

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING**  
**WEDNESDAY, AUGUST 11, 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, Chuck Richman, DCA Designee, Richard Constable, DOL Designee, Chris Jeter, Treasury Designee, Taneshia Nash Laird, Public Member, and Patricia Roach, DAG.

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

**Richard Constable arrived at 2:11 p.m.**

**Approval of June 9, 2010 minutes:** First motion by Chuck Richman, and Second Chris Jeter. Abstentions: Taneshia Nash Laird. Motion Carried with a (3/0/1) vote.

Chair Franzini made comments to the audience regarding the issuance of the RFP for the Study of the program. Also, gave everyone the heads up that a letter is forthcoming regarding what the Board is expecting from projects starting with the September, 2010 meeting. They would like to see projects that promote job retention, job creation and economic development.

**New Business:**

**PROJECT:** UEZ MATCHING GRANTS – FAÇADE, AWNING & SIGN – PHASE 3

**CITY:** CARTERET

**AMOUNT REQUESTED:** \$100,000

**MOTION TO APPROVE:** Chuck Richman **SECOND:** Chris Jeter **AYES: 5**

**AUTHORITY DISCUSSION:** C. Franzini complimented that the chart showed the leverage of UEZ funds. C. Franzini wanted clarification on the attached chart for the \$1.2 million for a façade grant to Burger Express. K. Shaw, UEZ Coordinator, confirmed that the \$1.2 million was for the entire project not just a façade improvement.

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**PROJECT:** CLEAN TEAM – PHASE IV

**CITY:** EAST ORANGE

**AMOUNT REQUESTED:** \$254,167

**MOTION TO APPROVE:** Chuck Richman **SECOND:** Chris Jeter **AYES: 5**

**AUTHORITY DISCUSSION:** C. Franzini: Noted that they reduced the amount of personnel from the original submission. Ms. Franzini also made a suggestion for DPW to consider alternating those 5 employees to cover 7 days a week vs. 5 days. D. Clark, UEZ Coordinator: They work 5 days a week so that they don't have to pay overtime. C. Richman: What is one tax point in E. Orange? D. Clark: \$350,000

**PROJECT:** CUSTOMER SERVICE SKILLS TRAINING INITIATIVE – PHASE 3

**CITY:** ELIZABETH

**AMOUNT REQUESTED:** \$395,400

**MOTION TO APPROVE:** Chuck Richman **SECOND:** Taneshia N. Laird **AYES: 5**

**AUTHORITY DISCUSSION:** C. Franzini: Who is the agency receiving our funding? M. Rodrigues, UEZ Coordinator: Union County College

**PROJECT:** GATEWAYS ENHANCEMENT PROJECT

**CITY:** PERTH AMBOY

**AMOUNT REQUESTED:** \$214,599

**MOTION TO APPROVE:** Taneshia N. Laird **SECOND:** Chris Jeter **AYES: 5**

**AUTHORITY DISCUSSION:** C. Franzini commended the zone for coordinating the streetscape with the roadwork done by the County

**PROJECT:** CITY CENTER REDEVELOPMENT PLAN – PHASE III

**CITY:** PLEASANTVILLE

**AMOUNT REQUESTED:** \$252,889

**MOTION TO APPROVE:** Chuck Richman **SECOND:** Chris Jeter **AYES: 5**

**AUTHORITY DISCUSSION:** C. Franzini: Wanted an understanding as to whether the same consultants are being used in this phase as in previous phases. J. Belton, UEZ Coordinator: Yes C. Franzini: Are you paying the consultant one fee for relocation or per business. J. Belton: Per business.

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**PROJECT:** RENEWAL OF LITTER CLEAN UP – YR. 13

**CITY:** UNION CITY

**AMOUNT REQUESTED:** \$235,560

**MOTION TO APPROVE:** Rich Constable **SECOND:** Chuck Richman

**AYES:** 5

**AUTHORITY DISCUSSION:** C. Franzini commended the zone for hiring an outside consultant vs. using DPW employees. The UEZ Coordinator has to correct the Evaluation portion of the application to read that they hope to certify 20 new businesses.

**PROJECT:** DOWNTOWN VINELAND MARKETING PROJECT 2010-2011

**CITY:** VINELAND

**AMOUNT REQUESTED:** \$150,000

**MOTION TO APPROVE:** Chuck Richman **SECOND:** Taneshia N. Laird

**AYES:** 5

**AUTHORITY DISCUSSION:** C. Franzini: Who is overseeing this program? S. Forosisky: No consultant will be hired to oversee this. I will be working with Main Street and will oversee the program.

**PROJECT:** LITTER CLEAN UP PHASE III

**CITY:** WEST NEW YORK

**AMOUNT REQUESTED:** \$107,989

**MOTION TO APPROVE:** Chuck Richman **SECOND:** Chris Jeter **AYES:** 5

**AUTHORITY DISCUSSION:** C. Franzini noted that the Town was funding three personnel and UEZ was funding two.

**UNION CITY'S REQUEST FOR ZONE BOUNDARY MODIFICATION**

**MOTION TO APPROVE:** Rich Constable **SECOND:** Chuck Richman

**AYES:** 5

**AUTHORITY DISCUSSION:**

**UEZ AUTHORITY MEETING CALENDAR FOR 2011**

**MOTION TO APPROVE:** Chuck Richman **SECOND:** Chris Jeter **AYES:** 5

**AUTHORITY DISCUSSION:**

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**CONSENT AGENDA**

**CONSENT AGENDA:** SEE LIST BELOW

**MOTION TO APPROVE & HOLD 2 ITEMS AS NOTED:** Chuck Richman

**SECOND:** Taneshia N. Laird **AYES: 5**

**AUTHORITY DISCUSSION:** C. Franzini: All of the Consent Agenda is approved with the exception to hold Bridgeton 2010-08003-0110, Bridgeton Main Street XV and Jersey City UEZA 09-179, extension/other. C. Franzini had questions and there were no representative to address.

C. Franzini asked for clarification on the line item change to increase Professional Services for Passaic's 08-34. Ricardo Fernandez, Director of Passaic UEZ, stated that it was to maintain the monthly electric service payments, insurances, etc. Passaic owns the building and must maintain until closing. C. Franzini: How will this change in line item affect the construction cost? Ricardo Fernandez stated that the original amount requested was more than enough. Union City needs to confirm that their extension end dates are 12/31/10 with the exception of UEZA 09-59, Purchase of GumBusters.

Contract Amendments:

Bridgeton	UEZA 08-27	extension
	UEZA 08-144	extension
	UEZA 09-39	extension
	UEZA 09-62	extension, other
	2010-08003-0110	extension, other - <b>HOLD</b>
Elizabeth	UEZA 09-149	change, other
Jersey City	UEZA 08-176	extension
	UEZA 08-197	extension
	UEZA 09-33	extension
	UEZA 09-104	extension
	UEZA 09-176	extension
Millville	UEZA 09-179	extension, other - <b>HOLD</b>
	UEZA 09-185	extension
	2010-08016-0695	other
Mount Holly	UEZA 06-163	extension
Newark	UEZA 07-40	extension
New Brunswick	UEZA 09-121	other
North Bergen	UEZA 06-113	extension, other

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**CONSENT AGENDA**

Contract Amendment's Cont'd:

Orange	UEZA 09-160	extension
	2010-08021-0205	extension
Passaic	UEZA 08-34	change
	UEZA 09-88	extension
Paterson	UEZA 98-189	extension
	UEZA 04-10	extension
	UEZA 06-90	extension
	UEZA 08-109	extension
	UEZA 08-110	extension
	UEZA 09-03	extension
	UEZA 09-04	extension
	UEZA 09-67	extension
	UEZA 09-124	extension
	UEZA 09-136	extension
Pemberton	UEZA 06-22	extension, other
	UEZA 09-26	extension, other
Phillipsburg	2010-08026-0195	extension
Roselle	UEZA 08-57	extension, other
	UEZA 08-200	extension
	UEZA 09-111	extension
Union City	UEZA 00-50	extension
	UEZA 00-77	extension
	UEZA 02-16	extension
	UEZA 03-28	extension
	UEZA 03-53	extension
	UEZA 08-139	extension
	UEZA 08-142	extension
	UEZA 09-59	extension
	UEZA 09-193	extension
	UEZA 09-194	extension
	UEZA 09-199	extension
Vineland	UEZA 08-26	extension, other
	UEZA 08-133	extension, other

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**OLD BUSINESS:**

**OTHER**

**OPEN TO THE PUBLIC**

Denise Jackson, UEZ Coordinator for Millville/Vineland stated the following questions/concerns:

- Wanted to know if Caren, on behalf of the Authority, would send an email to the Coordinators stating that an RFP was going to be issued and what it was for.
- Her concern with the future of the program with regards to using 1<sup>st</sup> and 2<sup>nd</sup> generation fund moneys for projects/administrative budgets.

Caren Franzini stated that once the RFP was issued it would be emailed to the zones. C. Franzini also recommended that the zones could use their 2<sup>nd</sup> Generation funds for projects and 1<sup>st</sup> generation for admin.

Dave Clark, UEZ Coordinator for East Orange reported that one tax point for the City is \$350,000

**ADJOURNMENT:**

**MOTION TO ADJOURN:** Chuck Richman   **SECOND:** Chris Jeter   **AYES: 5**

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I, Lisa Migliaccio certify that the above are true and correct minutes taken at the August 11, 2010 Urban Enterprise Zone Authority Meeting.