



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

August 9, 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: #367 619 062#

AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval Board Meeting Minutes, July 12, 2023

NEW BUSINESS

4. Executive Director's Report
5. Carteret
 - Approval of Carteret UEZ Admin Budget FY24 07-01-23 to 06-30-24 - \$33,212
6. Irvington
 - Approval of Irvington UEZ Clean Sweep Program - \$692,664
7. Millville
 - Approval of Millville UEZ Admin. Budget FY24 July 1, 2023 – June 30, 2024 - \$200,000
8. Passaic
 - Approval of Passaic UEZ Marketing Project- \$150,000
9. Paterson
 - Approval of Paterson UEZ Clean Commercial Corridors Project - \$500,000
10. Paterson
 - Approval of Paterson UEZ Marketing and Business Development Project - \$300,000

11. Camden

- Approval to authorize the preparation of a Request for Proposal (RFP) to develop the Camden UEZ 5-Year Plan (\$110,000)

OLD BUSINESS

12. Other Business

13. Open to the Public

14. Adjournment