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