

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, AUGUST 13, 2008  
MARY ROEBLING BUILDING  
SECOND FLOOR CONFERENCE ROOM #218, 2:00 P.M.  
TRENTON, NEW JERSEY  
AGENDA**

**REVISED**

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of July 9, 2008

**NEW BUSINESS:**

4. Asbury Park's request for \$150,000 for Marketing Program VII
5. Camden's request for \$284,100 for Camden Police Technology Program – Phase 1
6. East Orange's request for \$1,975,368 for Central Avenue Streetscape Improvement Project Phase 1
7. Elizabeth's request for \$450,000 for Customer Service Skills Training Initiative Program – Phase 1
8. Hillside's request for \$176,847 for Community Policing Phase V
9. Jersey City's two requests for:
  - a. \$100,334 for Small Business Development Center – Phase 3
  - b. Good Faith Waiver Request for Citigroup Global Markets, Inc.; Citicorp, NA; Citibank, NA; and Citigroup Technology, Inc.
10. Lakewood's four requests for:
  - a. \$50, 500 for Blinds-To-Go (USA), Inc. Lease Subsidy – 2008
  - b. \$572,155 for Marketing & Public Relations VI
  - c. \$438,220 for Job Link Year 13
  - d. \$1,838,546 for Baseball Stadium – Year 10

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11. Newark's request for \$13,407,000 for UEZ Neighborhood Streetscape Project Phase 1
12. North Bergen's request for \$213,664 for Brand Awareness Campaign (Grow North Bergen)
13. Perth Amboy's request for \$365,000 for Wayfinding Signage Project
14. Vineland's request for \$1,951,210 for Construction of Fire Station For Co. No. 1
15. West New York's request for \$385,000 for Zone Marketing Phase VI
16. Wildwood's request for \$209,300 for Boardwalk Professional Services
17. Policy Circular 09-01 – 35% Cap for Eligible Municipal Services
18. **Resolution for Appointment of UEZ Audit Committee**

**CONSENT AGENDA**

19. Asbury Park's request for \$50,000 for Police Surveillance Cameras
20. Pemberton's request for \$28,000 for Purchase Of A Four-Face Street Clock
21. Plainfield's two requests for:
  - a. \$50,000 for Kean University Small Business Development Center Satellite Office, Phase IV
  - b. \$30,000 for Downtown Entertainment Events Programming and Administration
22. Roselle's request for \$45,130 for Marketing Co-Op with Star Ledger – Phase 4

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CONSENT AGENDA CONT'D

23. Contract Amendments:

Camden	UEZA 07-32	extension
Carteret	UEZA 02-84	extension, other
Jersey City	UEZA 07-49	extension, change
	UEZA 07-138	extension
	UEZA 07-163	change, <b>increase</b>
	UEZA 07-164	extension, change
	UEZA 08-16	<b>increase</b> , extension, change
	UEZA 08-174	change
Lakewood	UEZA 03-05	extension, other
Long Branch	UEZA 07-154	extension, change
Mount Holly	UEZA 07-37	extension
	UEZA 08-29	extension
	UEZA 08-30	extension
	UEZA 08-39	extension
Newark	UEZA 06-98	extension, other
Paterson	UEZA 08-84	other
Phillipsburg	UEZA 01-105	extension
	UEZA 03-74	extension
Plainfield	UEZA 03-64	other
Pleasantville	UEZA 05-38	<b>increase</b>
Trenton	UEZA 08-114	other
Union City	UEZA 08-115	change, <b>increase</b>
Vineland	UEZA 06-14	extension, other
	UEZA 07-15	extension
West New York	UEZA 06-55	extension

OLD BUSINESS:

24. Other

25. Open to the Public

26. Adjournment