



PHILIP D. MURPHY  
Governor

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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

April 10, 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: #827 285 911#

### AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval Board Meeting Minutes, March 13, 2024

### NEW BUSINESS

4. Executive Director's Report
5. UEZA Audit Committee
  - Acceptance of the FY2020, FY2021 and FY2022 Audits and Audit Reports of the Financial Statements of the Urban Enterprise Zone Assistance Fund.
6. Bayonne
  - Approval of Bayonne UEZ Hometown Fair - \$15,000.
7. Elizabeth
  - Approval of Elizabeth UEZ Security Camera Project - \$16,500.
8. Gloucester City
  - Approval of Gloucester City UEZ Corridor Beautification Program - \$50,000.
9. Lakewood
  - Approval of Lakewood UEZ Police Safety Initiative Phase II - \$250,000.

**10. New Brunswick**

- Approval of New Brunswick UEZ Improved Trash Cans - \$250,000.

**11. Perth Amboy**

- Approval of Perth Amboy UEZ Fireworks Event - \$40,000.

**12. Plainfield**

- Approval of Plainfield UEZ Storefront Rolling Security Gate Removal - \$500,000.

**13. Plainfield**

- Approval of Plainfield UEZ Admin Budget FY24: 7-01-23 to 6-30-24 - \$100,255.

**14. Long Branch**

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

**15. Long Branch**

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

**16. Orange**

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

**17. Orange**

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

**18. Plainfield**

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

**19. Plainfield**

- Approval to Authorize Plainfield 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**