

**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 2<sup>nd</sup> 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**

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

