

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
November 9, 2005

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MONTH'S MINUTES**
4. **CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT TO THE BOARD**
5. **PRESENTATION: Professors Joseph Seneca and James Hughes
Edward J. Bloustein School of Planning & Public Policy on Business
Employment Incentive Program Economic Impact Study**
6. **BOND PROJECTS**
(* A Public Hearing is being conducted for these projects.)

Bond Resolutions

- a) NJEDA/School Facilities Construction Bonds
- b) NJEDA/Special Needs Housing Trust Fund
- c) City of Newark

Amended Bond Resolutions

- a) The Arc of Somerset County, Inc.*

Preliminary Resolutions

- a) Future Fuels, Inc.

Public Hearing Only

- a) Hort Englewood Associates, LLC*
- b) Passaic Hebrew Institute for the benefit of YBH Hillel of Passaic*

7. **LOANS/GRANTS/GUARANTEES**

Statewide Loan Pool Program

- a) Corporate Duplication Solutions, Inc.

Fund for Community Economic Development

- a) ACCION New York, Inc.

Renewal Community Commercial Revitalization Deduction Program

- a) 1470 Haddon Avenue, LLC

Camden Economic Recovery Board

- a) New Jersey Tax Lein Financing Corporation for the benefit of the City of Camden

NJDEP Petroleum Underground Storage Tank Program

Grants

- a) Michael de Groot
- b) Richard Erb and Roseann Erb
- c) Lillian Gary-Wanes
- d) Margaret Gowery
- e) J&D Auto Service, Inc.
- f) Estate of Mary Kolbe
- g) Michael Mango
- h) Stan Melillo for the benefit of Morris American
- i) Estate of Helen Miller
- j) Joseph Nowak and Irene Nowak
- k) Caterina Papalia and Vincent Ruggiero
- l) John Patalano for the benefit of Patalano Enterprises, Inc. and My Way Pizza
- m) Josefina Pruksarnukul
- n) Peter Quilla for the benefit of Village Service Center
- o) Segear's Gulf
- p) Francis Sharkey and Judith Sharkey
- q) Marilyn Skinn
- r) Wallkill Valley First Aid Squad

Hazardous Discharge Site Remediation Fund Program

Municipal Grants

- a) Borough of Neptune City (Former East Coast Ice Co.)
- b) Upper Township (Estate of Samuel Migliaccio)

8. **TECHNOLOGY**

- a) Next Stage Capital

9. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) Advanced Drainage Systems, Inc.
- b) Realm Products, LLC, MAGI Products, LLC and Realm Wood Products, LLC

10. **BOARD MEMORANDUMS**

- a) Artmacher LLC
- b) Bentley Laboratories, LLC & Norgate Holdings LLC
- c) Kontos Foods, Inc.
- d) Protecting EDA's Collateral Interest - Policy Guidelines and Delegation of Authority
- e) New Jersey Development Authority Deferred Compensation Plan
- f) New Jersey Business Growth Fund **(For Information Purposes Only)**

11. **REAL ESTATE**

- a) The Technology Centre of New Jersey Operating Budget - 2006
- b) Memorandum of Understanding and Feasibility Budget - Hammonton State Office Building
- c) Selection of Architect/Engineer & Construction Manager - Hammonton State Office Building
- d) Waterfront Technology Center Camden - Lease Agreement with Rutgers Camden Technology Campus, Inc.
- e) Architectural/Engineering Services - Digital Century Center Project

12. **PUBLIC COMMENT**

13. **EXECUTIVE SESSION - to discuss loan write-offs**

14. **ADJOURNMENT**