

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JANUARY 14, 2015
EDA BOARDROOM, 2:00 P.M.
36 WEST STATE STREET
TRENTON, NEW JERSEY**

MINUTES

Notice of Public Meeting: Read by DCA Designee Paul Macchia: 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, The Bergen Record, and The Home News

The following recusal process will be followed at all UEZ Board meetings:

- 1) To the extent feasible, meeting materials involving a matter from which a Board member must recuse himself or herself will not be distributed to the Board member.**
- 2) At the subject Board meeting, the Board member must place his or her recusal and the reason therefore on the record prior to any discussion of the matter and shall not participate in any discussion or comment leading up to the vote nor shall the member participate in the vote. The recusal shall be noted in the minutes of the Board meeting.**
- 3) In the event the matter in question shall be discussed at any non-public portion or executory session of the meeting, the Board member shall leave the meeting room and not return until the meeting has returned to public session.**

Roll Call: Maureen Hassett, Chair Designee, Paul Macchia, DCA Designee, and Roger Cohen, Treasury Designee, and Eric Jaso, Public Member. Lewis Hurd and Taneshia Nash-Laird Public Members participated via teleconference. Patricia Roach, DAG and Christopher Howard, Governor's Authorities Unit were also present.

Tiffany Smith from the Department of Labor and Workforce Development was not present.

Approval of August 5, 2015 UEZ Authority Special Meeting minutes: MOTION TO APPROVE: Eric Jaso. **SECOND:** Paul Macchia. **AYES:** 5
NAYS: 0 **RECUSALS:** 0 **ABSENTIONS:** 1 a (5/0/0/1/6) vote.

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New Business:

PROJECT: Resolution for Appointment of New Audit Committee

MOTION TO APPROVE: Roger Cohen **SECOND:** Paul Macchia

AYES: 6 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0

Motion Carried with a (6/0/0/0/6) vote

AUTHORITY DISCUSSION: DAG Patricia Roach mentioned to the Board that Executive Order 122 (EO 122) was not provided in the Board package and if anyone wanted a copy we would provide one. Maureen Hassett asked if all audit committee members would serve both roles as mentioned in EO 122. DAG Roach said that was correct. DAG Roach also recommended that EO 122 be attached to the Resolution and included with the Authority minutes. Public Member Eric Jaso asked if a bidding process would take place for the 2014 UEZ Audit. DAG Roach answered yes, that an RFQ went out already, but the Audit Committee would have a special Audit Committee meeting to approve the 2014 audit proposal to bring forward to the Authority for a vote.

OLD BUSINESS:

OTHER

NONE

OPEN TO THE PUBLIC

NONE

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ADJOURNMENT: 2:09 pm

MOTION TO ADJOURN: Paul Macchia **SECOND:** Maureen Hassett

AYES: 6 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0

Motion carried with a (6/0/0/0/6) vote

I, Lisa Migliaccio taken at the January 14, 2015
Urban Enterprise Zone Authority Special Meeting