

**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**

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. Abstentions: 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.

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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

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PROJECT: ECONOMIC STIMULUS MICRO LOAN PROJECT
CITY: KEARNY

AMOUNT REQUESTED: \$107,500

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

AUTHORITY DISCUSSION: L. Hurd: Who is servicing the loan? J. Peneda: Kearny UEZ. L. Hurd: Are you qualified? J. Peneda: Yes

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

AUTHORITY DISCUSSION: M. Hassett: Is this a working capital loan?
Millville: yes E. Carman: What is the timeline for job creation? Millville:
Hopefully over the next 12 months.

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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

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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

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**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

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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.