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**

**ITEM:** Notice of Adoption – Proposed Rule Amendments, Grow NJ Program  
**REQUEST:** Approve notice of adoption for amendment to the rules regarding Successor-Affiliates/Proximate Buildings/Subleasing

**Public Infrastructure Tax Credit Program**

**ITEM:** Bayfront Redevelopment, LLC  
**APPL.#40976**  
**REQUEST:** To approve the application of Bayfront Redevelopment, LLC for a project located in Jersey City, Hudson County for the issuance of tax credits. The recommendation is to provide an award, not to exceed $2,000,000.

**Grow New Jersey Assistance Program**

**ITEM:** Amerinox Processing, Inc.  
**APPL.#42322**  
**REQUEST:** To approve the application of Amerinox Processing, Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Camden City, NJ. Project location of Camden City, in 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 project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Deep Poverty Pocket, Transit Oriented Development, Targeted Industry of Manufacturing, Mega/GSGZ Project w/Cap. Inv. In Excess of Min., 2007 Revit. Index>465 in Camden County. The estimated annual award is $795,000 for a 10-year term.

**ITEM:** BAYADA Home Health Care, Inc.  
**APPL.#42313**  
**REQUEST:** To approve the application of BAYADA Home Health Care, Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Pennsauken Twp., NJ. Project location of Pennsauken in Camden 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 Jobs with Salary in Excess of County Minimum, Large Number of New/Retained F/T Jobs, Targeted Industry of Health and 2007 Revit. Index>465 in Camden County. The estimated annual award is $1,844,112 for a 10-year term.

**ITEM:** Corning Pharmaceutical Glass, LLC  
**APPL.#42305**  
**REQUEST:** To approve the application of Corning Pharmaceutical Glass, LLC, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Vineland City, NJ. Project location of Vineland, in Cumberland 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 Jobs with Salary in Excess of County Minimum, Large Number of New/Retained F/T Jobs, Targeted Industry of Health and 2007 Revit. Index>465 in Cumberland County. The estimated annual award is $1,844,112 for a 10-year term.
ete 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), Jobs with Salary in Excess of County Average, Targeted Industry of Manufacturing and 2007 Revit. Index>465 in Cumberland County. The estimated annual award is $832,500 for a 10-year term.

ITEM: Eastern Propak LLC
REQUEST: To approve the application of Eastern Propak LLC, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Glassboro Borough, NJ. Project location of Glassboro, in 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 2007 Revit. Ind.>465 in Gloucester County. The estimated annual award is $487,500 for a 10-year term.

ITEM: Mallinckrodt Enterprises LLC
REQUEST: To approve the application of Mallinckrodt Enterprises LLC, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Warren Twp., NJ. Project location of Warren 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 Jobs with Salary in Excess of County Average, Large Number of New/Retained F/T Jobs, and Targeted Industry of Life Sciences. The estimated annual award is $2,042,500 for a 10-year term.

ITEM: Mamacita, Inc.
REQUEST: To approve the application of Mamacita, Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Vineland City, NJ. Project location of Vineland, in Cumberland 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 Capital Investment in Excess of Minimum (non-Mega), Targeted Industry of Manufacturing, 2007 Revit. Index>465 in Cumberland County and On Site Solar Generation of ½ of Project’s Elec. Needs. The estimated annual award is $288,750 for a 10-year term.

ITEM: Mane USA, Inc.
REQUEST: To approve the application of Mane USA, Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Morris Plains, NJ. Project location of Morris Plains 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 Targeted Industry of Manufacturing, Transit Oriented Development, and Capital Investment in Excess of Minimum, non-Mega. The estimated annual award is $760,500 for a 10-year term.

ITEM: Ogilvy CommonHealth Worldwide LLC
REQUEST: To approve the application of Ogilvy CommonHealth Worldwide LLC, 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 Jobs with Salary in Excess of County Average and Large Number of New/Retained F/T Jobs. The estimated annual award is $1,134,000 for a 10-year term.

ITEM: Quality Packaging Specialists International, LLC APPL.#41641
REQUEST: To approve the application of Quality Packaging Specialists International, LLC, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Florence Twp., NJ. Project location of Florence Twp., in Burlington 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 and Large Number of New/Retained F/T Jobs. The estimated annual award is $2,287,500 for a 10-year term.

ITEM: Sharp Electronics Corporation
REQUEST: To approve the recommendation not to disqualify.

ITEM: Sharp Electronics Corporation APPL.#42486
REQUEST: To approve the application of Sharp Electronics Corporation, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Montvale Borough, NJ. Project location of Montvale 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 Jobs with Salary in Excess of County Average and Large Number of New/Retained F/T Jobs. The estimated annual award is $692,000 for a 10-year term.

Grow New Jersey Assistance Program Modifications

ITEM: Automatic Switch Company and Affiliates APPL.#37447
REQUEST: To approve the modification request for successor entities.

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

Amended Bond Resolutions
ITEM: Family Intervention Services, Inc.* APPL.#28918
REQUEST: To amend the Bond’s interest rate from a floating LIBOR based rate to a fixed rate.

ITEM: Kontos Foods, Inc. APPL.#34499
REQUEST: To authorize a $2,308,569 allocation to Kontos Foods, Inc. from the Authority’s 2016 volume cap for the remainder of the proceeds of the 2011 Series D Bond.

Combination Preliminary and Bond Resolutions
ITEM: Doane Academy*                APPL.#42357
LOCATION: Burlington Township, Burlington County
PROCEEDS FOR: Refinancing
FINANCING: $7,000,000 Tax-exempt bond

Preliminary Bond Resolutions

ITEM: Hi-Seas LLC                        APPL.#42394
LOCATION: Manalapan Township, Monmouth County
PROCEEDS FOR: Acquisition/Renovation of existing building
FINANCING: $5,840,000

ITEM: Yeshiva Tifereth Torah, Inc.        APPL.#42393
LOCATION: Lakewood Twp., Ocean County
PROCEEDS FOR: Refinancing
FINANCING: $6,100,000

7.  LOANS/GRANTS/GUARANTEES

Premier Lender Program - Modification

ITEM: Britton Realty of Lawrenceville, LLC
REQUEST: Partial release of collateral in exchange for pay down of loan.

Petroleum Underground Storage Tank Program

PROJECT: Anthony DiPalma                 APPL.#41847
LOCATION: New Milford Borough, Bergen County
PROCEEDS FOR: Remediation
FINANCING: $66,671

PROJECT: Emmanuel Auto Service.          APPL.#41844
LOCATION: Teaneck Township, Bergen County
PROCEEDS FOR: Remediation
FINANCING: $101,642

PROJECT: Robert Buchman                  APPL.#41489
LOCATION: Freehold Township, Monmouth County
PROCEEDS FOR: Upgrade/Closure/Remediation
FINANCING: $141,826

PROJECT: Charles Moore                   APPL.#42094
LOCATION: Metuchen Borough, Middlesex County
PROCEEDS FOR: Upgrade/Closure/Remediation
FINANCING: $107,897

Hazardous Discharge Site Remediation Fund Program
PROJECT: Andrew G. Tirpok, Jr.  APPL.#42318
LOCATION: Flemington Borough, Hunterdon County
PROCEEDS FOR: Remediation
FINANCING: $300,991

PROJECT: DiMarcar, LLC  APPL.#42250
LOCATION: Atlantic City, Atlantic County
PROCEEDS FOR: Remedial Action
FINANCING: $113,512

PROJECT: Mercer County Improvement Authority  APPL.#41415
LOCATION: Trenton City, Mercer County
PROCEEDS FOR: Remediation Investigation
FINANCING: $137,793

8. EDISON INNOVATION FUND

Edison Venture Capital Growth Funds

ITEM: Admera Health LLC
REQUEST: Approval of $1,000,000 loan from Edison VC Growth Fund.

9. OFFICE OF RECOVERY

Energy Resilience Bank

ITEM: Energy Resilience Bank – ERB Program Guide Revisions
REQUEST: Review and approve changes to sections of the ERB Program Guide for Financing, Water and Wastewater Treatment Facilities and Hospitals-Healthcare Facilities.

ITEM: St. Peter’s University Hospital CHP Project Funding
REQUEST: Approve the actions required to advance the project to the next stage of the review process.

ITEM: Retail Fuel Station – Energy Resilience Program “RFS”
REQUEST: Provide staff delegated authority to approve extensions and modifications.

Stronger NJ Business Loan Program Appeals

ITEM: Liberty Harbor Coffee, Inc.
REQUEST: To approve the Hearing Officer’s recommendation to uphold the declination of the Stronger NJ Business Loan application for Liberty Harbor Coffee, Inc.

10. BOARD MEMORANDUMS

FOR INFORMATION ONLY: Delegated Authority Approvals for 1st Quarter 2016
FOR INFORMATION ONLY: Incentives Modifications

FOR INFORMATION ONLY: Retail Fuel Station – Energy Resiliency Program

FOR INFORMATION ONLY: Projects Approved Under Delegated Authority

Premier Lender Program:
- 40 Gordon Drive LLC (P42341)
- Domisa, LLC (P41393)
- Foglia Industrial Properties LLC (P42279)

Stronger NJ Business Loan Program:
- Larje, Inc. (P42131)
- New Brighton Associates, Inc. (P41371)

New Jersey Business Growth Fund – Modification:
- Bartnik Properties LLC and Clifton-Wallington Medical Group PA (P42104)

FOR INFORMATION ONLY: Real Estate Division Delegated Authority for Leases, CCIT Grants, and Right of Entry/Licenses for First Quarter 2016.

FOR INFORMATION ONLY: Summary of projects approved under Delegated Authority in first Quarter 2016 for the Petroleum Underground Storage Tank Program.

FOR INFORMATION ONLY: Summary of projects approved under Delegated Authority in first Quarter 2016 for the Hazardous Discharge Site Remediation Fund.

11. REAL ESTATE

ITEM: Access Agreement between Comcast Cable Communications Management, LLC and the Authority Aquarium Parking Lots 7 and 8

REQUEST: To consent to the Authority entering into an Access Agreement with Comcast Cable Communications Management, LLC a service provider to the Parking Authority of the City of Camden.

11. PUBLIC COMMENT

12. ADJOURNMENT