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, Taneshea Nash Laird, Public Member and Patricia Roach, DAG.

Taneshea 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 ABSTENTION: 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

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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.
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:

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<th>Location</th>
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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 $2.3 Million to finish a $15 Million infrastructure project—would be helpful if $46 Million 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 2nd Generation funds for Administration Budget. 1st and 2nd Generation funds have to be exhausted before we are able to tap into the $46 Million 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

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