

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, MAY 9, 2007  
MARY ROEBLING BUILDING  
SECOND FLOOR CONFERENCE ROOM #218  
TRENTON, NEW JERSEY**

**AGENDA**

1. Notice of Public Meeting
2. Roll Call
3. Approval of April 11, 2007 Minutes

**NEW BUSINESS:**

4. Bayonne's request for \$255,778 for Enhanced Security Project - Phase IV
5. Camden's request for \$100,000 for Eyes in the Sky Project Consultant & Manager
6. Elizabeth's three requests for:
  - a. \$4,419,657 for Elizabeth Avenue Streetscape - Phase IV
  - b. \$748,182 for Commercial District Security Program - Year 12
  - c. \$524,287 for Police Security - 7 Officers - Year 14
7. Kearny's three Contract Amendment Extension requests:
  - a. Request # 8 for UEZA 99-74 for Marketing and Promotion Strategy
  - b. Request # 10 for UEZA 99-129 for Kearny Avenue Streetscape Phase II
  - c. Request # 5 for UEZA 01-52 for Business Development Revolving Loan Program II
8. Long Branch's request for \$220,000 for UEZ Marketing & Business Development Project - Phase IX
9. Passaic's request for \$1,463,300 for Market Street Reconstruction
10. Paterson's request for \$110,000 for Small Business Development Center - Year IX
11. Perth Amboy's request for \$297,300 for Business Recruitment Marketing Plan IV

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12. Pleasantville's Contract Amendment request for \$18,782 (UEZA 06-27) for California Ave. Industrial Park - Phase I increasing the project from \$66,210 to \$84,992 (***Extension & Increase of 28%***)
13. Vineland's request for \$332,575 for DID/Main Street Vineland - CY 2007 Operating Expenses - Yr. 16
14. Vineland's three **Second Generation Fund** requests for:
  - a. \$292,500 for Economic Development Loan to Genovese Realty, LLC
  - b. \$135,000 for Economic Development Loan to C.M. Litchko, Inc.
  - c. \$100,000 for Economic Development Loan to Summit Investment Properties, LLC

**CONSENT AGENDA**

15. Phillipsburg's request for \$31,293 for Walter Park Mall Signage Grant
16. Contract Amendments:

Camden	UEZA 05-70	extension
Gloucester City	UEZA 05-161	extension, <b><i>increase</i></b>
	UEZA 06-130	extension
Hillside	UEZA 06-150	extension
Irvington	UEZA 04-46	extension
Irvington	UEZA 06-96	extension
Jersey City	UEZA 06-138	extension, change
Kearny	UEZA 02-54	extension
	UEZA 04-20	extension
Mount Holly	UEZA 06-125	other
Newark	UEZA 05-112	extension
	UEZA 06-24	extension
North Bergen	UEZA 05-16	extension
	UEZA 06-66	extension
	UEZA 06-112	extension, other
	UEZA 06-113	extension, other
Perth Amboy	UEZA 06-126	extension
Pleasantville	UEZA 05-38	extension

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**CONSENT AGENDA**

16. Contract Amendments (Continued):

Phillipsburg	UEZA 03-107	extension
	UEZA 04-108	extension
	UEZA 04-124	extension
	UEZA 05-147	extension
	UEZA 06-108	extension
	UEZA 06-109	extension
	UEZA 06-120	extension
Vineland	UEZA 06-135	extension
West New York	UEZA 05-63	extension
	UEZA 06-55	extension

**OLD BUSINESS:**

17. Other

18. Open to the Public

19. Adjournment