1. **NOTICE OF PUBLIC MEETING**

2. **ROLL CALL**

3. **APPROVAL OF PREVIOUS MONTH’S MINUTES**

4. **CEO’S REPORT TO THE BOARD**

5. **AUTHORITY MATTERS**

**ITEM:** Memorandum of Understanding between the Authority and the Commission on Science, Innovation and Technology  
**REQUEST:** Approval to enter into a Memorandum of Understanding with the Commission for the purpose of providing support services to the Commission.

**ITEM:** Special Counsel: Executive Order 52 (Murphy 2019) and Attorney General Investigation – Amendment to Retention Agreement  
**REQUEST:** To approve additional contract funding.

6. **INCENTIVE PROGRAMS**

**Grow New Jersey Assistance Program**

**ITEM:** Case Medical, Inc.  
**APPL.#45598**  
**REQUEST:** To approve the application of Case Medical, Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Bloomfield Twp., NJ. Project location of Bloomfield Twp., Essex 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 Transit Oriented Development, Cap. Inv. in excess of Min. (non-Mega) and Targeted Industry of Manufacturing. The estimated annual award is $970,500 for a 10-year term.

**ITEM:** CIT Bank, N.A.  
**APPL.#45503**  
**REQUEST:** To approve the application of CIT Bank, N.A. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Morristown, NJ. Project location of Morristown, 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, Large Number of New/Retained F/T Jobs and Targeted Industry of Finance. The estimated annual award is $2,216,250 for a 10-year term.
ITEM: Infobip LLC

REQUEST: To approve the application of Infobip 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, Jobs with Salary in Excess of County Average and Targeted Industry of Technology. The estimated annual award is $206,250 for a 7-year term.

ITEM: Zipdrug, Inc.

REQUEST: To approve the application of Zipdrug, Inc. 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 and Targeted Industry of Technology. The estimated annual award is $630,000 for a 10-year term.

Grow New Jersey Assistance Program - Modifications

ITEM: Atlantic City Contact Center, LLC

REQUEST: To approve a modified project with an overall reduction in the incented new full-time jobs from 332 to 121.

ITEM: Bayada Home Health Care, Inc

REQUEST: To consent to the restructuring of Bayada Home Health Care, Inc. from a for profit corporation to a nonprofit corporation.

ITEM: Nestle HealthCare Nutrition Inc. & Nestle Nutrition R & D Centers Inc.

REQUEST: To consent to an overall reduction in the incented new full-time jobs from 177 to 102.

NJ Film and Digital Media Tax Credit Program

ITEM: Proposed Rule Amendment, Film & Digital Media Tax Credit Program

REQUEST: To approve the proposed re-adoption with amendment and to authorize staff to submit the proposed re-adoption with amendment for promulgation in the New Jersey Register, subject to final review and approval by the Office of the Attorney General and the Office of Administrative Law.
ITEM: To approve the following NJ Film and Digital Media Tax Credit Projects for allocations in Fiscal Year 2019

PROJECT: Besa Movie LLC
MAX AMOUNT OF TAX CREDITS: $469,794
APPL.#45505

PROJECT: The HKB Film LLC
MAX AMOUNT OF TAX CREDITS: $77,397
APPL.#45557

PROJECT: Touchstone Television Productions LLC
MAX AMOUNT OF TAX CREDITS: $2,420,661
APPL.#45578

PROJECT: Day 28 Films Liberty LLC
MAX AMOUNT OF TAX CREDITS: $3,199,577
APPL.#45537

7. BOND PROJECTS
* Public hearing is being conducted for this project.

Bond Resolutions

PROJECT: Middlesex Water Company*
LOCATION: Statewide
PROCEEDS FOR: Renovation of existing building/equipment
FINANCING: $65,000,000 Tax-Exempt Bond
APPL.# 45257

PROJECT: Jewish Home at Rockleigh, Inc.*
LOCATION: Rockleigh Borough, Bergen County
PROCEEDS FOR: Refinancing
FINANCING: $13,700,000 Tax-exempt Bond
APPL.# 45618

PROJECT: JHF 1 Pond LLC*
LOCATION: Rockleigh Borough, Bergen County
PROCEEDS FOR: Refinancing
FINANCING: $6,000,000 Tax-exempt Bond
APPL.# 45613

8. LOANS/GRANTS/GUARANTEES

Direct Loan Program
PROJECT: Fort Monmouth Economic Revitalization Authority  APPL.#45702
LOCATION: Oceanport Borough, Monmouth County
PROCEEDS FOR: Working Capital
FINANCING: $5,000,000 NJEDA Direct Loan

**Statewide Loan Pool Program**

PROJECT: SMC River Avenue, LLC  APPL.#45726
LOCATION: Dover Township, Ocean County
PROCEEDS FOR: Working Capital
FINANCING: $4,902,000 Ocean First Loan with a 40.8% ($2,000,000) EDA participation.

**Hazardous Discharge Site Remediation Fund**

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

PROJECT: County of Middlesex (Perth Amboy Waterfront Park)  APPL.#45313
LOCATION: Perth Amboy, Middlesex County
PROCEEDS FOR: Site/Remedial Investigation
FINANCING: $128,110

PROJECT: City of Paterson (Leader Dyeing and Finishing Co.)  APPL.#45707
LOCATION: Paterson City, Passaic County
PROCEEDS FOR: Remedial Investigation
FINANCING: $72,354

**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: Jeaniene Brownlee  APPL.#45686
LOCATION: Maplewood Twp., Essex County
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $120,666

PROJECT: MBDF, LLC
LOCATION: Newark, Essex County
PROCEEDS FOR: Remediation
FINANCING: $251,816

9. OFFICE OF RECOVERY

Energy Resilience Bank

ITEM: Energy Resilience Bank — University Hospital-Newark Power Plant Repowering Project Funding Modification Recommendation
REQUEST: To modify the November 14, 2017 Board action by changing the reservation of ERB funding from $36,267,500 to $39,120,000 for the project.

10. BOARD MEMORANDUMS

FOR INFORMATION ONLY: Credit Underwriting projects Approved Under Delegated Authority

Premier Lender Program:

PROJECT: Sunrise Pharmaceutical Inc.
LOCATION: Rahway City, Union County
PROCEEDS FOR: Refinancing
FINANCING: $2,200,000 Provident Bank loan with a 22.73% ($500,000) Authority participation under the Access Pilot Program.

Small Business Fund Program:

PROJECT: 463 Schuyler Ave Real Estate LLC
LOCATION: Kearny Town, Hudson County
PROCEEDS FOR: Purchase of Property
FINANCING: $657,000 M&T Bank loan with a 14.67% ($97,000) Authority participation.

11. PUBLIC COMMENT
12. EXECUTIVE SESSION
13. ADJOURNMENT