

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, SEPTEMBER 8, 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, Joseph Dombrowski, DOL Designee, Chris Jeter, Treasury Designee, Lewis Hurd, Public Member, and Patricia Roach, DAG.

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

Lewis Hurd arrived at 2:10PM.

Approval of August 11, 2010 minutes: First motion by C. Richman, and Second C. Jeter. Abstentions: None. Motion Carried with a (4/0/0) vote.

New Business:

PROJECT: BROADWAY MAIN STREET PROGRAM YEAR II
CITY: CAMDEN
AMOUNT REQUESTED: \$75,000
MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 4
AUTHORITY DISCUSSION: C. Franzini: Will the \$75,000 from UEZ and the \$75,000 from Other Sources be used for the study and operation?
Vince Basara: Yes.

PROJECT: VIDEO SURVEILLANCE WIRELESS NETWORK
CITY: GUTTENBERG
AMOUNT REQUESTED: \$187,268
MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 4
AUTHORITY DISCUSSION: C. Jeter: Would like a discussion with Treasury regarding requests for CCTV equipment.

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PROJECT: UEZ POLICE PHASE XIV
CITY: ORANGE
AMOUNT REQUESTED: \$183,976
MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 4
AUTHORITY DISCUSSION:

PROJECT: MARKETING PROGRAM FY 2011
CITY: PASSAIC
AMOUNT REQUESTED: \$76,000
MOTION TO APPROVE: C. Jeter **SECOND:** C. Richman **AYES:** 4
ABSTENTION: L. Hurd
AUTHORITY DISCUSSION:

PROJECT: PUBLIC SAFETY SERVICES: POLICE & FIRE 10/1/10-6/30/11
CITY: VINELAND
AMOUNT REQUESTED: \$1,146,218
MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 4
ABSTENTION: L. Hurd
AUTHORITY DISCUSSION:

**ACCEPTANCE OF 2008 AUDIT REPORT PERFORMED BY
MERCADIEN**
MOTION TO APPROVE: L. Hurd **SECOND:** C. Richman **AYES:** 5
AUTHORITY DISCUSSION: C. Franzini: Events that occurred in 2009
are clearly stated in this 2008 Audit Report.

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POLICY CIRCULAR 11-01- SANITATION PROJECTS

MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 5
AUTHORITY DISCUSSION: C. Franzini: The calculation of the 35% cap shall be as of 7/1/2010 consistent with the treatment of all municipal service projects. J. Dombrowski: Confirmed that circular applies to contract employees and services and not just municipal.

CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW

MOTION TO APPROVE: C. Richman **SECOND:** C. Jeter **AYES:** 5
Amend Motion to exclude Bridgeton: C. Richman **SECOND:** C. Jeter **Ayes:** 5
AUTHORITY DISCUSSION: C. Franzini: Emphasized need to close out long term projects and present new proposals for review. Bridgeton Amendment being held until project costs are corrected.

Contract Amendments:

Bridgeton	2010-08003-0110	extension, change (held from Aug. mtg.)
East Orange	UEZA 09-13	increase , extension
Jersey City	UEZA 09-173	extension
	UEZA 09-179	extension, other (held from Aug. mtg.)
	2010-08012-0114	extension
Lakewood	UEZA 08-136	other
	2010-08014-0740	change
Mount Holly	UEZA 04-04	extension
	UEZA 07-37	extension
	UEZA 07-174	extension
North Bergen	UEZA 09-85	extension
Orange	2010-08021-0360	extension
Perth Amboy	UEZA 09-21	extension, change
Vineland	UEZA 09-22	extension
Wildwood	UEZA 08-161	extension

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OLD BUSINESS:

OTHER

C. Franzini: Discussed September 7, 2010 letter sent to the UEZ Mayors.
EDA has put out an RFP for the Review of the UEZ.

OPEN TO THE PUBLIC

C. Franzini: Congratulation to Jim Lelli on his retirement.
Lou Ferrara: discussed why the pricing for CCTV projects may vary from city
to city.

ADJOURNMENT:

MOTION TO ADJOURN: C. Richman **SECOND:** C. Jeter **AYES:** 5

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