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.*)

   **Bond Resolutions**

   **PROJECT:** The Acorn Montessori School Inc.  
   **LOCATION:** Clinton Twp./Hunterdon Cty.  
   **BUSINESS:** Not-for-profit co-educational Montessori school  
   **APPL.#16457**
   **PROCEEDS FOR:** bldg. acqui.  
   **FINANCING:** $2,700,000 Tax-exempt bond

   **PROJECT:** M & A Holdings, LLC*  
   **LOCATION:** Camden City/Camden Cty.  
   **BUSINESS:** Mfr. of steel  
   **APPL.#17122**
   **PROCEEDS FOR:** equip. purch.  
   **FINANCING:** $2,100,000 Tax-exempt bond

   **PROJECT:** Pennsauken Senior Living, LLC  
   **LOCATION:** Pennsauken Twp./Camden Cty.  
   **BUSINESS:** Independent living facility  
   **APPL.#17119**
   **PROCEEDS FOR:** $12,000,000 Series A Taxable bonds, $3,000,000 Series B Taxable bonds  
   **FINANCING:** bldg. acqui. & renov.

   **Combination Preliminary and Bond Resolutions**

   **PROJECT:** Dilmax, LLC for the benefit of Novell Enterprises, Inc.*  
   **LOCATION:** Rahway City/Union Cty.  
   **BUSINESS:** Mfr. & designer of jewelry  
   **APPL.#17143**
   **PROCEEDS FOR:** bldg. acqui. & renov./equip. purch.  
   **FINANCING:** $1,500,000 Tax-exempt bond

   **Preliminary Resolutions**

   **PROJECT:** CST Products, LLC  
   **LOCATION:** Oldmans Twp./Salem Cty.  
   **BUSINESS:** Mfr. of wall products  
   **APPL.#17189**
   **PROCEEDS FOR:** bldg. constr./equip. purch
PROJECT: New Dimensions Community Development APPL.#17183
Corporation for the benefit of Yes, Lord Ministry
LOCATION: Newark City/Essex Cty. BUSINESS: Not-for-profit community development corporation
PROCEEDS FOR: bldg. constr.

PROJECT: Paddock Realty LLC for the benefit of Titanium APPL.#17169
Industries, Inc.
LOCATION: Boonton Twp./Morris Cty. BUSINESS: Titanium fabricator
PROCEEDS FOR: bldg. acqui. & renov.

PROJECT: 686 Passaic Avenue, L.L.C. APPL.#17171
LOCATION: West Caldwell Boro./Essex Cty. BUSINESS: Assembler & installer of replacement windows
PROCEEDS FOR: bldg. acqui. & renov./equip. purch.

PROJECT: Stellar Building Products, Inc. APPL.#13579
LOCATION: North Bergen Twp./Hudson Cty. BUSINESS: Mfr. of replacement windows and doors
PROCEEDS FOR: bldg. acqui. & renov./equip. purch.

PROJECT: Sultan Healthcare, Inc. APPL.#17173
LOCATION: Englewood City/Bergen Cty. BUSINESS: Mfr. of pharmaceuticals
PROCEEDS FOR: bldg. renov./equip. purch.

PROJECT: Superflex Ltd. APPL.#17130
LOCATION: Edison Twp./Middlesex Cty. BUSINESS: Mfr. of reinforced hoses
PROCEEDS FOR: bldg. acqui. & renov./equip. purch.

PROJECT: The Frisch School APPL.#17196
LOCATION: Paramus Boro/Bergen Cty. BUSINESS: Not-for-profit Jewish high school
PROCEEDS FOR: bldg. constr. & renov.

PROJECT: RBD Property Management LLC for the benefit APPL.#17192
of D&N Machine Manufacturing, Inc.
LOCATION: West Deptford Twp./Gloucester Cty. BUSINESS: Mfr. of sheet metal
PROCEEDS FOR bldg. acqui. & renov./equip. purch.

6. LOANS/GRANTS/GUARANTEES

Statewide Loan Pool Program

PROJECT: 5011 Circle Associates, LLC for the benefit APPL.#17132
of All American Camper and RV, LLC and Monmouth Equipment and Service Company, Inc.
LOCATION: Farmingdale Boro./Monmouth Cty. BUSINESS: Recreational vehicle company
PROCEEDS FOR: bldg. acqui.
FINANCING: $2,000,000 bank loan with a 25% ($500,000) Authority participation and a five year, 25% guarantee of principal outstanding not to exceed $375,000.
Local Development Financing Fund

PROJECT: People For Animals, Inc. APPL.#17109
LOCATION: Hillside Twp./Union Cty. BUSINESS: Not-for-profit animal clinic
PROCEEDS FOR: bldg. acqui.
FINANCING: $300,000 bank loan with a $125,000 Authority participation

Economic Recovery Board for Camden

PROJECT: M & A Holdings Co., L.L.C. APPL.#17125
LOCATION: Camden City/Camden Cty.
PROCEEDS FOR: equip. purch.
FINANCING: $900,000 Economic Recovery Board for Camden loan program

PROJECT: The Heart of Camden APPL.#16954
LOCATION: Camden City/Camden Cty.
PROCEEDS FOR: constr.
FINANCING: $1,150,000 Economic Recovery Board for Camden grant program

PROJECT: YMCA of Camden County, NJ APPL.#17094
LOCATION: Camden City/Camden Cty.
PROCEEDS FOR: bldg. renov.
FINANCING: $552,968 Economic Recovery Board for Camden grant program

PROJECT: Camden Redevelopment Agency (Carnegie Library)(The Terraces) APPL.#15441
LOCATION: Camden City/Camden Cty.
MODIFICATION: to include the acquisition of 14 vacant lots on Arlington Street as a part of the Terraces Project and the reallocation of ERB funds

NJDEP Petroleum Underground Storage Tank Program Grants

PROJECT: Bloomfield College APPL.#17194
LOCATION: Bloomfield Town/Essex Cty.
PROCEEDS FOR: site remediation
FINANCING: $122,715 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant

PROJECT: Ronald Ciuffreda and Judith Ciuffreda APPL.#16946
LOCATION: Mendham Boro./Morris Cty.
PROCEEDS FOR: site remediation
FINANCING: $35,173 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant

PROJECT: Carmen Colon APPL.#17110
LOCATION: Clifton City/Passaic Cty.
PROCEEDS FOR: site remediation
FINANCING: $13,514 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant
<table>
<thead>
<tr>
<th>PROJECT:</th>
<th>Ann Coppola</th>
<th>APPL.#15557</th>
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<tbody>
<tr>
<td>LOCATION:</td>
<td>Margate City/Atlantic Cty.</td>
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<td>PROCEEDS FOR:</td>
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<td>FINANCING:</td>
<td>$68,424 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant</td>
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<tr>
<th>PROJECT:</th>
<th>Frank Giardina and Eileen Giardina</th>
<th>APPL.#17007</th>
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<td>LOCATION:</td>
<td>Sparta Twp./Sussex Cty.</td>
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<td>PROCEEDS FOR:</td>
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<td>FINANCING:</td>
<td>$69,452 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant</td>
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<tr>
<th>PROJECT:</th>
<th>John Gurnari and Christina Gurnari</th>
<th>APPL.#17091</th>
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<tr>
<td>LOCATION:</td>
<td>Paterson City/Passaic Cty.</td>
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<td>PROCEEDS FOR:</td>
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<td>FINANCING:</td>
<td>$7,433 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant</td>
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<tr>
<th>PROJECT:</th>
<th>Anthony Keastead</th>
<th>APPL.#17111</th>
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<td>LOCATION:</td>
<td>Mount Olive Twp./Morris Cty.</td>
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<td>PROCEEDS FOR:</td>
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<td>FINANCING:</td>
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<tr>
<th>PROJECT:</th>
<th>Laura Kelly</th>
<th>APPL.#17092</th>
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<tr>
<td>LOCATION:</td>
<td>Rutherford Boro./Bergen Cty.</td>
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<td>PROCEEDS FOR:</td>
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<td>FINANCING:</td>
<td>$12,724 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant</td>
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<tr>
<th>PROJECT:</th>
<th>Estate of Anna Mazzillo</th>
<th>APPL.#17155</th>
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<td>LOCATION:</td>
<td>Newark City/Essex Cty.</td>
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<td>FINANCING:</td>
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<tr>
<th>PROJECT:</th>
<th>Michal McLeod and Viola McLeod</th>
<th>APPL.#17034</th>
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<td>LOCATION:</td>
<td>Trenton City/Mercer Cty.</td>
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<td>FINANCING:</td>
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<tr>
<th>PROJECT:</th>
<th>Frank McNulty and Diane McNulty</th>
<th>APPL.#17116</th>
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<td>LOCATION:</td>
<td>Vernon Twp./Sussex Cty.</td>
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<td>PROCEEDS FOR:</td>
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<tr>
<td>FINANCING:</td>
<td>$10,550 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant</td>
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</table>
PROJECT: Ness, Inc. for the benefit of Paul’s Chatham Texaco  APPL.#15899  
LOCATION: Chatham Twp./Morris Cty.  
PROCEEDS FOR: site remediation  
FINANCING: $34,577 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant

PROJECT: Saint Peter’s College  APPL.#17181  
LOCATION: Jersey City/Hudson Cty.  
PROCEEDS FOR: site remediation  
FINANCING: $334,655 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant

PROJECT: Michael Scaglione and Tracy Scaglione  APPL.#16912  
LOCATION: Wayne Twp./Passaic Cty.  
PROCEEDS FOR: site remediation  
FINANCING: $5,933 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant

PROJECT: Edward Thomas  APPL.#17082  
LOCATION: Carteret Boro./Middlesex Cty.  
PROCEEDS FOR: site remediation  
FINANCING: $7,444 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant

PROJECT: Toledo’s Livery Service  APPL.#16645  
LOCATION: Paterson City/Passaic Cty.  
PROCEEDS FOR: site remediation  
FINANCING: $73,335 Petroleum Underground Storage Tank Remediation, Upgrade and Closure Fund grant

The next item was the Petroleum Underground Storage Tank Program’s Delegated Authority Approvals. (For Informational Purposes Only.)

Hazardous Discharge Site Remediation Fund Program  
Municipal Grant

PROJECT: Township of Jefferson  APPL.#17093  
(Former Contex Fuel Company)  
LOCATION: Roxbury Twp./Morris Cty.  
PROCEEDS FOR: site remediation  
FINANCING: $30,486 NJDEP Hazardous Discharge Site Remediation Municipal grant

7. BUSINESS EMPLOYMENT INCENTIVE PROGRAM

PROJECT: AJM Packaging Corporation  APPL.#17159  
LOCATION: Vineland City/Cumberland Cty.  BUSINESS: Mfr. of paper products  
GRANT AWARD: 80% Business Employment Incentive grant, 10 years
8. **BOARD MEMORANDUMS**

The next item was the approval of the following loans under the New Jersey Business Growth Fund Program: G&B Partners, LLC (GR Packaging, Inc.), Ralf’s Heating & General Contractor, Inc., Semels Embroidery, Inc., Sispro, LLC, and SNECON, LLC and Ricetz Corporation.

(For Informational Purposes Only)

The next item was the approval of the amendments to the Technology Business Tax Certificate Program and authorization to submit amendments to the program rules 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.

9. **REAL ESTATE**

The next item was the approval to amend and extend the Letter of Intent between the Authority and University Heights Science Park, Inc to commence the Design Development Phase of the Digital Century Center Project.

10. **PUBLIC COMMENT**

11. **EXECUTIVE SESSION**

12. **ADJOURNMENT**