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.
MINUTES

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 & FACADE 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.
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.
### Consent Agenda Cont’d

Contract Amendments:

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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.