NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
TUESDAY, DECEMBER 23, 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, James Souder, DCA Designee, Patrick O’Connor, Treasury Designee, Lewis Hurd, Public Member, and Patricia Rita, DAG.

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

Taneshia Nash Laird arrived at 2:30PM.

Approval of November 10, 2009 minutes: First motion by L. Hurd, and Second J. Souder Abstentions: 0. Motion Carried with a (4/0/0) vote.

New Business:

PROJECT: HISTORIC MIDTOWN SID MATCHING FUNDS YR. 2010
CITY: ELIZABETH
AMOUNT REQUESTED: $204,500
MOTION TO APPROVE: L. Hurd    SECOND: J. Souder   AYES: 4
AUTHORITY DISCUSSION:

PROJECT: POLICE PROGRAM PHASE 5
CITY: JERSEY CITY
AMOUNT REQUESTED: $1,255,777
MOTION TO APPROVE: L. Hurd SECOND: J. Souder   AYES: 4
AUTHORITY DISCUSSION:
C.Franzini: Approval is contingent upon receipt of specific stats or guidelines on how they will decrease crime.
R. Farber: There was a 25% reduction in crime in Jersey City.
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PROJECT: JOB LINK TRANSPORTATION YEAR 2
CITY: LAKEWOOD
AMOUNT REQUESTED: $105,000
MOTION TO APPROVE: L. Hurd  SECOND: J. Souder  AYES: 5
AUTHORITY DISCUSSION:
C. Franzini: Is this for the residents in the zone and about how many trips are made? R. Corby: Yes, it is for the residents in the zone and approximately 30,000 trips are made.
L. Hurd: You project $15,000 to be generated. What sources are you using to project that amount? R. Corby: The fare box and advertising.
P. O'Connor: What revenues go back to 2nd generation? R. Corby: Advertising revenues. C. Franzini: For year 3 disclose where the funding is going.

PROJECT: MILLVILLE MAIN STREET/MILLVILLE DEVELOPMENT CORP. OPERATING BUDGET YEAR 5
CITY: MILLVILLE
AMOUNT REQUESTED: $135,969
MOTION TO APPROVE: T. Laird  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: POLICE PHASE XIII
CITY: ORANGE
AMOUNT REQUESTED: $350,296
MOTION TO APPROVE: T. Laird  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Approval is contingent upon receipt of specific stats or guidelines on how they will decrease crime.
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PROJECT: PUBLIC SAFETY POLICE YEAR 11
CITY: PLEASANTVILLE
AMOUNT REQUESTED: $510,874
MOTION TO APPROVE: L. Hurd  SECOND: T. Laird  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: PUBLIC SAFETY FIRE PERSONNEL 3
CITY: PLEASANTVILLE
AMOUNT REQUESTED: $351,382
MOTION TO APPROVE: L. Hurd  SECOND: T. Laird  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: LITTER COLLECTION SERVICES YEAR 10
CITY: PLEASANTVILLE
AMOUNT REQUESTED: $333,720
MOTION TO APPROVE: L. Hurd  SECOND: T. Laird  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Approval is contingent upon the removal of overtime.
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CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: P. O'Connor SECOND: L. Hurd AYES: 5

AUTHORITY DISCUSSION:

Asbury Park's request for $50,000 for Fire Truck Program 5

OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC

ADJOURNMENT:
MOTION TO ADJOURN: L. Hurd SECOND: T. Laird AYES: 5

I, Rosaura Collazo certify that the above are true and correct minutes taken at the December 23, 2009 Urban Enterprise Zone Authority Meeting.