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. INCENTIVE PROGRAMS

Grow New Jersey Assistance Program

ITEM: Conifer Asset Solutions, LLC APPL.#42216
REQUEST: To approve the application of Conifer Asset Solutions, LLC, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Jersey City, NJ. Project location of Jersey City, in 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, Jobs with Salary in Excess of County Average and Targeted Industry of Finance. The estimated annual award is $440,000 for a 10-year term.

ITEM: Symrise, Inc. APPL.#41647
REQUEST: To approve the application of Symrise Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Branchburg Twp. and Teterboro Borough, NJ. Project location of Branchburg Twp., in Somerset 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 Capital Investment in Excess of Minimum (non-Mega), Large Number of New/Retained F/T Jobs and Targeted Industry of Manufacturing. The estimated annual award is $255,437 for a 10-year term. In addition, the project location of Teterboro Borough, in Bergen 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 Transit Oriented Development, Jobs with Salary in Excess of County Average, Large Number of New/Retained F/T Jobs and Targeted Industry of Manufacturing. The estimated annual award is $769,993 for a 10-year term.

ITEM: Tangoe, Inc. APPL.#42129
REQUEST: To approve the application of Tangoe, Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Parsippany-Troy Hills, NJ. Project location of Parsippany-Troy Hills, in Morris 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 Large Number of New/Retained F/T Jobs and Targeted Industry of Technology. The estimated annual award is $504,381 for a 10-year term.

ITEM: United States Fire Insurance Company APPL.#42217
REQUEST: To approve the application of United States Fire Insurance Company, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Jersey City, NJ. Project location of Jersey City, in 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, Jobs with Salary in Excess of County Average and Targeted Industry of Finance. The estimated annual award is $800,000 for a 10-year term.

Grow New Jersey Assistance Program Modifications

ITEM: EMR Eastern, LLC APPL.#41233
REQUEST: To approve the modification request for deadline extension.

6. BOND PROJECTS
*Public hearings are being conducted for these projects.

Combination Preliminary and Bond Resolutions

ITEM: Yeshiva Shagas Aryeh, Inc.* APPL.#41030
LOCATION: Lakewood Twp., Ocean County
PROCEEDS FOR: Refinancing
FINANCING: $3,600,000 Tax-exempt bond

Preliminary Bond Resolutions

ITEM: MSC Vine Street LLC APPL.#42262
LOCATION: Camden City, Camden County
PROCEEDS FOR: Renovation of existing building
FINANCING: $38,980,000

ITEM: Uncommon CP Properties II, LLC APPL.#42263
LOCATION: Camden City, Camden County
PROCEEDS FOR: Renovation of Existing Building
FINANCING: $35,795,000

7. LOANS/GRANTS/GUARANTEES

New Markets Loan Program

ITEM: Goodmill, LLC
REQUEST: Six month maturity extension.

Camden Economic Recovery Board

ITEM: Camden Economic Recovery Board
REQUEST: To approve modifications for previously approved projects and suspension of Business Lease and Improvement Incentive Grant programs.
Petroleum Underground Storage Tank Program

PROJECT: Estate of Conrad Vuocolo, Jr.                APPL.#41266
LOCATION: Point Pleasant Beach Borough, Ocean County
PROCEEDS FOR: Remediation
FINANCING: $236,953

PROJECT: Ness, Inc.                                  APPL.#40632
LOCATION: Chatham Borough, Morris County
PROCEEDS FOR: Remediation
FINANCING: $115,015

PROJECT: James Thoma                                  APPL.#41060
LOCATION: East Rutherford Borough, Bergen County
PROCEEDS FOR: Remediation
FINANCING: $59,084

PROJECT: Clementina Carrero                           APPL.#41836
LOCATION: Gloucester City, Camden County
PROCEEDS FOR: Remediation
FINANCING: $154,360

Hazardous Discharge Site Remediation Fund Program

PROJECT: Foundry Street Development, LLC             APPL.#41160
LOCATION: Newark, Essex County
PROCEEDS FOR: Remedial Investigation
FINANCING: $350,000

PROJECT: Camden Redevelopment Agency                 APPL.#41723
LOCATION: Camden City, Camden County
PROCEEDS FOR: Remedial Investigation
FINANCING: $42,454

8. EDISON INNOVATION FUND

Edison Venture Capital Growth Funds

ITEM: DealCloud, Inc.
REQUEST: Approval of $1,000,000 loan from Edison VC Growth Fund.

ITEM: Prazas Learning, Inc.
REQUEST: Approval of $800,000 loan from Edison VC Growth Fund.

9. BOARD MEMORANDUMS

ITEM: Sterling National Bank
REQUEST: Approve addition of Sterling National Bank as a Premier Lender.
FOR INFORMATION ONLY: Projects Approved Under Delegated Authority

Premier Lender Program:
CPTC Real Estate Holdings LLC (P41967)

Small Business Fund Program:
Jaryi Family Shore Holding, LLC (P42083)

Camden ERB:
Dean Taly Properties Inc. (P42058)

Stronger NJ Business Loan Program:
Bobbalooch and Fats LLC (P41621)
Cayman Associates LLC (P41643 & P41507)

New Jersey Business Growth Fund – Modification:
Clifton-Wallington Medical Group, P.A. and Bartnik Properties LLC (P42099)

10. REAL ESTATE

ITEM: FMERA Purchase and Sale & Redevelopment Agreement
REQUEST: To consent to the Fort Monmouth Economic Revitalization Authority entering into the redevelopment agreement that is contained within FMERA’s Purchase and Sale & Redevelopment Agreement with Monmouth County for the sale and renovation of Building 2657 in the Tinton Falls section of the former Fort Monmouth.

ITEM: FMERA Purchase and Sale & Redevelopment Agreement
REQUEST: To consent to the Fort Monmouth Economic Revitalization Authority entering into the redevelopment agreement that is contained within FMERA’s Purchase and Sale & Redevelopment Agreement with Kiely Realty, LLC for the sale and renovation of the Pistol Range, the Fire and Police Training Area and the Satellite Drive Parcel in the Tinton Falls section of the former Fort Monmouth.

ITEM: Camden Waterfront – Approval of Master Plan
REQUEST: Approval of the proposed master plan, entitled “Camden Waterfront 2016: A Master Plan Vision”.

11. PUBLIC COMMENT

12. EXECUTIVE SESSION

13. ADJOURNMENT