

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, APRIL 9, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218, 10:00 A.M.
TRENTON, NEW JERSEY**

AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of March 12, 2008

NEW BUSINESS:

4. Camden's request for \$306,750 for Gateway Office Park
5. Lakewood's request for \$2,396,705 for Downtown Parking Development Phase 2 – Property Acquisitions
6. Mount Holly's **Second Generation Fund** request for \$108,800 for Economic Development Loan – Sea-Lect Wholesale Seafood
7. Orange's request for \$470,747 for Litter Collection Services Phase V
8. Passaic's Contract Amendment request for \$336,585 for Market Street Reconstruction, UEZA 07-155, **increasing** the project from \$1,463,300 to \$1,799,885, 23% increase
9. Phillipsburg's request for \$25,000 for **First Generation Funds** and \$50,000 for **Second Generation Funds** for Bittone Equipment Services
10. Union City's request for \$336,960 for Renewal of Litter Clean Up Project – Year 11
11. Vineland's four requests for:
 - a. \$5,000,000 for Economic Development Loan to Omni Baking Company, A NJ Parternership
 - b. \$168,750 for **Second Generation Funds** for Economic Development Loan to Roy Greenblatt
 - c. \$120,000 for **Second Generation Funds** for Economic Development Loan to M & G Associates, LLC
 - d. \$50,850 for **Second Generation Funds** for Economic Development Loan to John A. Michael Realty Co., Inc.

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12. West New York's contract amendment request for \$30,000 for UEZ General Maintenance, Phase 2, UEZA 07-122, **increasing** the project from \$150,000 to \$180,000, 20% increase

CONSENT AGENDA

13. Mount Holly's request for \$3,500 for 2008 Mount Holly Car Show – Fireworks
14. Union City's request for \$3,960 for Purchase of Police Bicycles
15. Contract Amendments:

Camden	UEZA 07-150	extension
East Orange	UEZA 02-41	extension
	UEZA 07-108	extension
Gloucester City	UEZA 07-33	increase
	UEZA 07-162	change
Jersey City	UEZA 04-133	extension
	UEZA 06-64	extension, change
Lakewood	UEZA 07-80	extension
Long Branch	UEZA 07-154	change
Millville	UEZA 07-85	extension
Mount Holly	UEZA 07-115	change
Newark	UEZA 04-76	extension
	UEZA 05-112	extension
Paterson	UEZA 98-189	extension
	UEZA 99-152	extension
	UEZA 04-10	extension
	UEZA 05-19	extension
	UEZA 06-90	extension
	UEZA 07-116	extension
Phillipsburg	UEZA 06-109	extension
	UEZA 06-120	extension
	UEZA 07-103	extension
Pleasantville	UEZA 07-182	extension, other
Roselle	UEZA 07-43	extension, other
	UEZA 07-61	extension, other
	UEZA 07-120	extension, other
West New York	UEZA 08-59	extension, increase

OLD BUSINESS:

16. Other
17. Open to the Public
18. Adjournment