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   Superseded by N.J.A.C. 5:120-2.1 et seq.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    Superseded by N.J.A.C. 5:120-2.1 et seq.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    Superseded by N.J.A.C. 5:120-2.1 et seq.
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    Superseded by N.J.A.C. 5:120-2.1 et seq.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    Superseded by N.J.A.C. 5:120-2.1 et seq.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