NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, FEBRUARY 17, 2010
NJHMFA BOARDROOM, 1:00 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, Charles Richman, DCA Designee, Joseph Dombrowski, DOL Designee, Anthony Valenzuela, Treasury Designee, Lewis Hurd, Public Member and Patricia Rita, DAG.

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

Approval of January 13, 2010: First motion by L. Hurd, and Second J. Dombrowski, Abstentions: C. Richman. Motion Carried with a (4/0/1) vote.

New Business:

PROJECT: UEZ POLICE YEAR V
CITY: BRIDGETON
AMOUNT REQUESTED: $111,759
MOTION TO APPROVE: L. Hurd SECOND: C. Richman
AYES: 5
AUTHORITY DISCUSSION:

PROJECT: CUMBERLAND COUNTY COLLEGE MOBILE TRAINING CENTER – YEAR 14
CITY: MILLVILLE
AMOUNT REQUESTED: $31,940
MOTION TO APPROVE: L. Hurd SECOND: C. Richman
AYES: 5
AUTHORITY DISCUSSION:
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
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MINUTES

PROJECT: POLICE PATROL PHASE VII  
CITY: PHILLIPSBURG  
AMOUNT REQUESTED: $25,600  
MOTION TO APPROVE: L. Hurd  SECOND: A. Valenzuela  AYES: 5  
AUTHORITY DISCUSSION:  

PROJECT: ZONE DESIGNATION EXTENSION  
CITY: CARTERET  
MOTION TO APPROVE: C. Richman  SECOND: L. Hurd  AYES: 5  
AUTHORITY DISCUSSION:  

PROJECT: ZONE DESIGNATION EXTENSION  
CITY: MOUNT HOLLY  
MOTION TO APPROVE: C. Richman  SECOND: L. Hurd  AYES: 5  
AUTHORITY DISCUSSION:  C. Franzini: You’ve spent $4.3 Million in grants and loans; can you break it up between grants and loans?  K. Mizikar: 55% loans and 45% grants.  C. Franzini: How many have defaulted?  K. Mizikar: Two have defaulted out of 30 loans.  

PROJECT: ZONE DESIGNATION EXTENSION  
CITY: PLEASANTVILLE  
MOTION TO APPROVE: L. Hurd  SECOND: C. Richman  AYES: 5  
AUTHORITY DISCUSSION:  

PROJECT: ZONE DESIGNATION EXTENSION  
CITY: UNION CITY  
MOTION TO APPROVE: L. Hurd  SECOND: C. Richman  AYES: 5  
AUTHORITY DISCUSSION:
CONSENT AGENDA

CONSENT AGENDA:  SEE LIST BELOW
MOTION TO APPROVE:  L. Hurd  SECOND: C. Richman  AYES:  5

AUTHORITY DISCUSSION:

Contract Amendments:

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<tr>
<th>Town</th>
<th>UEZA Code</th>
<th>Type</th>
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<td>Wildwood</td>
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OLD BUSINESS:

OTHER

Caren Franzini spoke about the Governor’s address regarding the taking of UEZ Funds.

OPEN TO THE PUBLIC

Lou Ferrera-Wildwood’s: spoke about how the Governor’s decision to take Wildwood’s Zone Assistance Funds have impacted his ability to move important projects forward.

Valerie Jackson-Orange: Stated that the funds that were taken by the Governor were not surplus funds.

Jan Northrop-Paterson: Stated that the funds that were taken by the Governor were not surplus funds.

ADJOURNMENT:

MOTION TO ADJOURN: L. Hurd   SECOND: C. Richman   AYES: 5

I, Rosaura Collazo certify that the above are true and correct minutes taken at the February 17, 2010 Urban Enterprise Zone Authority Meeting.