1. Notice of Public Meeting

2. Roll Call

3. Approval of Minutes of April 8, 2009

NEW BUSINESS:

4. Bayonne’s request for $60,000 for Purchase of Police Vehicles

5. Camden’s request for $196,300 for CCTV Camera Program – Phase 1

6. Elizabeth’s four requests for:
   a. $1,280,000 for Invest Elizabeth Economic Stimulus Program – Phase 1
   b. $581,200 for Westfield Avenue Median Planting Beautification Project
   c. $400,000 for Midtown Area Sewer Rehabilitation & Infrastructure Improvements – Professional Engineering Design Services
   d. $225,000 for Second Generation Funds for Elizabeth Midtown Parking Garage Funding Project

7. Irvington’s two requests for:
   a. $345,731 for UEZ Clean Team/Clean Community Initiative Phase IV
   b. $180,491 UEZ Marketing/Business Attraction & Retention Phase 4

8. Lakewood’s request for $412,500 for Second Generation Funds for Supplemental Downtown Parking Phase 1

9. Millville’s request for $324,909 for Riverwalk Extension
10. Newark’s four requests for:
   a. $3,923,500 for Citywide Commercial Corridor Revitalization Façade Improvement Program Phase 1
   b. $1,200,000 for Ferry Street Streetscape Project Phase 1C
   c. $250,525 for UEZ/IFEL Small, Minority & Woman Owned Business Technical Assistance Program
   d. $250,000 for NJPAC Two Center Street Predevelopment Planning Grant

11. New Brunswick’s request for $51,480 for Accion Loan Consultant Year 1

12. Orange’s request for $230,835 for Smart Future Phase II – Retail Support Program

13. Vineland’s three requests for:
   a. $1,000,000 Contract Amendment request for Economic Development Loan to Newcomb Medical Center, LLC, UEZA 09-107, decreasing the project $6,000,000 1st generation funds to $5,000,000 1st generation funds and $1,000,000 2nd generation funds (subject to receipt of resolution)
   b. $390,000 for Second Generation Funds for Economic Development Loan to Allied Specialty Foods, Inc.
   c. $69,000 for Cumberland Empowerment Zone Corporation – Entrepreneurial Training Program – Year 1

14. West New York’s request for $346,000 for Rehiring of UEZ Police Officers Year 11

15. Readoption of Proposed Regulations N.J.A.C. 5:120 and N.J.A.C. 5:121

CONSENT AGENDA

16. Millville’s request for $24,000 for Cumberland Empowerment Zone Corporation – Entrepreneurial Training Program – Year 1

17. New Brunswick’s request for $50,000 for Business Certification & Retention Specialist Year 1
18. Contract Amendments:

Asbury Park    UEZA 09-11 change
Bayonne        UEZA 05-119 extension
                UEZA 06-02 extension
                UEZA 06-03 extension
                UEZA 06-05 extension
                UEZA 06-136 extension
                UEZA 06-137 extension
                UEZA 07-02 extension
                UEZA 07-53 extension
                UEZA 07-127 extension
                UEZA 07-149 extension
                UEZA 08-02 extension
                UEZA 08-03 extension
                UEZA 08-40 extension
                UEZA 08-60 extension
Camden         UEZA 08-124 extension
                UEZA 08-135 extension
East Orange    UEZA 02-41 extension
Elizabeth      UEZA 08-104 extension, other
                UEZA 08-147 extension, change, other
Jersey City    UEZA 04-135 extension
                UEZA 08-154 extension, change
Lakewood       UEZA 99-104 extension
                UEZA 08-24 extension, other
                UEZA 09-17 change, increase
Millville      UEZA 09-81 other
Mount Holly    UEZA 04-04 extension
                UEZA 07-37 extension, change
                UEZA 07-173 extension, change
                UEZA 07-174 extension
                UEZA 09-84 other
Newark         UEZA 06-98 extension, other
                UEZA 07-40 extension
                UEZA 09-19 extension, other
North Wildwood UEZA 08-164 other
Orange         UEZA 06-89 extension
                UEZA 08-137 extension
Paterson       UEZA 07-116 extension
                UEZA 09-03 extension
Phillipsburg  UEZA 05-147 extension
                UEZA 06-120 extension
                UEZA 07-103 extension
                UEZA 07-189 extension
                UEZA 08-121 change
                UEZA 08-131 extension
                UEZA 08-138 extension
                UEZA 08-167 extension
Roselle        UEZA 07-120 extension, other
                UEZA 08-192 extension, other
                UEZA 08-200 extension, other
Vineland       UEZA 08-133 other
                UEZA 08-194 other
Wildwood       UEZA 08-162 other
OLD BUSINESS:

19. Other

20. Open to the Public

21. Adjournment