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. BOND PROJECTS

(* A Public Hearing is being conducted for these projects.)

Combination Preliminary and Bond Resolutions

PROJECT: Springpoint at Montgomery, Inc.* APPL.#37660
LOCATION: Montgomery Township/Somerset
PROCEEDS FOR: Refinancing and Reimbursement
FINANCING: $8,500,000 (est.) Series A Tax-Exempt Bond (Part of a total $35 million Series A Tax-Exempt Bond with P37663), and $3,000,000 (est.) Series B Tax-Exempt Bond (Part of a total $20 million Series B Tax-Exempt Bond with P37663)

PROJECT: Springpoint at Montgomery, Inc.* APPL.#37663
LOCATION: Montgomery Township/Somerset
PROCEEDS FOR: Refinancing and Reimbursement
FINANCING: $26,500,000 (est.) Series A Tax-Exempt Bond (Part of a total $35 million Series A Tax-Exempt Bond with P37660), and $17,000,000 (est.) Series B Tax-Exempt Bond (Part of a total $20 million Series B Tax-Exempt Bond with P37660)

Preliminary Resolutions

PROJECT: Delta Thermo Energy, Inc. APPL.#37549
LOCATION: Egg Harbor City/Atlantic
PROCEEDS FOR: Equipment Purchase and Construction

Public Hearing Only

PROJECT: Landmark Property Management, Inc.* APPL.#37448
LOCATION: Statewide/Multi County
PROCEEDS FOR: Refinancing
6. LOANS/GRANTS/GUARANTEES

Direct Loans

PROJECT: BBM, LLC
LOCATION: Elizabeth City/Union
PROCEEDS FOR: Equipment Purchase, Building Acquisition and Renovation
FINANCING: $2,500,000 Urban Plus Program Loan

PROJECT: Gran Prix Partners, LP
LOCATION: Millville City/Cumberland
PROCEEDS FOR: Equipment and Land Purchase, Construction
FINANCING: $1,000,000 Direct Loan Program Loan

Small Business Fund Direct Loan Program

PROJECT: First Choice Asian Food, Inc.
LOCATION: Bridgewater Township/Somerset
PROCEEDS FOR: Equipment and Machinery Purchase
FINANCING: $300,000 Small Business Fund Program Loan

Hazardous Discharge Site Remediation Fund Program

PROJECT: Schoolhouse Joint Venture
LOCATION: Millburn Township/Essex
PROCEEDS FOR: Remedial Investigation and Action
FINANCING: $103,213 Hazardous Discharge Site Remediation Fund Grant

PROJECT: Township of Maurice River
LOCATION: Maurice River Township/Cumberland
PROCEEDS FOR: Site Investigation
FINANCING: $231,129 Hazardous Discharge Site Remediation Fund Grant

7. EDISON INNOVATION FUND

PROJECT: CareKinesis, Inc.
LOCATION: Moorestown Township/Burlington County
FINANCING: $500,000 VC Growth Fund Loan
8. INCENTIVE PROGRAMS

Business Employment Incentive Program
Business Retention & Relocation Assistance Grant Program

PROJECT: Ascena Realty Group, Inc.  APPL.#37631
LOCATION: Mahwah Township/Bergen  BUSINESS: Retail
GRANT AWARD: 60% Business Employment Incentive grant, 10 years

PROJECT: Clement Pappas and Company, Inc.  APPL.#37627
LOCATION: Seabrook/Cumberland  BUSINESS: Distribution
GRANT AWARD: $1,287,000 (est.), Business Retention and Relocation Assistance grant, 2 years

PROJECT: Fairfield Gourmet Food Corp.  APPL.#37612 & 37560
LOCATION: To be determined  BUSINESS: Food Products
GRANT AWARD: 30% Business Employment Incentive grant, 10 years
GRANT AWARD: $1,350,000 (est.), Business Retention and Relocation Assistance grant, 2 years

PROJECT: Garden State Consumer Credit Counseling, Inc  APPL.#37627 & 37628
LOCATION: To be determined  BUSINESS: Services
GRANT AWARD: 35% Business Employment Incentive grant, 10 years
GRANT AWARD: $411,750 (est.), Business Retention and Relocation Assistance grant, 1 year

PROJECT: SRS Software, LLC  APPL.#37620
LOCATION: Montvale Borough/Bergen  BUSINESS: Printing and Publishing
GRANT AWARD: 55% Business Employment Incentive grant, 5 years

ITEM: Pfizer Inc. P15947
REQUEST: To approve the amendment of Pfizer’s existing grant agreement to remove 225 Pfizer animal health jobs from the agreement as result of the company’s decision to spin off that business segment into a separate entity to be known as Zoetis; and add an additional project location to the grant agreement.

PROJECT: Zoetis (Pfizer Animal Heath)  APPL.#37609
LOCATION: To be determined  BUSINESS: Pharmaceuticals
GRANT AWARD: 50% Business Employment Incentive grant, 10 years
**Economic Redevelopment and Growth Program**

**ITEM:** Saker Shoprites, Inc  
**REQUEST:** To approve the modification of Saker Shoprite, Inc’s eligible project costs from 17.79% to 20%, with no adjustment to the previously approved not to exceed grant award of $5 million.

**ITEM:** Williamstown Square Urban Renewal, LLC and Affiliates  
**REQUEST:** To approve the ERG application for Williamstown Square Urban Renewal, LLC and Affiliates for 20% of the eligible costs, not to exceed $11,968,365.

**Grow New Jersey Assistance Program**

**PROJECT:** Imperial Bag & Paper Co., LLC  
**LOCATION:** Jersey City/Hudson  
**REQUEST:** To approve the $29,120,000 Grow New Jersey award

**PROJECT:** MSKCC Properties, LLC or an LLC to be formed  
**LOCATION:** Middletown Township/Monmouth County  
**REQUEST:** To approve the $7,910,000 Grow New Jersey award

**8. BOARD MEMORANDUMS**

**ITEM:** The Bank of Princeton  
**REQUEST:** To approve the addition of The Bank of Princeton as a Premier Lender.

**ITEM:** Gestalt, LLC– P16539  
Camden, New Jersey  
**Business Employment Incentive Program**  
**REQUEST:** To approve the acquisition of Gestalt, LLC by Accenture National Security Services LLC and the subsequent name change to Accenture Federal Services LLC, and to add Accenture LLP as a grantee under the BEIP incentive.

**ITEM:** Perceptive Services, Inc. (formerly ClinPhone, Inc.) – P16468  
East Windsor Twp., New Jersey  
**Business Employment Incentive Program**  
**REQUEST:** To approve the acquisition of ClinPhone plc, the parent company of ClinPhone, Inc. by PAREXEL International Corporation and the subsequent name change of its subsidiary and BEIP grantee, ClinPhone, Inc. to Perceptive Services.
FOR INFORMATION ONLY: The next item is a summary of the projects approved under Delegated Authority in July 2012:

**New Jersey Business Growth Fund:** Maria L. Urgiles and Klever Urgiles

**Premier Lender Program:** Dream On Me Industries Inc. or Nominee

**Statewide Loan Pool Program:** 1301 Forest Grove Road, LLC

FOR INFORMATION ONLY: The next item is a summary of the write-offs with recourse approved under Delegated Authority in July 2012:

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**