

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, AUGUST 10, 2011
EDA BOARDROOM, 2:00 P.M.
36 WEST STATE STREET
TRENTON, NEW JERSEY
MINUTES**

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:** Chuck Richman, Chair Designee, Gina Behnfeldt EDA Designee, Richard Constable, DOL Designee, Denise Lambert-Harding, Treasury Designee.

Also: Patricia Roach, DAG, Nicole Crifo, Esq. of the Governor's Authority Unit.

3. **Approval of May 11, 2011 minutes:** First motion by R. Constable, Second G. Behnfeldt. Abstentions: D. Lambert-Harding. Motion Carried with a (3/0/1) vote.

New Business:

4. **JERSEY CITY'S BOUNDARY MODIFICATION**
MOTION TO APPROVE: R. Constable **SECOND:** G. Behnfeldt
AYES: 4 **NAYES:** 0 **ABSTENTIONS:** 0
AUTHORITY DISCUSSION: R. Farber: Is the approval of Jersey City's Five Year Plan included under this motion.
C. Richman: No, the board will review and hold for a later agenda.
P. Lijoi: Approval is subject to the Zone submitting a final version of the map in paper and electronic form.

5. **VINELAND'S BOUNDARY MODIFICATION**
MOTION TO APPROVE: G. Behnfeldt **SECOND:** R. Constable
AYES: 4 **NAYES:** 0 **ABSTENTIONS:** 0
AUTHORITY DISCUSSION: P. Lijoi: Approval is subject to the Zone submitting a final version of the map in paper and electronic form.

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- 6. RESOLUTION RESCINDING ALL OPEN UEZ CONTRACT AGREEMENTS
MOTION TO APPROVE: G. Behnfeldt SECOND: R. Constable
AYES: 4 NAYES: 0 ABSTENTIONS: 0
AUTHORITY DISCUSSION:**

- 7. 2012 AUTHORITY MEETING CALENDAR
MOTION TO APPROVE: R. Constable SECOND: G. Behnfeldt
AYES: 4 NAYES: 0 ABSTENTIONS: 0
AUTHORITY DISCUSSION:**

OLD BUSINESS:

- 8. Other**
- 9. Open to the Public**
J. Jones: In regards to reimbursements, how will projects that were recently approved be handled? Will the zone have to wait until the funds are transferred in November?
P. Lijoi: Yes
- 10. ADJOURNMENT:
MOTION TO ADJOURN: G. Behnfeldt SECOND: R. Constable
AYES: 4 NAYES: 0 ABSTENTIONS: 0**

I, Rosaura Collazo certify that the above are true and correct minutes taken at the August 10, 2011 Urban Enterprise Zone Authority Meeting