M. Richardson  SECOND: E. Carman  AYES: 5
AUTHORITY DISCUSSION: None

MEMORANDUM OF UNDERSTANDING BETWEEN DCA/OSG/MSNJ AND UEZ
TABLED

CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: E. Carman  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION: None

- Elizabeth’s request for $44,420 for UEZ Business District Holiday Lighting & Entertainment Program Year 3
- Lakewood’s request for $50,000 for Shuttle Bus Master Plan
- Orange’s request for $30,750 for Advertising Initiative
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
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MINUTES

Contract Amendments:

- Bridgeton: UEZA 08-165 extension
- UEZA 09-39 extension
- Camden: UEZA 07-32 extension
- UEZA 07-150 extension
- Elizabeth: UEZA 09-130 increase, other
- UEZA 09-167 change, other
- UEZA 09-169 change, other
- Irvington: UEZA 09-152 other
- Long Branch: UEZA 09-49 extension, change
- North Bergen: UEZA 06-113 extension, other
- Phillipsburg: UEZA 09-58 extension, change
- UEZA 09-137 change
- Pleasantville: UEZA 05-38 extension
- Trenton: UEZA 08-87 extension
- UEZA 08-114 extension
- Vineland: UEZA 08-37 other
- UEZA 09-98 extension, other

OLD BUSINESS:

OTHER
N/A

OPEN TO THE PUBLIC
N/A

ADJOURNMENT:
MOTION TO ADJOURN: L. Hurd  SECOND: E. Carman  AYES: 5

I, Lisa Migliaccio certify that the above are true and correct minutes taken at the October 13, 2009
Urban Enterprise Zone Authority Meeting.