

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, MARCH 9, 2011
EDA BOARDROOM, 2:00 P.M.
36 WEST STATE STREET
TRENTON, NEW JERSEY**

MINUTES
Revised 4/11/11

- 1. 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.
- 2. Roll Call:** Caren Franzini, Chair, Chuck Richman, DCA Designee, Richard Constable, DOL Designee, Chris Jeter, Treasury Designee, Lewis Hurd, Public Member, Eric H. Jaso, Public Member and Patricia Roach, DAG.

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

Eric H. Jaso arrived at 2:10PM

- 3. Approval of February 9, 2010 minutes:** First motion by R. Constable, Second L. Hurd. Abstentions: C. Richman. Motion Carried with a (5/0/1) vote.

New Business:

- 4. PROJECT:** UEZ MARKETING AND BUSINESS DEVELOPMENT 2011
CITY: LONG BRANCH
AMOUNT REQUESTED: \$135,800
MOTION TO APPROVE: L. Hurd **SECOND:** C. Richman
AYES: 6 **NAYES:** 0 **ABSTENTIONS:** 0
AUTHORITY DISCUSSION: C. Richman: How many UEZ businesses are in the zone? J. Jones: 800. C. Richman: Why aren't there more? J. Jones: We lost some businesses when the program rules were change and we are trying regain those businesses. Mom & Pop businesses have hard time understanding the benefits of the program.

Addendum: On March 28, 2011 Governor Christie vetoed the UEZA action approving the Long Branch Marketing & Business Development 2011 project. The specific items detailed in the veto amounted to \$45,700 in unnecessary financial expenditures in a time that demands fiscal restraint.

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- 5. PROJECT:** GOOD NEIGHBOR LOAN PROGRAM YEAR 5
CITY: MOUNT HOLLY
AMOUNT REQUESTED: \$200,000
MOTION TO APPROVE: L. Hurd **SECOND:** C. Richman
AYES: 6 **NAYES:** 0 **ABSTENTIONS:** 0
AUTHORITY DISCUSSION: C. Franzini: Why are there different interest rates; How do you determine what percentage a business will receive?
J. Brown: It depends on the number of years the business is taking out the loan for. C. Richman: How many businesses are in the zone?
J. Brown: About 220 and 40% of them are UEZ certified. E. Jaso: Looks like an efficient program.
- 6. PROJECT:** SHUTTLE PROGRAM
CITY: NEW BRUNSWICK
AMOUNT REQUESTED: \$245,053
MOTION TO APPROVE: C. Richman **SECOND:** L. Hurd
AYES: 5 **NAYES:** 0 **ABSTENTIONS:** 1 – R. Constable
AUTHORITY DISCUSSION: L. Hurd: The UEZ funds are only for the drivers? R. Kurkjian: Yes. L. Hurd: How many drivers will there be at a time? R. Kurkjian: There will be 3 drivers and 3 shuttles running at any given time. The shuttle will be tied into NJ Transit and Rutgers bus systems and will be self-sustaining in the long run.
- 7. PROJECT:** CLEAN TEAM – PHASE II
CITY: PEMBERTON
AMOUNT REQUESTED: \$82,900
MOTION TO APPROVE: L. Hurd **SECOND:** C. Richman
AYES: 6 **NAYES:** 0 **ABSTENTIONS:** 0
AUTHORITY DISCUSSION: C. Franzini: In the future will you be looking to privatize the services as do other zones? M. Jones: Yes.

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- 8. PROJECT: POLICE SERVICES VIII**
CITY: TRENTON
AMOUNT REQUESTED: \$242,862
MOTION TO APPROVE: L. Hurd SECOND: C. Richman
AYES: 6 NAYES: 0 ABSTENTIONS: 0
AUTHORITY DISCUSSION: E. Jaso: The crime stats are for the whole city, would like to see crime state for the UEZ area. T. McGough: I can provide crime stats for the UEZ area.

- 9. LAKEWOOD'S REQUEST FOR ZONE BOUNDARY MODIFICATION –
ADJOURNED TO THE APRIL 13, 2011 AUTHORITY MEETING**

CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: E. Jaso SECOND: C. Richman
AYES: 6 NAYES: 0 ABSTENTIONS: 0
AUTHORITY DISCUSSION: C. Franzini: Vineland's Contract Amendment 2010-08032-0363 end date is 6/30/11 not 4/30/11.

- 10. Bridgeton's request for \$36,719 for Sanitation Worker Year III**

- 11. Contract Amendments:**

Carteret	2010-08005-0524	extension
Jersey City	2010-08012-0357	extension
Paterson	UEZA 09-135	increase (10%)
	2010-08023-0193	extension, increase (10%)
	2010-08023-0745	increase (10%)
Plainfield	UEZA 04-144	extension
	UEZA 07-69	extension, change
Pleasantville	UEZA 97-61	extension
	UEZA 06-146	extension
	UEZA 07-180	extension
	UEZA 09-192	extension
Vineland	2010-08302-0069	change

2010-08032-0363 extension, other
2010-08302-0696 extension, other

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OLD BUSINESS:

OTHER

C. Franzini: Explained UEZ Study. Questions about the Governor's budget should be emailed to Peter Lijoi a week after it comes out.

OPEN TO THE PUBLIC

R. Farber: Policy Circular for 2nd Generation Funds goes into effect 7/1/11. Will second generation funds be available to fund administrative expenses?
C. Franzini: Peter will address the circular after the budget comes out.

J. Northrop: Will the consultants who did the study be at a meeting for questions?
C. Franzini: They will be at April meeting, please send Peter any questions you may have for them, so they are prepared when they come to the meeting.

ADJOURNMENT:

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

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

