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**

**Preliminary Bond Resolutions**

PROJECT: Friends of Marion P. Thomas Charter School, Inc., The APPL.#38389
LOCATION: Newark City/Essex
PROCEEDS FOR: Construction of new building or addition, land, purchase of equipment and machinery

PROJECT: LEAP Cramer Hill, LLC APPL.#38392
LOCATION: Camden City/Camden
PROCEEDS FOR: Construction of new building or addition

6. **LOANS/GRANTS/GUARANTEES**

**Petroleum Underground Storage Tank Program**

FOR INFORMATION ONLY: Summary of Funding Status for the Petroleum Underground Storage Tank Program and Hazardous Discharge Site Remediation Fund Programs.

PROJECT: Deborah McGroarty APPL.#38010
LOCATION: Stratford Borough/Camden
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $148,422 Petroleum UST Remediation, Upgrade and Closure Fund Grant

PROJECT: Corporate Enterprises APPL.#38324
LOCATION: Logan Township/Gloucester
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $132,666 Petroleum UST Remediation, Upgrade and Closure Fund Grant

FOR INFORMATION ONLY: Summary of Petroleum Underground Storage Tank Program projects approved by the Delegated Authority.

**Hazardous Discharge Site Remediation Fund Program**

PROJECT: Township of Aberdeen (South River Metal Products) APPL.#38054
LOCATION: Aberdeen Township/Monmouth
PROCEEDS FOR: Remedial Investigation
FINANCING: $274,248 Hazardous Discharge Site Remediation Fund Grant
PROJECT: Newark City (Synfax Site)  APPL.#37731
LOCATION: Newark City/Essex
PROCEEDS FOR: Remedial Investigation
FINANCING: $140,235 Hazardous Discharge Site Remediation Fund Grant

PROJECT: R.C.J., Inc.  APPL.#37917
LOCATION: South Plainfield Borough/Middlesex
PROCEEDS FOR: Remedial Investigation
FINANCING: $97,657 Hazardous Discharge Site Remediation Fund Grant

PROJECT: R.C.J., Inc.  APPL.#37921
LOCATION: South Plainfield Borough/Monmouth
PROCEEDS FOR: Remedial Investigation
FINANCING: $97,657 Hazardous Discharge Site Remediation Fund Grant

PROJECT: Vision of Hope Family Life Campus  APPL.#38160
LOCATION: Newark City/Essex
PROCEEDS FOR: Remedial Investigation
FINANCING: $178,978 Hazardous Discharge Site Remediation Fund Grant

7. **INCENTIVE PROGRAMS**

**Business Employment Incentive Program**

PROJECT: C & S Wholesale Grocers, Inc.  APPL.#38371
LOCATION: Edison Township/Middlesex  BUSINESS: Wholesale
GRANT AWARD: 55%  Business Employment Incentive grant, 10 years

PROJECT: C & S Wholesale Grocers, Inc.  APPL.#38372
LOCATION: Edison Township/Middlesex  BUSINESS: Wholesale
Tax Credit Term: 1 year  Business Retention and Relocation Assistance grant, 10 years

PROJECT: CVS Pharmacy, Inc. and Subsidiaries & CVS Caremark  APPL.#38368
LOCATION: Florham Park/Morris  BUSINESS: Retail Store/Commercial Sales
GRANT AWARD: 65%  Business Employment Incentive grant, 10 years

PROJECT: David Yurman Enterprises, LLC  APPL.#38370
LOCATION: Lyndhurst Township/Bergen  BUSINESS: Wholesale
GRANT AWARD: 55%  Business Employment Incentive grant, 10 years

PROJECT: Nature Delivered Inc. and Affiliates  APPL.#38350
LOCATION: TBD  BUSINESS: Transportation & Logistics
GRANT AWARD: 40%  Business Employment Incentive grant, 10 years

PROJECT: Orexo US, Inc. & Orexo AB  APPL.#38375
LOCATION: TBD  BUSINESS: Pharmaceuticals
GRANT AWARD: 30%  Business Employment Incentive grant, 10 years
PROJECT: PsychoGenics Inc. & PGI Holding Corporation  APPL.#38367
LOCATION: Bridgewater Township/Somerset  BUSINESS: Biotechnology
GRANT AWARD: 65%  Business Employment Incentive grant, 10 years

PROJECT: Theorem, Inc.  APPL.#38369
LOCATION: TBD  BUSINESS: Professional Services
GRANT AWARD: 35%  Business Employment Incentive grant, 10 years

PROJECT: VF Sportswear, Inc. and Subsidiaries  APPL.#38377
LOCATION: TBD  BUSINESS: Wholesale
GRANT AWARD: 40%  Business Employment Incentive grant, 10 years

8. BOARD MEMORANDUMS

ITEM: Frank Graafsma  P37832
REQUEST: To increase a Hazardous Discharge Site Remediation Fund loan approved for Frank Graafsma from $44,658 to $50,118.

ITEM: Merrill Lynch & Co., Inc.; Merrill Lynch, Pierce, Fenner & Smith Incorporated and affiliates  Jersey City, New Jersey
REQUEST: Consent to the acquisition of Merrill by Bank of America Corporation. A 20% cap will be imposed on the remaining payments due under the grant.

FOR INFORMATION ONLY: Incentives Modifications

FOR INFORMATION ONLY: Delegated Authority Approvals for 2nd Quarter 2013

FOR INFORMATION ONLY: Summary of the projects approved under Delegated Authority in July 2013:


NJ Main Street Program: Dataline, Inc. and Dataline Analytics, Inc. (38337); SDB Realty LLC (P38347)

Premier Lender Program: Giordano Vineland Scrap Material, LLC (P38346); Goldbil Investment Corporation/KidAcademy Learning Center (P38349)
9. **REAL ESTATE**

**ITEM:** Amendment to the October 19, 2004 Development and Option Agreement between the Authority and Camden Town Center, L.L.C.

**REQUEST:** To approve an Amendment to the October 19, 2004 Development and Option Agreement between the Authority and Camden Town Center, L.L.C..

**FOR INFORMATION ONLY:** Delegated Authority approvals for leases, CCIT Grants, and Right of Entry/Licenses for 1st and 2nd Quarter 2013

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**