



State of New Jersey
URBAN ENTERPRISE ZONE AUTHORITY
101 SOUTH BROAD STREET
PO Box 822
1ST FLOOR
TRENTON, NJ 08625-0822

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY

Board Meeting

Wednesday, May 10, 2023

2:00 P.M.

Microsoft Teams or call in (audio only)

1 (856) 338-7074

Phone Conference ID: 475 187 917#

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

Leslie Anderson, New Jersey Redevelopment Authority Designee

Jennell Johnson, New Jersey Economic Development Authority

William Guccio, Public-at-Large

Carmen Mendiola, Public-at-Large

Approval of April 12, 2023, UEZ Authority meeting minutes:

Motions:

Approve: Leslie Anderson

Second: Julie Diaz

Ayes: 6

Nays: 0

Recusals: 0

Abstentions: 0

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

NEW BUSINESS

1. Executive Director's Report.

We are proceeding with our monthly UEZ Team meetings. It hasn't operated in a while. Our first meeting will be on May 23rd. +In addition, we are moving along with the audit. It's preceding with the outside audit being done with Mercadien LLC. Our guide for completing the Zone Assistance Fund applications is completed. It is now undergoing internal review. We are working with DCA/HR staff to replace a lot of our staff that left. The mandatory training for UEZ Coordinators is being scheduled for June 2023 and we are proceeding with our audits. We have audited 4 UEZ communities and will continue to move on a regular basis, and these are the activities that occurred in April/May 2023.

2. Request to approve Lakewood UEZ Police Drones and Training - \$30,000.

Motions:

Approve: Aaron Binder

Second: Julie Diaz

Ayes: 6

Nays: 0

Recusals: 0

Abstentions: 0

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

Lakewood's UEZ Coordinator, David Klein, was present during the meeting to address questions or concerns raised by the Board.

3. Request to approve Long Branch UEZ Marketing Project in the amount of - \$227,500.

Motions:

Approve: Leslie Anderson

Second: Aaron Binder

Ayes: 6

Nays: 0

Recusals: 0

Abstentions: 0

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

Long Branch's UEZ Coordinator, Richard Thompson, was present during the meeting to address questions or concerns raised by the Board.

4. Request to approve Roselle UEZ's North Chestnut Street Improvements Project in the amount of - \$124,175.

Motions:

Approve: Jenell Johnson

Second: Leslie Anderson

Ayes: 6

Nays: 0

Recusals: 0

Abstentions: 0

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

Roselle UEZ Coordinator, Shanel Robinson, was present during the meeting to address questions or concerns raised by the Board.

5. Request to approve Vineland UEZ Exterior Improvement Program in the amount of - \$1,500,000.

Motions:

Approve: Julie Diaz

Second: Leslie Anderson

Ayes: 6

Nays: 0

Recusals: 0

Abstentions: 0

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

Vineland UEZ Coordinator, Sandra Forosisky, was present during the meeting to address questions or concerns raised by the Board.

6. Request to approve West Wildwood UEZ – Glenwood Ave Corridor Parking Project in the amount of - \$89,292.

Motions:

Approve: Aaron Binder

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 1 – William Gruccio

Abstentions: 0

Motion carried with a vote (5/0/1/0).

West Wildwood's UEZ Coordinator, Steve Booy, was present during the meeting to address questions or concerns raised by the Board on the two proposed projects.

7. Request to approve West Wildwood UEZ Glenwood Ave Bike Rack & Trash Receptacles in the amount of - \$12,626.

Motions:

Approve: Jenell Johnson

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 1

Abstentions: 0

Motion carried with a vote (5/0/1/0).

West Wildwood's UEZ Coordinator, Steve Booy, was present during the meeting to address questions or concerns raised by the Board on the two proposed projects.

OLD BUSINESS

Other

None

Open to the public

None

Adjournment: 2:27 p.m.

Motions:

Adjourn: Leslie Anderson

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

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

Joyce Zayas

I, Joyce Zayas, have taken minutes at the May 10, 2023

Urban Enterprise Zone Authority Meeting