

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JUNE 10, 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 May 15, 2009

NEW BUSINESS:

4. Asbury Park's two request for:
 - a. \$150,000 for Marketing Program VIII
 - b. \$100,000 for Trolley/Jitney
5. Camden's request for \$200,000 for Grant to Puerto Rican Unity for Progress Inc. Community Center
6. Elizabeth's six requests for:
 - a. \$2,240,197 for UEZ Financial Lending Programs Phase III
 - b. \$657,030 for Liberty International Initiative of the Greater Newark Convention & Visitors Bureau
 - c. \$432,492 for **Second Generation Funds** for Acquisition of Property at 1084-1086 Elizabeth Avenue
 - d. \$279,391 for Façade Improvement Program Phase VII
 - e. \$87,981 for Purchase of Four Police Scooters
 - f. \$58,500 for **Second Generation Funds** for Historic United CountiesTrust Building Emergency Funding Phase 1
7. Gloucester City request for \$97,663 for Promotions & Advertising Program

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8. Jersey City's nine requests for:
 - a. \$1,813,074 for Powerhouse Stabilization Project
 - b. \$1,562,217 for UEZ Marketing & Real Estate Phase 6
 - c. \$1,080,000 for UEZ Maintenance Phase 6
 - d. \$673,000 for Journal Square SID Phase 12
 - e. \$247,500 for Women Rising Community Partnership in Hotel Employment Grant – Phase 5
 - f. \$160,000 for Historic Downtown SID Phase 12
 - g. \$92,700 for Central Avenue SID Matching Grant Phase 12
 - h. \$72,336 for McGinley Square SID Matching Grant Phase 12
 - i. \$70,000 for Monticello Avenue Main Street Phase 5
9. Kearny's four requests for:
 - a. \$1,019,640 for "Sellers Street Area" Roadway Reconstruction & Drainage Phase 1
 - b. \$380,000 for Zone Fire Engine – 2009 Custom Pumper
 - c. \$73,512 for Schuyler Avenue Parking Lot
 - d. \$64,500 Contract Amendment's request for UEZ Business Development Revolving Loan Fund Phase III, UEZA 07-78, **increasing** the project from \$322,500 to \$387,000
10. Lakewood's request for \$250,500 for **Second Generation Funds** for Redevelopment Assistance
11. Millville's four requests for:
 - a. \$649,825 for South 15th Street Sewer Extension
 - b. \$281,644 for Funding for Police Officers Year 18
 - c. \$271,868 for Millville Town Center V
 - d. \$265,338 for Funding Fire Fighters Year 17

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12. Mount Holly's request for \$78,213 for Downtown Walking & Bicycle Patrols Year 12
13. Newark's request for \$693,384 for Liberty International Initiative of the Greater Newark Convention & Visitors Bureau
14. Orange's request for \$168,552 for UEZ Police Project Phase XII
15. Passaic's request for \$342,450 for **Second Generation Funds** for Project Clean Sweep - Phase VIII
16. Perth Amboy's request for \$327,000 for Clean Team Project Phase VII
17. Pleasantville's request for \$285,040 for Zone Marketing Phase V Project
18. Union City's two requests for:
 - a. \$349,903 for Renewal of Litter Clean Up Project – Year 12
 - b. \$133,000 for Continuation of Funding for UEZ Police Officers Yr. 4
19. Vineland's three requests for:
 - a. \$4,000,000 for **Second Generation** Funds for Economic Development Loan to Vineland Development Corporation for Establishment of a Downtown Public Market
 - b. \$1,484,726 for Continuation of Public Safety Services in the UEZ – 7/1/09 – 3/31/10
 - c. \$80,957 for Fire Department Personnel Year 6

CONSENT AGENDA

20. Asbury Park's request for \$49,600 for Wayfaring Signage Program - Phase II
21. Bridgeton's request for \$47,500 for UEZ-CBD Paint Supply & Equipment Grant
22. Lakewood's request for \$40,000 for **Second Generation Funds** for Stadium Emergency Repair – Light Towers

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CONSENT AGENDA CONT'D

23. Phillipsburg's two requests for:
- a. \$25,000 for **Second Generation Funds** for LaBella Via Expansion
 - b. \$11,000 for **Second Generation Funds** for Union Square Street Furniture

24. Union City's request for \$39,000 for Purchase of Waste Receptacles

25. West Wildwood's request for \$50,000 for Railroad Bridge Removal

26. Contract Amendments:

Irvington	UEZA 08-125	extension, change, other
Kearny	UEZA 08-97	increase
Lakewood	UEZA 09-47	other
Jersey City	UEZA 09-34	change
Long Branch	UEZA 09-49	change, increase
Mount Holly	UEZA 07-115	decrease
	UEZA 07-173	decrease
	UEZA 08-30	other
	UEZA 08-118	extension
	UEZA 08-187	extension
Orange	UEZA 05-137	extension
Paterson	UEZA 04-10	extension
Pemberton	UEZA 06-22	extension
	UEZA 08-158	extension
	UEZA 08-198	extension
Plainfield	UEZA 06-114	extension
	UEZA 08-159	extension
Union City	UEZA 00-50	extension
	UEZA 00-77	extension
	UEZA 02-16	extension
	UEZA 03-28	extension
	UEZA 03-53	extension
	UEZA 05-127	extension
	UEZA 05-143	extension
	UEZA 06-116	extension
	UEZA 07-97	extension
	UEZA 07-131	extension
	UEZA 07-183	extension
	UEZA 07-191	extension
	UEZA 08-88	extension
Vineland	UEZA 08-37	other

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CONSENT AGENDA CONT'D

OLD BUSINESS:

- 27. Other
- 28. Open to the Public
- 29. Adjournment