

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**  
**AGENDA**  
**July 12, 2005**

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 this project.)**

**Bond Resolutions**

- a) Bayonne Family YMCA\*
- b) Cerebral Palsy of North Jersey\*
- c) Delanco Realty, LLC for the benefit of American Strip Steel, Inc.
- d) Elite Pharmaceuticals, Inc. for the benefit of Elite Laboratories, Inc.
- e) Elite Pharmaceuticals, Inc. for the benefit of Elite Laboratories, Inc.
- f) Princeton Day School, Inc.
- g) Princeton Day School, Inc.

**Preliminary Resolutions**

- a) Artmacher LLC for the benefit of Executive Trading Company, Ltd.\*
- b) City of Newark
- c) New Jersey Natural Gas Company
- d) Norfil Inc.
- e) South Jersey Gas Company
- f) Tabernacle Baptist Church

**Public Hearing Only**

- a) Triangle Manufacturing Co. Inc.\*

6. **LOANS/GRANTS/GUARANTEES**

**Direct Loan**

- a) Bentley Laboratories, LLC & Norgate Holdings, LLC

**Camden Economic Recovery Board**

- a) Cooper's Ferry Development Association, Inc.
- b) Greater Camden Partnership, Inc.

**NJDEP Petroleum Underground Storage Tank Program  
Grants**

- a) A&B Service
- b) Roxanne Asseng
- c) Robert Creedon and Mary Creedon
- d) Robert Harten
- e) Lori Klabbatz
- f) Brian Pollack
- g) Michael Tetesco

**Loan**

- a) City of Perth Amboy

**Hazardous Discharge Site Remediation Fund Program  
Grant**

- a) Luis Properties LLC

**Municipal Grants**

- a) Borough of Glassboro (Bill's Auto Radiator Svc.)
- b) Borough of Glassboro (Terwin Auto Center)
- c) Town of Phillipsburg (US Gas)
- d) Township of Hainesport (Frmr. Hardware/Industrial Tool)

7. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) Eisai, Inc.
- b) Missa Bay, LLC
- c) Susquehanna Patriot Bank
- d) Business Employment Incentive Program Modifications  
**(For Informational Purposes Only)**

8. **BOARD MEMORANDUMS**

- a) ORFAC Property Management, LLC
- b) Wuhl Shafman Lieberman Corp.
- c) Delegated Authority Approvals - Second Quarter 2005  
**(For Informational Purposes Only)**
- d) New Jersey Business Growth Fund **(For Informational Purposes Only)**

9. **AUTHORITY MATTERS**

- a) Grant for Progenitor Cell Therapy LLC to Support Cell Therapy

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**