



State of New Jersey
URBAN ENTERPRISE ZONE AUTHORITY
101 SOUTH BROAD STREET
PO Box 822
1ST FLOOR
TRENTON, NJ 08625-0822

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY BOARD MEETING

January 11, 2023

2:00 PM

Microsoft Teams Conference Link for **UEZA Board members** is on your scheduled Outlook Calendar

Public Dial in- Number: 1-856-338-7074, Access Code: 574662170#

AGENDA

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Approval Board Meeting Minutes, November 9, 2022**

NEW BUSINESS

- 4. UEZA Audit Committee**
 - Presentation and approval of competitive bid for outside audit services for Fiscal Years 2020, 2021, and 2022
- 5. Bridgeton**
 - Approval of Bridgeton UEZ Admin. Budget FY2023 from 7-01-22 to 6-30-23 - \$120,732
- 6. Camden**
 - Approval of Camden UEZ – Camden Strong Macro Capital Improvement - \$1,200,000
- 7. Gloucester City**
 - Approval of FY 2023 Administrative Budget from 07-01-22 to 06-30-23 - \$63,698
- 8. Guttenberg**
 - Approval of Guttenberg UEZ Admin Budget FY23 From 07-01-22 To 06-30-23 - \$7,848
- 9. Guttenberg**
 - Approval of Guttenberg UEZ Area Camera Replacement FY23 - \$40,000

10. Irvington

- Approval of Admin Budget for Fiscal Year 2023 from 07-01-22 to 06-30-23 - \$145,000

11. New Brunswick

- Approval of Fiscal Year 2023 Budget Admin from 07-01-22 to 06-30-23 - \$120,000

12. Passaic

- Approval of Passaic Enterprise Zone Dev. Corp. Façade & Signage Program - \$200,000

13. Passaic

- Approval of Passaic Enterprise Zone Dev. Corp. Market St. Improvements - \$220,000

14. Passaic

- Approval of Passaic Enterprise Zone Dev. Corp. Graffiti Eradication - \$98,700

15. Pleasantville

- Approval of Administrative Budget FY 2023 07-01-22 to 06-30-23 - \$102,068

16. Trenton

- Approval of Trenton UEZ Admin Budget FY2023 from 07-01-22 to 06-30-23 - \$244,759.25

17. Wildwood

- Approval of Wildwood UEZ Admin Budget FY2023 from 07-01-22 to 06-30-23 - \$143,296

OLD BUSINESS

18. Other Business

19. Open to the Public

20. Adjournment