



State of New Jersey Urban Enterprise Zone Authority 101 South Broad Street PO Box 822 1st Floor Trenton, NJ 08625-0822

JACQUELYN A. SUÁREZ Acting Commissioner

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY BOARD MEETING

May 08, 2024

2:00 PM

Microsoft Teams Conference Link for UEZA Board members is on your scheduled Outlook Calendar

Public Dial in- Number: 1-856-338-7074, Access Code: #827 285 911#

AGENDA

- 1. Notice of Public Meeting
- 2. Roll Call
- 3. Approval Board Meeting Minutes, April 10, 2024

NEW BUSINESS

- 4. Executive Director's Report
- 5. Camden
 - Approval of Camden UEZ Admin Budget FY25: 7-1-24 to 12-31-24 \$163,125.
- 6. Long Branch
 - Approval of Long Branch UEZ Marketing Project 2024 \$135,000.
- 7. Perth Amboy
 - Approval of Perth Amboy UEZ Admin Budget FY24: 7-1-23 to 6-30-24 Part 2 \$19,670.
- 8. Perth Amboy
 - Approval of Perth Amboy UEZ Seasonal Clean Team Program (2) \$150,000.
- 9. Perth Amboy
 - Approval of Perth Amboy UEZ Fink Park Construction Project \$700,000.



PHILIP D. MURPHY Governor

TAHESHA L. WAY Lieutenant Governor

10. Plainfield

- Approval of Plainfield UEZ Special Events and Marketing - \$250,000.

11. Plainfield

- Approval of Plainfield UEZ Market Analysis - \$100,000.

12. Bayonne

- Approval to Authorize Bayonne UEZ to proceed with the Development of a Request for Proposal (RFP) for a 5-Year Plan.

13. Bayonne

- Approval to Authorize Bayonne UEZ's Request for Proposal (RFP) for the undertaking of a 5-Year Plan - not to exceed \$125,000.

OLD BUSINESS

14. Other Business

- 15. Open to the Public
- 16. Adjournment