

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JANUARY 13, 2010
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, Harlynn Lack, DCA Designee, Michelle Richardson, DOL Designee, Lewis Hurd, Public Member and Patricia Rita, DAG.

Maura Tully, Governor's Authorities Unit, was present at meeting.

Approval of December 23, 2009 (Pending Governor's Veto Period Approval on January 15, 2010): First motion by L. Hurd, and Second H. Lack, Abstentions: 0. Motion Carried with a (4/0/0) vote.

New Business:

PROJECT: CLEAN TEAM YEAR VIII
CITY: HILLSIDE
AMOUNT REQUESTED: \$415,608
MOTION TO APPROVE: M. Richardson **SECOND:** H. Lack **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: COMMUNITY POLICE YEAR VI
CITY: HILLSIDE
AMOUNT REQUESTED: \$110,256
MOTION TO APPROVE: M. Richardson **SECOND:** H. Lack **AYES:** 4
AUTHORITY DISCUSSION: C. Franzini: 60% for fringe seems high, why? Y. Aubourg: Because some officers have families and some are single. L. Hurd: Have the CFO put something in writing to justify the fringe cost. C. Franzini: Do you coordinate with the Newark Police Department? Lt. M. Katsouda: No, not at this time. **Approval Contingent upon the Evaluation section being revised to include measurables as to what your goals are, i.e., estimate of what percentage of crime reduction you hope to achieve, etc...**

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PROJECT: COMMUNITY SERVICE OFFICER YEAR XII
CITY: HILLSIDE
AMOUNT REQUESTED: \$56,253
MOTION TO APPROVE: M. Richardson **SECOND:** L. Hurd **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: WEST RANCOCAS REDEVELOPMENT CENTER YEAR 4
CITY: MOUNT HOLLY
AMOUNT REQUESTED: \$270,000
MOTION TO APPROVE: M. Richardson **SECOND:** L. Hurd **AYES:** 4
**MOTION TO CONSIDER PROPOSAL WITHDRAWN
PENDING CONFIRMATION OF PROCESS FOR BOND
FINANCING AND END USE FOR SPECIFIC UEZ MONIES:
L. Hurd SECOND: M. Richardson AYES: 4**
AUTHORITY DISCUSSION: C. Franzini: What is the timetable to acquire all property? Special Redevelopment Council Rep.: This is a three phase project, first phase did not include residential property and construction has slowed the rest of the process so I cannot give an estimate on when it will be completed.

PROJECT: VINELAND DOWNTOWN IMPROVEMENT DISTRICT/MAIN STREET OPERATING EXPENSES – CY 2010 (YEAR19)
CITY: VINELAND
AMOUNT REQUESTED: \$375,451
MOTION TO APPROVE: L. Hurd **SECOND:** M. Richardson **AYES:** 4
AUTHORITY DISCUSSION:

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CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW

MOTION TO APPROVE: H. Lack **SECOND:** L. Hurd **AYES:** 4

AUTHORITY DISCUSSION:

Vineland’s request for \$31,940 for Cumberland Co. College Mobile Training Center – CY 2010

Contract Amendments:

Asbury Park	UEZA 09-25	extension
	UEZA 09-38	extension
Bridgeton	UEZA 08-27	extension
	UEZA 08-55	extension, other
	UEZA 09-39	extension
	UEZA 09-62	extension
Camden	UEZA 09-31	extension
Carteret	UEZA 09-32	extension
	UEZA 09-56	extension
	UEZA 09-75	extension
East Orange	UEZA 09-13	change
Elizabeth	UEZA 08-41	extension
	UEZA 09-14	extension
	UEZA 09-170	change
Hillside	UEZA 09-77	extension
Jersey City	UEZA 08-70	extension
	UEZA 08-153	extension
	UEZA 08-197	extension
	UEZA 09-33	extension, change
	UEZA 09-34	extension
	UEZA 09-103	extension
	UEZA 09-104	extension
Kearny	UEZA 08-98	extension

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CONSENT AGENDA CONT'D

Millville	UEZA 09-65	other
	UEZA 09-81	other
	UEZA 09-105	extension
Newark	UEZA 04-76	extension
	UEZA 06-24	extension
	UEZA 06-50	extension
	UEZA 06-51	extension
	UEZA 07-38	extension
	UEZA 07-177	extension
North Bergen	UEZA 08-33	extension
	UEZA 09-85	extension
	UEZA 09-87	extension
Orange	UEZA 06-143	extension, change
Phillipsburg	UEZA 05-30	extension
	UEZA 07-189	extension
	UEZA 08-65	extension
	UEZA 09-41	extension
	UEZA 09-42	extension

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OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC

ADJOURNMENT:

MOTION TO ADJOURN: L. Hurd **SECOND:** M. Richardson **AYES:** 4

I, Rosaura Collazo certify that the above are true and correct minutes taken at the January 13, 2010 Urban Enterprise Zone Authority Meeting.