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.
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

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.
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, SEPTEMBER 8, 2010
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MINUTES

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:

<table>
<thead>
<tr>
<th>Location</th>
<th>Code</th>
<th>Action</th>
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<tr>
<td>Bridgeton</td>
<td>2010-08003-0110</td>
<td>extension, change (held from Aug. mtg.)</td>
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<tr>
<td>East Orange</td>
<td>UEZA 09-13</td>
<td>increase, extension</td>
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<td>Jersey City</td>
<td>UEZA 09-173</td>
<td>extension</td>
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<td>UEZA 09-179</td>
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<tr>
<td>Wildwood</td>
<td>UEZA 08-161</td>
<td>extension</td>
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</table>
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: Congratulations 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.