



State of New Jersey
URBAN ENTERPRISE ZONE AUTHORITY
101 SOUTH BROAD STREET
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PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY

Board Meeting

Wednesday, January 11, 2023

2:00 P.M.

Microsoft Teams or call in (audio only)

1 (856) 338-7074

Phone Conference ID: 574662170#

MINUTES

Notice of Public Meeting: Read by Chairwoman Kimberly Holmes: In accordance with the Open Public Meeting Act, notice of this meeting has been sent to the Bergen Record and the Trenton Times at least 48 hours prior to this meeting and a meeting notice has been posted on the Secretary of State's bulletin board at the Department of State.

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

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

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.

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

Kimberly Holmes, Department of Community Affairs Chair Designee

Julie Diaz, The Department of Labor & Workforce Development Designee

Aaron Binder, The Department of the Treasury Designee

Daryl Godfrey, New Jersey Redevelopment Authority Designee

Tai Cooper, New Jersey Economic Development Authority

Approval of November 9, 2022, UEZ Authority meeting minutes:

Motions:

Approve: Aaron Binder

Second: Darryl Godfrey

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

NEW BUSINESS

- 1. Request to approve UEZA Audit Review for Fiscal Years 2020, 2021, and 2022 to be conducted by Mercadien PC, in the amount of \$34,773.**

Motions:

Approve: Julie Diaz

Second: Daryl Godfrey

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

- 2. Request to approve Bridgeton's UEZ Admin. Budget FY 2023 from 7-1-22 to 6-30-23 - \$120,732**

Motions:

Approve: Aaron Binder

Second: Tai Cooper

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Bridgeton's Coordinator Roberta Copeland was present during the meeting to address questions or concerns raised by the Board.

- 3. Request to approve Camden UEZ – Camden Strong Macro Capital Improvement - \$1,200,000**

Motions:

Approve: Tai Cooper

Second: Darryl Godfrey

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion passed with a vote (5/0/0/0).

Camden's Coordinator Joe Thomas was present during the meeting to address questions or concerns raised by the Board.

4. Request to approve Gloucester City's Administrative Budget in the amount of \$63,698

Motions:

Approve: Darryl Godfrey

Second: Tai Cooper

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Gloucester City's Coordinator Lori Ryan was present during the meeting to address questions or concerns raised by the Board.

5. Request to approve Guttenberg's UEZ Admin. Budget in the amount of \$7,848

Motions:

Approve: Aaron Binder

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

6. Request to approve Guttenberg's UEZ Area Camera Replacement for FY23 in the amount of \$40,000

Motions:

Approve: Darryl Godfrey

Second: Aaron Binder

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Guttenberg's Coordinator Hiram Gonzalez was present during the meeting to address any questions and concerns raised by the Board on his city's two proposed projects.

7. Request to approve Irvington's UEZ Admin Budget for Fiscal Year 2023 in the amount of \$145,000

Motions:

Approve: Darryl Godfrey

Second: Aaron Binder

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Irvington's Coordinator Cassasandra Chapman was present during the meeting to address any questions and concerns raised by the Board.

8. Request to approve New Brunswick's Fiscal Year 2023 Admin Budget - \$120,000

Motions:

Approve: Aaron Binder

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

New Brunswick's Coordinator Dan Dominguez was present during the meeting to address any questions and concerns raised by the Board.

9. Request to approve Passaic's Enterprise Zone Dev. Corp. Façade & Signage Program - \$200,000

Motions:

Approve: Darryl Godfrey

Second: Aaron Binder

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

10. Request to approve Passaic's Enterprise Zone Dev. Corp. Market Street Improvements - \$220,000

Motions:

Approve: Daryl Godfrey

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

11. Request to approve Passaic's Enterprise Zone Dev. Corp. Graffiti Eradication - \$98,700

Motions:

Approve: Aaron Binder

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Passaic's Coordinator Joe Buga was present during the meeting to address any questions and concerns raised by the Board on his city's three proposed projects.

12. Request to approve Pleasantville UEZ Administrative Budget for FY23 - \$102,068

Motions:

Approve: Aaron Binder

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Pleasantville's Coordinator Jacqueline Amado-Belton was present during the meeting to address any questions and concerns raised by the Board.

13. Request to approve Trenton UEZ Admin Budget FY2023 - \$244,759.25

Motions:

Approve: Darryl Godfrey

Second: Aaron Binder

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Trenton's Coordinator Julie Murray was present during the meeting to address any questions and concerns raised by the Board.

14. Request to approve Wildwood UEZ Admin Budget for FY23 - \$143,296

Motions:

Approve: Aaron Binder

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Wildwood's Coordinator, Steve Booy, was present during the meeting to address any questions and concerns raised by the Board.

OLD BUSINESS

Other

A moment of silence was observed at the request of Board Member Tai Cooper, in honor of former UEZ Executive Director, James Simmons, who passed away on December 11, 2022.

Open to the public

None

Adjournment: 2:48 pm

Motions:

Adjourn: Tai Cooper

Second: Darryl Godfrey

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Christine Ott

I, Christine Ott, have taken minutes at the January 11, 2023
Urban Enterprise Zone Authority Meeting