



PHILIP D. MURPHY
Governor

TAHESHA L. WAY
Lieutenant Governor

State of New Jersey
URBAN ENTERPRISE ZONE AUTHORITY
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JACQUELYN A. SUÁREZ
Acting Commissioner

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY BOARD MEETING

March 13, 2024

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, February 14, 2024**

NEW BUSINESS

- 4. Executive Director's Report**
- 5. UEZA Audit Committee**
 - Presentation and approval of competitive bid for outside audit services for Fiscal Years 2023 and 2024.
- 6. Bayonne**
 - Approval of Bayonne UEZ Food Truck Festival - \$32,550.
- 7. Bayonne**
 - Approval of Bayonne UEZ Admin Budget FY24 7-1-23 to 6-30-24 - \$171,782.
- 8. Carteret**
 - Approval of Carteret UEZ Capital Improvement Matching Funding FY24 - \$500,000.
- 9. Carteret**
 - Approval of Carteret UEZ Façade Improvement Matching Funding FY24 - \$500,000.

10. Gloucester City

- Approval of Gloucester City UEZ Special Events Promotion - \$30,000.

11. Lakewood

- Approval of Lakewood UEZ Downtown Security Cameras - \$18,000.

12. Long Branch

- Approval of Long Branch UEZ Infrastructure Improve. Proj-Russell Ct. Ph2 - \$280,000.

13. Passaic

- Approval of Passaic UEZ 2024 Clean Sweep/Graffiti Eradication Project - \$535,206.

14. Perth Amboy

- Approval to Authorize Perth Amboy UEZ to proceed with the Development of a Request for Proposal (RFP) for a 5-Year Plan.

15. Perth Amboy

- Approval to Authorize Perth Amboy UEZ's Request for Proposal (RFP) for the undertaking of a 5-Year Plan - not to exceed \$125,000.

16. Union City

- Approval to Authorize Union City UEZ to proceed with the Development of a Request for Proposal (RFP) for a 5-Year Plan.

17. Union City

- Approval to Authorize Union City UEZ's Request for Proposal (RFP) for the undertaking of a 5-Year Plan - not to exceed \$125,000.

18. West New York

- Approval to Authorize West New York UEZ to proceed with the Development of a Request for Proposal (RFP) for a 5-Year Plan.

19. West New York

- Approval to Authorize West New York UEZ's Request for Proposal (RFP) for the undertaking of a 5-Year Plan - not to exceed \$125,000.

OLD BUSINESS

20. Other Business

21. Open to the Public

22. Adjournment