

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
TUESDAY, OCTOBER 13, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
AGENDA

REVISED

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of September 16, 2009

NEW BUSINESS:

4. Camden's two requests for:
 - a. \$659,034 for Camden Special Service District - Clean Team Year II
 - b. \$75,771 for Grant to Logan Enterprises LLC – Rita's Water Ice
5. Elizabeth's two requests for:
 - a. \$500,000 for Trinitas Hospital Center of Regional Education Facility
 - b. \$168,000 for Go Elizabeth NJ Monthly Star Ledger Insert
6. Jersey City's request for \$749,027 for CCTV Security Camera Maintenance Phase 4
7. Kearny's three requests for:
 - a. \$500,139 for Marketing & Zone Promotion Program Phase 3
 - b. \$107,500 for Economic Stimulus Micro Loan Project
 - c. \$63,535 for UEZ Shopping Bus Year 2
8. Lakewood's request for \$334,880 for Monmouth Avenue Revival Project – Phase V
9. Millville's request for \$500,000 for **Second Generation Funds** for Economic Development Loan to Lilliston Enterprises, Inc.

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10. North Bergen's two requests for:
 - a. \$992,884 for Police Renewal Phase 12
 - b. \$643,597 for Maintenance Program 2009 Phase 12
11. Orange request for \$70,000 for Street Decorations Phase III
12. Pleasantville's two requests for:
 - a. \$256,847 for Clinton Avenue Reconstruction Project
 - b. \$123,155 for Lakes Bay Waterfront Redevelopment Plan
13. Trenton's request for \$149,250 for UEZ Marketing Plan Phase I
14. Vineland's two requests for:
 - a. \$792,000 for **Second Generation Funds** for Economic Development Loan to KNF Clean Room Products Corp.
 - b. \$90,000 for Parking, Circulation & Landscaping Strategy for the City Center Area
15. Long Branch's request for Zone Designation Extension
16. **MEMORANDUM OF UNDERSTANDING BETWEEN DCA/OSG/MSNJ AND UEZA**

CONSENT AGENDA

17. Elizabeth's request for \$44,420 for UEZ Business District Holiday Lighting & Entertainment Program Year 3
18. Lakewood's request for **Second Generation Funds** for \$50,000 for Shuttle Bus Master Plan
19. Orange's request for \$30,750 for Advertising Initiative

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CONSENT AGENDA CONT'D

20. Contract Amendments:

Bridgeton	UEZA 08-165	extension
	UEZA 09-39	extension
Camden	UEZA 07-32	extension
	UEZA 07-150	extension
Elizabeth	UEZA 09-130	increase , other
	UEZA 09-167	change, other
	UEZA 09-169	change, other
Irvington	UEZA 09-152	other
Long Branch	UEZA 09-49	extension, change
North Bergen	UEZA 06-113	extension, other
Phillipsburg	UEZA 09-58	extension, change
	UEZA 09-137	change
Pleasantville	UEZA 05-38	extension
Trenton	UEZA 08-87	extension
	UEZA 08-114	extension
Vineland	UEZA 08-37	other
	UEZA 09-98	extension, other

OLD BUSINESS:

21. Other

22. Open to the Public

23. Adjournment