

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JANUARY 12, 2011
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 December 8, 2010

NEW BUSINESS:

4. Jersey City's three requests for:
 - a. \$1,649,101 for Police Program Phase 6
 - b. \$125,000 for Small Business Development Center Phase 3
 - c. \$125,000 for Rising Tide Capital Phase 3
5. Lakewood's request for \$105,000 for Transit Connect Transportation Service
6. Plainfield's request for \$400,000 for Sign & Façade Program Phase IV
7. Policy Circular 11-02 and Guidelines for Second Generation Funds
8. Lakewood's Zone Boundary Modification

CONSENT AGENDA

9. Phillipsburg's request for \$25,600 for Police Patrol Phase VIII
10. Rescind Policy Circular 98-15, Employees Required for Recertification Superseded by N.J.A.C. 5:120-2.1 et seq.
11. Rescind Policy Circular 04-01, Special Retention Procedures (Amended) Superseded by N.J.A.C. 5:120-2.1 et seq.
12. Rescind Policy Circular 04-02, UEZ Business Regular Re-Entry Superseded by N.J.A.C. 5:120-2.1 et seq.

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CONSENT AGENDA CONT'D

13. Rescind Policy Circular 04-03, UEZ Business Special Re-Entry
Superseded by N.J.A.C. 5:120-2.1 et seq.
14. Rescind Policy Circular 04-04, UEZ Business Conditional Re-Certification
Superseded by N.J.A.C. 5:120-2.1 et seq.
15. Contract Amendments:

Camden	2010-08004-0182	extension
East Orange	UEZA 02-41	extension
Jersey City	UEZA 08-153	extension
North Wildwood	UEZA 09-123	change

OLD BUSINESS:

16. Other
17. Open to the Public
18. Adjournment