

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, FEBRUARY 9, 2011
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY**

REVISED AGENDA 2/9/11

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

CONSENT AGENDA

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 Rescind Policy Circular 98-15, Employees Required for Recertification Superseded by N.J.A.C. 5:120-2.1 et seq.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 Rescind Policy Circular 04-01, Special Retention Procedures (Amended) Superseded by N.J.A.C. 5:120-2.1 et seq.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 Rescind Policy Circular 04-02, UEZ Business Regular Re-Entry Superseded by N.J.A.C. 5:120-2.1 et seq.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

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Superseded by N.J.A.C. 5:120-2.1 et seq.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Superseded by N.J.A.C. 5:120-2.1 et seq.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

Camden	UEZA 09-12	extension
	UEZA 09-31	extension
	UEZA 09-148	extension
	2010-08004-0182	extension
East Orange	UEZA 02-41	extension
Elizabeth	UEZA 07-151	extension, decrease
	UEZA 09-46	extension, change
	UEZA 09-149	extension, decrease
Jersey City	UEZA 08-153	extension
Lakewood	UEZA 07-113	extension
	2010-08014-0771	other
Millville	UEZA 09-154	extension
Newark	UEZA 06-24	extension
	UEZA 06-98	extension, other
North Bergen	2010-08020-0188	extension
North Wildwood	UEZA 09-123	change
Pemberton	UEZA 06-22	extension

OLD BUSINESS:

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