

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, FEBRUARY 9, 2011
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, Jim Requa, DCA Designee, Richard Constable, DOL Designee, Chris Jeter, Treasury Designee, Lewis Hurd, Public Member, Eric H. Jaso, Public Member and Patricia Roach, DAG.

Lewis Hurd arrived at 2:13pm.

Brandon Minde, Esq. of the Governor's Authority Unit

Caren Franzini welcomes Eric H. Jaso.

Approval of December 8, 2010 minutes: First motion by R. Constable, Second C. Jeter. Abstentions: J. Requa and E. Jaso. Motion Carried with a (4/0/2) vote.

C. Franzini: Due to the adverse weather conditions and meeting cancellations, projects pending Governors Veto Period, will have effective dates of 2/1/2011 and Contract Amendments will be effective from their expiration dates.

New Business:

PROJECT: POLICE PROGRAM PHASE 6

CITY: JERSEY CITY

AMOUNT REQUESTED: \$1,649,101

MOTION TO APPROVE: L. Hurd **SECOND:** J. Requa

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

AUTHORITY DISCUSSION: P. Lijoi: Provide an explanation of the federal versus the State crime stats processes as explained at the meeting. Track NJ State crime stats from phases 1-5, include number of police in each phase. C. Franzini: For future applications report crime statistics and trends using the State report and recoding keeping methodology only.

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PROJECT: SMALL BUSINESS DEVELOPMENT CENTER PHASE 3
CITY: JERSEY CITY
AMOUNT REQUESTED: \$125,000
MOTION TO APPROVE: L. Hurd **SECOND:** C. Jeter
AYES: 6 **NAYES:** 0 **ABSTENTIONS:** 0
AUTHORITY DISCUSSION: C. Franzini: Provide a statistical breakdown of types of businesses counseled/assisted, i.e., marketing plan, loan packages, procurement clients and international trade clients.

PROJECT: RISING TIDE CAPITAL PHASE 3
CITY: JERSEY CITY
AMOUNT REQUESTED: \$125,000
MOTION TO APPROVE: C. Jeter **SECOND:** J. Requa
AYES: 6 **NAYES:** 0 **ABSTENTIONS:** 0
AUTHORITY DISCUSSION:

PROJECT: TRANSIT CONNECT TRANSPORTATION SERVICE
CITY: LAKEWOOD
AMOUNT REQUESTED: \$105,000
MOTION TO APPROVE: C. Jeter **SECOND:** R. Constable
AYES: 6 **NAYES:** 0 **ABSTENTIONS:** 0
AUTHORITY DISCUSSION:

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PROJECT: SIGN & FAÇADE PROGRAM PHASE IV

CITY: PLAINFIELD

AMOUNT REQUESTED: \$400,000

MOTION TO APPROVE: E. Jaso **SECOND:** R. Constable

AYES: 5 **NAYES:** 0 **ABSTENTIONS:** 1 (L. Hurd)

AUTHORITY DISCUSSION: C. Franzini: Revise applications terms and conditions to reflect the new program. Outline the exact process for the program in steps with a timeline from inventory and photographing of façade, selection of business, design of improvement, bidding of work, inspection, verification and photographs of completed work, and request for payment. Provide a list of all firms/facades completed by phase and amount spent by phase.

POLICY CIRCULAR 11-02 GUIDELINES FOR SECOND GENERATION FUNDS

MOTION TO APPROVE: J. Requa **SECOND:** R. Constable

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

AUTHORITY DISCUSSION: C. Franzini: Asked Peter Lijoi to explain Policy Circular 11-02. P. Lijoi: Policy Circular 11-02 and Administrative and Reporting Guidelines for Second Generation were drafted in response to recommendations from the State Auditor's Office and the requirements in the UEZ Statute. Brian Phillips, Director of DCA's Office of Auditing, provided input into both documents. We solicited input from three zones before finalizing the guidelines.

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CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW

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

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

AUTHORITY DISCUSSION: R. Constable: Please explain the reason for the decreases for Elizabeth UEZA 07-151 & 09-149. M. Rodrigues: For 07-151 the costs are coming in lower and for 09-149 the state program was terminated.

Phillipsburg's request for \$25,600 for Police Patrol Phase VIII

AUTHORITY DISCUSSION: B. Minde: Provide a comparison of NJ State crime stats from phases 1-7, include number of Special Police in each phase.

Rescind Policy Circular 98-15, Employees Required for Recertification
Superseded by N.J.A.C. 5:120-2.1 et seq.

Rescind Policy Circular 04-01, Special Retention Procedures (Amended)
Superseded by N.J.A.C. 5:120-2.1 et seq.

Rescind Policy Circular 04-02, UEZ Business Regular Re-Entry
Superseded by N.J.A.C. 5:120-2.1 et seq

Rescind Policy Circular 04-03, UEZ Business Special Re-Entry
Superseded by N.J.A.C. 5:120-2.1 et seq.

Rescind Policy Circular 04-04, UEZ Business Conditional Re-Certification
Superseded by N.J.A.C. 5:120-2.1 et seq.

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CONSENT AGENDA CONT'D

Contract Amendments:

Camden	UEZA 09-12	extension
	UEZA 09-31	extension
	UEZA 09-148	extension
	2010-08004-0182	extension
East Orange	UEZA 02-41	extension
Elizabeth	UEZA 07-151	extension, decrease
	UEZA 09-46	extension, change
	UEZA 09-149	extension, decrease
Jersey City	UEZA 08-153	extension
Lakewood	UEZA 07-113	extension
	2010-08014-0771	other
Millville	UEZA 09-154	extension
Newark	UEZA 06-24	extension
	UEZA 06-98	extension, other
North Bergen	2010-08020-0188	extension
North Wildwood	UEZA 09-123	change
Pemberton	UEZA 06-22	extension

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OLD BUSINESS:

OTHER

Mark Lobauer and Joe Getz from JGSC gave short presentation of work done in different UEZ zones.

OPEN TO THE PUBLIC

Joyce Blay, Editor-in-Chief of NJ News & Views, covers Lakewood UEZ. Lakewood Development Corp. cancelled a meeting and rescheduled without public notice.

Trish Komsa, Lakewood UEZ Coordinator, LDC is in compliance with the posting, cancellation and rescheduling of all meetings.

ADJOURNMENT:

MOTION TO ADJOURN: L. Hurd **SECOND:** C. Jeter
AYES: 6 **NAYES:** 0 **ABSTENTIONS:** 0

I, Rosaura Collazo certify that the above are true and correct minutes taken at the February 9, 2011 Urban Enterprise Zone Authority Meeting.

