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:  

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.
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

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.
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

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
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

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.