

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, OCTOBER 8, 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 September 10, 2008

**NEW BUSINESS:**

4. **Jersey City's request for \$74,355 for Martin Luther King Drive Study**
5. Camden's two requests for:
  - a. \$141,545 for Heaven's Little Angels Learning Center
  - b. \$249,684 for a Grant to Respond Inc. -New Worker Job Development Center
6. Elizabeth's request for \$610,009 for 2009 UEZ Marketing Plan
7. Lakewood's two requests for:
  - a. \$572,155 for Marketing & Public Relations VI
  - b. \$104,000 for Acquisition of EMS Ambulance
8. Long Branch's request for \$230,000 for UEZ Marketing & Business Development 2009
9. Mount Holly's request for \$81,500 for Purchase of Street Sweeper
10. North Bergen's two requests for:
  - a. \$909,788 for Police Renewal – Phase 11
  - b. \$613,874 for Maintenance Program 2009 (Phase 11)
11. Plainfield's request for \$100,000 for CCTV Public Safety Program Phase 1, Engineering and BID Management

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12. Pleasantville's two requests for:
  - a. \$4,000,000 for Contract Amendment request for Revolving Loan Program, UEZA 97-61, **increasing** the project from \$11,152,115 to \$15,152,115
  - b. \$227,000 for Commuter Path Phase III
13. Vineland's two requests for:
  - a. \$3,010,000 for Economic Development Loan to Nutri-Mack, LLC
  - b. \$115,000 for **Second Generation Fund** request for Economic Development Loan to Blue Homes Realty, LLC
14. **Memorandum of Understanding regarding Use and Occupancy of Property**
15. **Resolution regarding Signing Authority**

**CONSENT AGENDA**

16. Carteret's request for \$50,000 for Small Business Start Up Grant Program Phase III
17. Elizabeth's request for \$45,476 for UEZ Business District Holiday Lighting & Entertainment Program Year 2
18. Phillipsburg's two requests for:
  - a. \$36,400 for Co-Op Marketing Grant Project
  - b. \$3,000 for **Second Generation Fund** request for Midnight Studios LLC Grant
19. Union City's request for \$49,216 for Purchase of Two Gumbusters

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**CONSENT AGENDA CONT'D**

20. Contract Amendments:

Asbury Park	UEZA 06-47	change
Gloucester City	UEZA 07-04	extension, change
Jersey City	UEZA 08-22	extension
	UEZA 07-165	extension
Lakewood	UEZA 99-104	extension
Orange	UEZA 03-129	extension
	UEZA 08-63	extension
	UEZA 08-64	extension
	UEZA 08-94	extension, change
	UEZA 08-190	extension
Paterson	UEZA 99-152	extension
	UEZA 04-10	extension
	UEZA 05-19	extension
	UEZA 07-116	extension
	UEZA 09-03	other
Pleasantville	UEZA 99-97	extension
Roselle	UEZA 08-192	change, other
Union City	UEZA 08-115	change
Vineland	UEZA 08-26	extension
	UEZA 08-37	extension
West Wildwood	UEZA 06-119	extension
Wildwood	UEZA 08-12	other

**OLD BUSINESS:**

21. Other

22. Open to the Public

23. Adjournment