1. NOTIFICATION 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-Qualified Incubator Facilities
REQUEST: Approve a notice of adoption for amendments to the rules implementing the Grow New Jersey Assistance Program.

Grow New Jersey Assistance Program

ITEM: BioClinica, Inc. APPL.#42417
REQUEST: To approve the application of BioClinica, Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in West Windsor, NJ. Project location of West Windsor, in Mercer 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. The estimated annual award is $328,900 for a 10-year term.

ITEM: Coronet, Inc. APPL.#42475
REQUEST: To approve the application of Coronet, Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Paterson, NJ. Project location of Paterson, in Passaic 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, Targeted Industry of Manufacturing and GSGZ Ind. Project w/Cap. Inv. In Excess of Min. The estimated annual award is $1,776,000 for a 10-year term.

ITEM: DBV Technologies Inc. APPL.#42473
REQUEST: To approve the application of DBV Technologies Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Summit, NJ. Project location of Summit, in 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 Transit Oriented Development, Jobs with Salary in Excess of County Average and Targeted Industry of Life Sciences. The estimated annual award is $315,000 for a 10-year term.

ITEM: Newell Brands Inc. APPL.#42479
REQUEST: To approve the application of Newell Brands Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital
investment and locate in Hoboken, NJ. Project location of Hoboken 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, Large Number of New/Retained F/T Jobs and Targeted Industry of Finance. The estimated annual award is $2,700,000 for a 10-year term.

ITEM: P&R Dental Strategies, LLC APPL.#42420
REQUEST: To approve the application of P&R Dental Strategies, LLC, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Hamilton, NJ. Project location of Hamilton, in Mercer 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 and Targeted Industry of Technology. The estimated annual award is $300,000 for a 10-year term.

ITEM: Quest Diagnostics Incorporated
REQUEST: To approve the recommendation not to disqualify.

ITEM: Quest Diagnostics Incorporated APPL.#42416
REQUEST: To approve the application of Quest Diagnostics Incorporated, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Secaucus, NJ. Project location of Secaucus, in Hudson 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 Average, Large Number of New/Retained F/T Jobs and Targeted Industry of Health and Exceeds LEEDS Silver or Substantial Env. Rem.. The estimated annual award is $1,859,375 for a 10-year term.

ITEM: Safilo USA, Inc. APPL.#42468
REQUEST: To approve the application of Safilo USA, Inc., for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Secaucus, NJ. Project location of Secaucus, in Hudson 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 Average. The estimated annual award is $448,375 for a 10-year term.

ITEM: Tokio Marine North America, Inc. APPL.#42397
REQUEST: To approve the application of Tokio Marine North America, Inc., 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, Targeted Industry of
Finance and Exceeds LEEDS Silver or Substantial Env. Rem.. The estimated annual award is $1,773,750 for a 10-year term.

**ITEM:** WorkWave LLC  
**APPL.#42373**

**REQUEST:** To approve the application of WorkWave LLC, for tax credits under the Grow New Jersey Assistance Program to encourage the applicant to make a capital investment and locate in Holmdel, NJ. Project location of Holmdel, in Monmouth 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, Targeted Industry of Technology and Vacant Commercial Building in excess of 1 mill. sq. ft.. The estimated annual award is $1,573,334 for a 10-year term.

**Grow New Jersey Assistance Program Modifications**

**ITEM:** Tryko Holdings LLC  
**APPL.#41734**

**REQUEST:** To approve the modification request for location.

6. **BOND PROJECTS**  
*Public hearings are being conducted for these projects on 5/12/16.*

**Bond Resolutions**

**ITEM:** Yeshiva Tifereth Torah, Inc.*  
**APPL.#42393**

**LOCATION:** Lakewood Twp., Ocean County  
**PROCEEDS FOR:** Refinancing  
**FINANCING:** $6,000,000 Tax-exempt bond

**Amended Bond Resolutions**

**ITEM:** Bancroft Neurohealth*  
**APPL.#42541**

**LOCATION:** Statewide  
**PROCEEDS FOR:** Refinancing  
**FINANCING:** $6,855,000 Tax Exempt Bond, $4,145,000 Taxable Bond

**ITEM:** Bancroft Neurohealth*  
**APPL.#42546**

**LOCATION:** Statewide  
**PROCEEDS FOR:** Refinancing  
**FINANCING:** $15,740,000 Tax Exempt Bond

**Preliminary Bond Resolutions**

**ITEM:** Congregation Knesses Bais Levi, Inc.*  
**APPL.#42536**

**LOCATION:** Lakewood Twp., Ocean County  
**PROCEEDS FOR:** Refinancing  
**FINANCING:** $2,000,000 Tax-exempt bond

**Bond Resolutions with Authority Exposure**
ITEM: Hi-Seas LLC*                  APPL.#42394
LOCATION: Manalapan Twp, Monmouth County
PROCEEDS FOR: Acquisition/renovation of building
FINANCING: $5,166,000 Tax-exempt bond with seven year Authority guarantee

7. LOANS/GRANTS/GUARANTEES

TD Bank New Jersey Advantage Program

PROJECT: ICF Mercantile, LLC                  APPL.#42470
LOCATION: Warren Twp., Somerset County
PROCEEDS FOR: Purchase of equipment
FINANCING: $600,000 TD Bank capital lease with a 50% Authority guarantee of principal outstanding not to exceed $300,000 for five years.

Petroleum Underground Storage Tank Program

PROJECT: Yeong Gi Yi .                  APPL.# 42025
LOCATION: North Brunswick Township, Middlesex County
PROCEEDS FOR: Remediation
FINANCING: $394,030

PROJECT: Lucille Kelley .                  APPL.#42033
LOCATION: Franklin Township, Somerset County
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $222,508

PROJECT: Lance Whitaker and Malle Whitaker                  APPL.#42148
LOCATION: Passaic City, Passaic County
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $191,803

Hazardous Discharge Site Remediation Fund Program Modification

ITEM: Andrew Tirpok, Jr.                  APPL.#42318
REQUEST: Approve the modification of the Authority’s lien from a first to a second position.

Hazardous Discharge Site Remediation Fund Program

PROJECT: Lumer Associates, LLC                  APPL.#40564
LOCATION: Elmwood Park, Bergen County
PROCEEDS FOR: Remedial Investigation
FINANCING: $322,887

PROJECT: Pastor Enterprises                  APPL.#41565
LOCATION: Middlesex Borough, Middlesex County
PROCEEDS FOR: Remedial Investigation
FINANCING: $60,300
PROJECT: Borough of Carteret
LOCATION: Carteret, Middlesex County
PROCEEDS FOR: Remedial Action
FINANCING: $5,000,000

PROJECT: Borough of Woodbine
LOCATION: Woodbine, Cape May County
PROCEEDS FOR: Remedial Investigation
FINANCING: $69,583

PROJECT: City of Atlantic City
LOCATION: Atlantic City, Atlantic County
PROCEEDS FOR: Remedial Action
FINANCING: $257,509

PROJECT: City of Paterson
LOCATION: Paterson, Passaic County
PROCEEDS FOR: Remedial Investigation
FINANCING: $398,780

PROJECT: Jersey City Redevelopment Agency
LOCATION: Jersey City, Hudson County
PROCEEDS FOR: Remedial Investigation
FINANCING: $74,720

PROJECT: Township of Neptune
LOCATION: Middletown Twp., Monmouth County
PROCEEDS FOR: Remedial Action
FINANCING: $39,237

PROJECT: Township of Neptune
LOCATION: Neptune Twp., Monmouth County
PROCEEDS FOR: Remedial Action
FINANCING: $169,435

PROJECT: Woodbridge Township
LOCATION: Woodbridge Twp., Middlesex County
PROCEEDS FOR: Site Investigation
FINANCING: $44,862

8. EDISON INNOVATION FUND

Edison Venture Capital Growth Funds

ITEM: Tripod Technologies LLC
REQUEST: Approval of $250,000 loan from Edison Innovation Angel Growth Fund.

9. OFFICE OF RECOVERY
Stronger NJ Business Loan Program Modification

ITEM: Thunderball Marketing, Inc. ($4,000,000 Stronger NJ Loan) APPL.#38605
REQUEST: Extend the maturity and amortization of the loan 7 years.

10. REAL ESTATE

ITEM: Replacement Surface Parking Lot Project – Camden Waterfront District
REQUEST: To approve the authorization to enter into a contract for engineering services.

11. BOARD MEMOS

12. PUBLIC COMMENT

13. EXECUTIVE SESSION

14. ADJOURNMENT