

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, APRIL 8, 2009  
NJHMFA BOARDROOM, 2:00 P.M.  
637 S. CLINTON AVENUE  
TRENTON, NEW JERSEY**

**AGENDA**

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of March 10, 2009

**NEW BUSINESS:**

4. Bridgeton's request for \$64,817 for UEZ-CBD Sanitation Officer Year II
5. Elizabeth's six requests for:
  - a. \$1,098,101 for Police Security 12 Officers – Yr. 16
  - b. \$1,017,376 for Commercial District Security Program – Yr. 14
  - c. \$949,540 for Elizabeth's Way-Finding Signage Program – Fabrication/Implementation Phase
  - d. \$533,437 for Elizabeth's Graffiti & Litter Removal Program Phase 3
  - e. \$233,050 for Elizabeth Avenue SID Matching Funds – Year 10
  - f. \$101,591 for Sponsorship of City of Elizabeth Festivals & Midtown Concert Series
6. Jersey City's request for \$320,055 for Jersey City Graffiti Removal Grant Program
7. Lakewood's request for \$70,000 for **Second Generation Funds** for Stadium 'Repair and Replacement' Fund Replenishment – Outdoor Sound System
8. Orange's request for \$468,911 for Litter Collection Services Phase VI
9. Paterson's two requests for:
  - a. \$750,000 for Business Improvement Grant – Phase III
  - b. \$300,000 for Paterson Zone Amenities – Trash Receptacles – Phase II

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, APRIL 8, 2009  
NJHMFA BOARDROOM, 2:00 P.M.  
637 S. CLINTON AVENUE  
TRENTON, NEW JERSEY**

**AGENDA**

10. Phillipsburg's request for \$86,750 for Marketing Program – Phase VII
11. Roselle's request for \$82,725 for Marketing Summer Concert Series Year 5
12. **Resubmission of tabled item from March 10, 2008 Authority Meeting for Trenton's request for \$100,000 for Grant to Woodrose Properties CWA, LLC**
13. Vineland's two requests for:
  - a. **Resubmission of item contingently approved at the January 14, 2009 Authority Meeting for Vineland's request for \$6,000,000 for Economic Development Loan to Newcomb Medical Alliance Center, LLC**
  - b. \$4,000,000 for **Second Generation Funds** for Economic Development Loan to South Jersey Hospital, Inc.
14. Bayonne Zone Modification
15. An action to authorize the Acting Executive Director to take all necessary action to promulgate the attached Proposed Amendments, Recodifications, New Rules, and Repeals of the UEZ Regulations
16. Policy Circular 09-03 – Disclosure of Principals with 20% Ownership or Greater Applying for UEZ Grants/Loans
17. Good Faith Waiver Agreement for TNP, LLC t/a Lakes Appliance & TV, Mount Holly, NJ

**CONSENT AGENDA**

18. Jersey City's request for \$10,000 for Monticello Avenue Main Street Improvement District Challenge Grant
19. Mount Holly's two request for:
  - a. \$22,940 for Purchase of Public Safety Equipment – Fire Department Year 5
  - b. \$3,500 for 2009 for Mount Holly Car Show & Family Fun Day - Fireworks

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, APRIL 8, 2009  
NJHMFA BOARDROOM, 2:00 P.M.  
637 S. CLINTON AVENUE  
TRENTON, NEW JERSEY**

**CONSENT AGENDA CONT'D**

- 20. Orange's request for \$8,000 for Closed Circuit Television (CCTV) Surveillance Project
- 21. Phillipsburg's request for \$35,900 for Morris Canal Arch Architecture
- 22. Trenton's request for \$34,340 for **Second Generation Funds** for South Broad Street Lighting
- 23. Wildwood Crest's request for \$6,500 for New Jersey Avenue Streetscape Study
- 24. Contract Amendments:

Asbury Park	UEZA 07-17	<b>increase</b>
	UEZA 09-11	<b>increase</b>
East Orange	UEZA 08-61	extension
Jersey City	UEZA 98-153	extension, change
Millville	UEZA 07-84	extension
Mount Holly	UEZA 06-163	extension
	UEZA 08-30	extension
	UEZA 08-39	extension
North Bergen	UEZA 08-33	extension
Paterson	UEZA 98-189	extension
	UEZA 05-19	extension
	UEZA 06-90	extension
	UEZA 08-110	extension
	UEZA 08-130	extension
Pleasantville	UEZA 97-61	extension
	UEZA 05-38	extension
	UEZA 06-146	extension, other
	UEZA 07-180	extension, other
	UEZA 09-07	extension, other
Roselle	UEZA 07-61	extension, other
Vineland	UEZA 08-37	extension, other
	UEZA 08-133	extension, other
Wildwood	UEZA 08-161	extension
	UEZA 08-162	extension
	UEZA 08-168	extension
	UEZA 08-198	extension

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
WEDNESDAY, APRIL 8, 2009  
NJHMFA BOARDROOM, 2:00 P.M.  
637 S. CLINTON AVENUE  
TRENTON, NEW JERSEY**

**CONSENT AGENDA CONT'D**

**OLD BUSINESS:**

- 25. Other
- 26. Open to the Public
- 27. Adjournment