

**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  
WEDNESDAY, FEBRUARY 17, 2010  
NJHMFA BOARDROOM, 1:00 P.M.  
637 S. CLINTON AVENUE  
TRENTON, NEW JERSEY  
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:**

**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**

**CONSENT AGENDA**

**CONSENT AGENDA: SEE LIST BELOW**

**MOTION TO APPROVE: L. Hurd      **SECOND: C. Richman****

**AYES: 5**

**AUTHORITY DISCUSSION:**

Contract Amendments:

Asbury Park	UEZA 05-10	extension
Camden	UEZA 09-44	extension
East Orange	UEZA 02-41	extension
Elizabeth	UEZA 07-151	extension
Hillside	UEZA 09-78	extension
Jersey City	UEZA 09-34	other
	UEZA 09-43	extension
Millville	UEZA 08-75	extension
Mount Holly	UEZA 07-115	extension
	UEZA 07-173	extension, other
North Bergen	UEZA 09-86	extension
Paterson	UEZA 08-109	extension
	UEZA 09-67	extension
Pleasantville	UEZA 08-100	extension
Roselle	UEZA 08-35	extension
	UEZA 09-106	extension
	UEZA 09-138	other
Union City	UEZA 09-112	extension, change
West New York	UEZA 09-113	extension
Wildwood	UEZA 08-12	extension

**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**

**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.