

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, APRIL 8, 2015
EDA BOARDROOM, 2:00 P.M.
36 WEST STATE STREET
TRENTON, NEW JERSEY**

MINUTES

REVISED 10/14/15

Notice of Public Meeting: Read by DCA Designee Maureen Hassett: 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 *therefor* 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, Roger Cohen, Treasury Designee, Patricia Roach, DAG and Christopher Howard, Governor's Authorities Unit participated in person while; Sean Thompson, DCA Designee and Taneshia Nash-Laird, Public Member both participated via teleconference.

Approval of January 14, 2015 UEZ Authority Meeting minutes: MOTION TO APPROVE: Roger Cohen **SECOND:** Maureen Hassett **AYES:** 4
NAYS: 0 **RECUSALS:** 0 **ABSENTIONS:** 0
Motion Carried with a (4/0/0/4) vote

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New Business:

PROJECT: Amendment of Resolution for Appointment of Audit Committee

MOTION TO APPROVE: Roger Cohen **SECOND:** Taneshia Nash-Laird **AYES:** 4 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0
Motion Carried with a (4/0/0/0/4) vote

AUTHORITY DISCUSSION: NONE

PROJECT: Approval of 2014 UEZ Audit Proposal by Mercadien, Public Accountants in the amount \$10,004

MOTION TO APPROVE: Roger Cohen **SECOND:** Taneshia Nash-Laird **AYES:** 4 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0
Motion Carried with a (4/0/0/0/4) vote

AUTHORITY DISCUSSION: NONE

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OLD BUSINESS:

OTHER

NONE

OPEN TO THE PUBLIC

NONE

ADJOURNMENT: 2:27pm

MOTION TO ADJOURN: Maureen Hassett **SECOND:** Roger Cohen

AYES: 4 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0

Motion carried with a (4/0/0/4) vote

I, Lisa Migliaccio taken at the April 8, 2015
Urban Enterprise Zone Authority Special Meeting