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. AUTHORITY MATTERS

ITEM: Appointment of OPRA Custodian
REQUEST: Designate Erin Gold as the Authority’s Records Custodian until Mr. Saldutti returns from leave.

6. INCENTIVE PROGRAMS

Economic Redevelopment and Growth (ERG) Grant Program- Modification

ITEM: Parking Authority of the City of Camden APPL.#42221
REQUEST: Approval to modify the Project’s site location and size of the project and extend the due date.

ITEM: Parking Authority of the City of Camden- Camden ERB Non-Recoverable Grant APPL.#41065
REQUEST: Approval to modify the Project’s site location and size of the project.

Grow New Jersey Assistance Program

ITEM: Benjamin Foods LLC APPL.#44807
REQUEST: To approve the application of Benjamin Foods LLC for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Camden, NJ. Project location of Camden, Camden County qualifies as a Garden State Growth Zone under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The estimated annual award is $5,246,904 for a 10-year term.

ITEM: Comodo CA Inc. APPL.#44808
REQUEST: To approve the application of Comodo CA Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Roseland Borough, NJ. Project location of Roseland Borough, Essex County qualifies as a Priority Area under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to
the tax credit award for Jobs with Salary in Excess of County Average and Target Industry (Technology). The estimated annual award is $343,486 for a 10-year term.

**ITEM:** NB Ventures, Inc.  
**REQUEST:** To approve the application of NB Ventures, Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Clark Township, NJ. Project location of Clark Township, Union County qualifies as a Priority Area under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Jobs with Salary in Excess of County Average, Large Number of New/Retained F/T Jobs, Targeted Industry (Technology). The estimated annual award is $744,544 for a 10-year term.

**ITEM:** Pearl Capital Business Funding, LLC  
**REQUEST:** To approve the application of Pearl Capital Business Funding, LLC for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Jersey City, NJ. Project location of Jersey City, Hudson County qualifies as an Urban Transit HUB Municipality under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Transit Oriented Development, Targeted Industry (Finance). The estimated annual award is $562,500 for a 10-year term.

**ITEM:** SS White Burs, Inc.  
**REQUEST:** To approve the application of SS White Burs, Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Lakewood Township, NJ. Project location of Lakewood Township, Ocean County qualifies as a Distressed Municipality under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Deep Poverty Pocket, Capital Investment in Excess of Minimum (non-Mega), Targeted Industry (Manufacturing). The estimated annual award is $383,308 for a 10-year term.

**ITEM:** Samuel Coraluzzo Co., Inc.  
**REQUEST:** To approve the application of Samuel Coraluzzo Co., Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Glassboro Borough, NJ. Project location of Glassboro Borough, Gloucester County qualifies as a Distressed Municipality under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Targeted Industry (Logistics), 2007 Revit. Index>=465 in Gloucester County. The estimated annual award is $541,750 for a 10-year term.

**Grow New Jersey Assistance Program- Modification**

**ITEM:** ACTEGA North America, Inc.  
**REQUEST:** To approve the application of ACTEGA North America, Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Glassboro Borough, Gloucester County qualifies as a Distressed Municipality under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Targeted Industry (Logistics), 2007 Revit. Index>=465 in Gloucester County. The estimated annual award is $541,750 for a 10-year term.
REQUEST: Consent to a second six-month extension to meet its capital investment and job requirements.

ITEM: LI 2000, dba Century 21 Department Stores APPL.#39501
REQUEST: Consent to a reduction of jobs, addition of an affiliate and reduction in the capital investment.

7. **BOND PROJECTS**

ITEM: 2017 Carryforward Request
REQUEST: Consent to carryforward any unused portion of the State’s 2017 Private Activity Bond allocation with the U.S. Department of Treasury.

8. **LOANS/GRANTS/GUARANTEES**

ITEM: Summary of NJDEP Hazardous Discharge Site Remediation Fund Program projects approved by the Department of Environmental Protection.

**Hazardous Discharge Site Remediation Fund**

PROJECT: City of Trenton (Storcella Property) APPL.#44636
LOCATION: Trenton, Mercer County
PROCEEDS FOR: Remedial Action and Investigation
FINANCING: $523,782

**Petroleum Underground Storage Tank (PUST)**

ITEM: Summary of NJDEP Petroleum UST Remediation, Upgrade & Closure Fund Program projects approved by the Department of Environmental Protection.

PROJECT: Emmanuel Auto Service APPL.#44608
LOCATION: Teaneck Township, Bergen County
PROCEEDS FOR: Remediation
FINANCING: $162,145

PROJECT: Manuel Sabino (J&A Auto) APPL.#44609
LOCATION: Kearny, Hudson County
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $401,059
PROJECT: Bernice L. Bennett  APPL.#44343  
LOCATION: Jersey City, Hudson County  
PROCEEDS FOR: Upgrade, Closure, Remediation  
FINANCING: $183,494

PROJECT: John and Shirley Both  APPL.#44341  
LOCATION: Vernon Township, Sussex County  
PROCEEDS FOR: Remediation  
FINANCING: $111,931

PROJECT: Luis Pacheco  APPL.#44454  
LOCATION: Paterson City, Passaic County  
PROCEEDS FOR: Remediation  
FINANCING: $9,634

PROJECT: Cheryl Putney  APPL.#44757  
LOCATION: Bergenfield Borough, Bergen County  
PROCEEDS FOR: Remediation  
FINANCING: $277,222

9.  REAL ESTATE

ITEM: Chromocell Corporation Lease Modification  
REQUEST: Approve the lease modification and Fifth Amendment to lease for space at The Technology Centre of New Jersey

10.  BOARD MEMORANDUMS

FOR INFORMATION ONLY: Projects approved under Delegated Authority  
Premier Lender Program: Sampaul Contracting Inc. (44724 & 44725), Swag Holdings LLC (44577)  
Small Business Fund: Castiglione Properties, LLC (44813), Townsend Machine Inc. (44727)

FOR INFORMATION ONLY: Hazardous Discharge Site Remediation Fund- 4th Quarter 2017 Approvals

FOR INFORMATION ONLY: Incentives Modifications- 4th Quarter 2017
FOR INFORMATION ONLY: Post Closing Credit Delegated Authority Approvals- 4th Quarter 2017

FOR INFORMATION ONLY: Petroleum Underground Storage Tank Program Approvals

FOR INFORMATION ONLY: Real Estate Division Delegated Authority for Leases and Right of Entry/Licenses- 4th Quarter 2017

11. PUBLIC COMMENT
12. ADJOURNMENT