

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, DECEMBER 8, 2010  
NJHMFA BOARDROOM, 2:00 P.M.  
637 S. CLINTON AVENUE  
TRENTON, NEW JERSEY  
MINUTES**

**Notice of Public Meeting:** Read by Executive Director Peter B. Lijoi: 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, Chuck Richman, DCA Designee, Richard Constable, DOL Designee, Chris Jeter, Treasury Designee, Lewis Hurd, Public Member, Taneshia Nash Laird, Public Member and Patricia Roach, DAG.

Taneshia Nash Laird arrived at 2:09PM.

Brandon Minde, Esq. of the Governor's Authority Unit arrived at 2:35PM.

**Approval of November 10, 2010 minutes:** First motion by L. Hurd, Second C. Jeter. Abstentions: C. Richman. Motion Carried with a (4/0/1) vote.

C. Franzini: Thanked Maura Tully, Esq. from the Governor's Authorities Unit for a job well done and welcomed Brandon Minde.

**New Business:**

**PROJECT:** MAIN STREET ASSOCIATION 2011  
**CITY:** BRIDGETON  
**AMOUNT REQUESTED:** \$100,000  
**MOTION TO APPROVE:** C. Richman **SECOND:** C. Jeter  
**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0  
**AUTHORITY DISCUSSION:** C. Franzini: Good to see leveraging of UEZ funds with private dollars on these Main Street projects.

**PROJECT:** HISTORIC MIDTOWN SID MATCHING FUNDS YEAR 2011  
**CITY:** ELIZABETH  
**AMOUNT REQUESTED:** \$152,250  
**MOTION TO APPROVE:** C. Richman **SECOND:** R. Constable  
**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0  
**AUTHORITY DISCUSSION:** C. Franzini: How many SID's in Elizabeth?  
M. Rodrigues: Two.

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**PROJECT:** MAIN STREET/MDC OPERATING BUDGET YEAR 6  
**CITY:** MILLVILLE  
**AMOUNT REQUESTED:** \$110,428  
**MOTION TO APPROVE:** R. Constable **SECOND:** T. Laird  
**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0  
**AUTHORITY DISCUSSION:** C. Franzini: Commends coordination of  
SIDs and Main Street programs.

**PROJECT:** ARTS DISTRICT BUSINESS RECRUITMENT PROGRAM  
**CITY:** MILLVILLE  
**AMOUNT REQUESTED:** \$54,000  
**MOTION TO APPROVE:** C. Jeter **SECOND:** R. Constable  
**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0  
**AUTHORITY DISCUSSION:** C. Franzini: Staff will review to make sure  
municipal procurement laws are followed. Confirmed, Arts District is part  
of Main Street program. Zone will provide before and after pictures of  
potential properties under the Arts District Program.

**PROJECT:** SECURITY PATROL PHASE VIII  
**CITY:** PASSAIC  
**AMOUNT REQUESTED:** \$478,106  
**MOTION TO APPROVE:** L. Hurd **SECOND:** T. Laird  
**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0  
**AUTHORITY DISCUSSION:** C. Franzini: Approved dollar amount  
presented. Approval is contingent upon staff review of benefits to make  
sure they are complete and further UEZ dollars will not be needed. Zone  
needs to find out if pension benefits should be added; how much they will  
be; how will they be covered? C. Richman: Why hours of 12 – 8 p.m.? R.  
Fernando (sp?): This is the busiest time. Confirmed 23% drop in crime  
even though reduction in foot patrol. Zone will provide foot patrol map.

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**PROJECT:** CLEAN SWEEP PHASE X  
**CITY:** PASSAIC  
**AMOUNT REQUESTED:** \$212,980  
**MOTION TO APPROVE:** L. Hurd **SECOND:** C. Richman  
**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0  
**AUTHORITY DISCUSSION:** Confirmed significant reduction in cost from original proposal.

**PROJECT:** GRAFFITI ERADICATION PHASE X  
**CITY:** PASSAIC  
**AMOUNT REQUESTED:** \$116,547  
**MOTION TO APPROVE:** T. Laird **SECOND:** L. Hurd  
**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0  
**AUTHORITY DISCUSSION:** Confirmed this is not City staffed; workers supplied through downtown merchants' council which is composed 100% of UEZ businesses. C. Franzini: Commends coordination with merchant's council.

**PROJECT:** BUSINESS DISTRICT STREETScape PROGRAM  
**CITY:** PLAINFIELD  
**AMOUNT REQUESTED:** \$116,300  
**MOTION TO APPROVE:** R. Constable **SECOND:** C. Jeter  
**AYES:** 5 **NAYES:** 0 **ABSTENTIONS:** 1-- L. Hurd  
**AUTHORITY DISCUSSION:** C. Franzini: Thank you for working with UEZ staff to assure economically sound.

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**CONSENT AGENDA**

**CONSENT AGENDA:** SEE LIST BELOW

**MOTION TO APPROVE:** R. Constable **SECOND:** L. Hurd

**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0

**AUTHORITY DISCUSSION:** C. Franzini: Millville UEZA 07-84: Explain why project which began in 2006 is still ongoing. Orange UEZA 09-160 Confirmed that UEZ staff has validated increase costs.

Contract Amendments:

Asbury Park	UEZA 09-197	extension
Bridgeton	UEZA 08-55	other
	UEZA 09-126	other
Camden	UEZA 07-32	extension
Elizabeth	UEZA 08-104	extension
	UEZA 08-148	extension
	UEZA 09-101	extension
	UEZA 09-150	extension
	UEZA 09-151	extension
	UEZA 09-170	extension
Jersey City	UEZA 07-164	extension
Kearny	UEZA 09-119	extension
	UEZA 09-182	extension
Lakewood	UEZA 07-134	extension
Millville	UEZA 07-84	extension, other
North Bergen	UEZA 09-86	extension
Orange	UEZA 09-160	<b>increase</b>
Vineland	UEZA 07-44	extension
	UEZA 08-133	extension

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**OLD BUSINESS:**

**OTHER**

Update on UEZ Study by Darren from Delta.

**OPEN TO THE PUBLIC**

T. Gilmour: Would like consultants to do site visits to zones. Need \$2.3Million to finish a \$15Million infrastructure project-would be helpful if \$46Million was available.

C. Franzini: We have been in meeting every month since July about the \$46 Million. We will not know until May if project money will be available. We will look at other sources of funding to help move project forward.

L. Ferrara: Putting request for Solar project in writing to Peter.

J. Peneda: Use of 2<sup>nd</sup> Generation funds for Administration Budget. 1<sup>st</sup> and 2<sup>nd</sup> Generation funds have to be exhausted before we are able to tap into the \$46Million so "Catch 22"; fear is no money will be available to fund program administrative costs.

C. Franzini: We will address this in May.

**ADJOURNMENT:**

**MOTION TO ADJOURN:** C. Jeter **SECOND:** T. Laird

**AYES:** 6 **NAYES:** 0 **ABSTENTIONS:** 0

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I, Rosaura Collazo certify that the above are true and correct minutes taken at the December 8, 2010 Urban Enterprise Zone Authority Meeting.

