

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JUNE 11, 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 May 14, 2008

NEW BUSINESS:

4. Elizabeth's four requests for:
 - a. \$1,061,899 for Police Security 12 Officers Year 15
 - b. \$1,018,336 for Commercial District Security Program Year 13
 - c. \$547,889 for Elizabeth's Graffiti & Litter Removal Program Phase 2
 - d. \$224,150 for Elizabeth Avenue SID Matching Funds Year 9
5. Jersey City's eight requests for:
 - a. \$1,103,323 for Marketing & Real Estate Phase 5
 - b. \$673,000 for Journal Square Special Improvement District Matching Funds Phase 11
 - c. \$313,297 for Journal Square Vision Study
 - d. \$248,000 for Determination of Stabilization & Rehabilitation Design for the Historic Powerhouse Building
 - e. \$155,000 for Historic Downtown SID Matching Funds Phase 11
 - f. \$92,700 for Central Avenue SID Matching Funds Phase 11
 - g. \$72,326 for McGinley Square SID Phase 11
 - h. \$70,000 for Main Street Monticello Phase 4
6. Lakewood's request for \$100,000 for Franklin Street Redevelopment Area Appraisals & Evaluations

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JUNE 11, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218
TRENTON, NEW JERSEY
AGENDA**

7. Millville's four requests for:
 - a. \$500,000 for Grow Millville Fund Phase 1
 - b. \$274,844 for Millville Town Center Improvements Phase IV
 - c. \$165,354 for Additional UEZ Fire Fighters Year 2
 - d. \$77,171 for Additional UEZ Police Officer Year 2
8. Mount Holly's two requests for:
 - a. \$100,125 for Operation Clean Sweep Phase IV
 - b. \$87,154 for Downtown Walking & Bicycle Patrols Year 11
9. Newark's request for \$288,000 for Downtown Safety Program Phase 1
10. Orange's two requests for:
 - a. \$316,868 for UEZ Police Project Phase XI
 - b. \$75,000 for Orange Main Street Year 1
11. Passaic's request for \$912,273 for Security Patrol Phase VI
12. Phillipsburg's Contract Amendment request for \$10,000 for TV Marketing & Promotions, UEZA 08-65, **increasing** the project from \$20,000 to \$30,000.
13. Pleasantville's Contract Amendment request for \$1,050,500 for Revolving Loan Program, UEZA 97-61, **increasing** the project from \$10,101,615 to \$11,152,115
14. Roselle's two requests for:
 - a. \$119,760 for UEZ Police Patrol Year 3
 - b. \$95,650 for Marketing Summer Concert Series Year 4
15. Vineland's three requests for:
 - a. \$1,907,807 for Continuation of Public Safety Services in the UEZ - FY 09
 - b. \$470,000 for Acquisition of Property for Expansion of the Vineland Industrial Park
 - c. \$79,144 for Fire Department Personnel Year 5
16. 2009 Calendar – Urban Enterprise Zone Authority Meetings

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JUNE 11, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218
TRENTON, NEW JERSEY
CONSENT AGENDA**

17. Jersey City's request for \$50,000 for Powerhouse Arts District Historic Designation Analysis
18. Pemberton's request for \$20,000 for Pemberton Township Welcome Signage
19. Phillipsburg's request for \$11,299 for Realty Partners Project
20. Roselle's request for \$38,600 for Roselle's UEZ Master Plan
21. Vineland's request for \$14,400 for New Maintenance Truck for VDID/Main Street Vineland
22. Contract Amendments:

Asbury Park	UEZA 06-01	extension
	UEZA 07-51	extension
	UEZA 07-52	extension
Camden	UEZA 06-34	other
	UEZA 05-135	extension
Carteret	UEZA 08-24	increase
	UEZA 08-136	increase
Lakewood	UEZA 07-94	extension
	UEZA 06-163	extension
Millville	UEZA 07-174	extension
	UEZA 07-175	extension
Mount Holly	UEZA 07-176	other
	UEZA 06-112	extension, other
North Bergen	UEZA 03-107	extension
	UEZA 05-147	extension
Phillipsburg	UEZA 06-30	change
	UEZA 06-151	extension
Pleasantville	UEZA 07-99	extension, change
	UEZA 07-70	extension, increase
Union City	UEZA 06-54	extension, change
	UEZA 07-71	extension
West New York	UEZA 07-126	extension
	UEZA 05-63	extension
Wildwood	UEZA 08-59	change, increase
	UEZA 08-12	extension

OLD BUSINESS:

23. Other
24. Open to the Public
25. Adjournment