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: Fusion Fantasies LLC for the benefit of Sukhadia Sweets and Snacks Inc.*  
LOCATION: South Plainfield Boro./Middlesex Cty.  
BUSINESS: Mfr. of Indian sweets  
PROCEEDS FOR: bldg. acqui. & renov.  
FINANCING: $2,350,000 Tax-exempt bond

PROJECT: Jersey Precast Corporation or nominee  
LOCATION: Hamilton Twp./Mercer Cty.  
BUSINESS: Provider of concrete  
PROCEEDS FOR: bldg. acqui. & renov./equip. purch. & renov.  
FINANCING: $4,625,000 Series A Tax-exempt bond & $1,125,000 Series B Tax-exempt bond

PROJECT: Accurate Box Company, Inc.*  
LOCATION: Paterson City/Passaic Cty.  
BUSINESS: Mfr. of paper boxes  
PROCEEDS FOR: equip. purch.  
FINANCING: $4,895,000 Tax-exempt bond (max.) & $5,740,000 Taxable bond

PROJECT: Accurate Box Company, Inc.*  
LOCATION: Paterson City/Passaic Cty.  
BUSINESS: Mfr. of paper boxes  
PROCEEDS FOR: refunded bond  
FINANCING: $1,965,000 Tax-exempt bond

PROJECT: Family Intervention Services, Inc.*  
LOCATION: Denville Twp./Morris Cty.  
BUSINESS: Not-for-profit child services agency  
PROCEEDS FOR: bldg. acqui.  
FINANCING: $1,200,000 Tax-exempt bond

PROJECT: Keystone Folding Box Company, Inc.*  
LOCATION: Newark City/Essex Cty.  
BUSINESS: Mfr. of paperboard packing  
PROCEEDS FOR: equip. purch.  
FINANCING: $2,115,000 Tax-exempt bond (max.)
Preliminary Resolutions

PROJECT: McLean Packing Corporation or nominee
LOCATION: Moorestown Twp./Burlington Cty.
BUSINESS: Mfr. of corrugated cartons

PROCEEDS FOR: bldg. acqui. & renov.

PROJECT: McLean Packing Corporation
LOCATION: Moorestown Twp./Burlington Cty.
BUSINESS: Mfr. of corrugated cartons

PROCEEDS FOR: equip. purch.

6. LOANS/GRANTS/GUARANTEES

Statewide Loan Pool Program

PROJECT: ANI Associates, Inc. for the benefit of Atlantic Horizon Trans Tours, Inc.
LOCATION: Atlantic City/Atlantic Cty.
BUSINESS: Hotel

PROCEEDS FOR: improvements
FINANCING: $1,100,000 bank loan with a $275,000 (25%) Authority participation.

PROJECT: Carlin & Galletta Realty for the benefit of Community Programs, Inc.
LOCATION: Vineland City/Cumberland Cty.
BUSINESS: Adult medical day care center

PROCEEDS FOR: refinancing
FINANCING: $1,950,793 bank loan with a $500,000 (25.6%) Authority participation.

Film Tax Credit Transfer Program

The next item was the approval of the following Film Tax Credit projects with a maximum tax credit amount totaling $10,210,733.

<table>
<thead>
<tr>
<th>App. #</th>
<th>Applicant Name</th>
<th>FY2006 Allocation</th>
<th>FY2007 Allocation</th>
<th>Total Tax Credit Amount</th>
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<tbody>
<tr>
<td>#1</td>
<td>4/10 of a Mile Productions, Inc.</td>
<td>$200,000</td>
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<td>$200,000</td>
</tr>
<tr>
<td>#1</td>
<td>Both Feet Films, LLC</td>
<td>$712,976</td>
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<td>$712,976</td>
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<tr>
<td>#3</td>
<td>Casting House, LLC</td>
<td>$176,540</td>
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<tr>
<td>#4</td>
<td>The Gracie Movie</td>
<td>$614,590</td>
<td>$418,874</td>
<td>$1,033,464</td>
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<td>#1</td>
<td>Junkyard Productions, LLC</td>
<td>$2,020,662</td>
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<tr>
<td>#2</td>
<td>Mod 3 Productions, LLC</td>
<td>$35,000</td>
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<tr>
<td>#1</td>
<td>Modern Girl Productions, LLC</td>
<td>$120,507</td>
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<tr>
<td>#2</td>
<td>Northern Entertainment, Inc.</td>
<td>$4,464,874</td>
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<td>#1</td>
<td>Perfect Christmas Productions, LLC</td>
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<td>#1</td>
<td>Soup Kitchen Films, LTD</td>
<td>$242,340</td>
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</tbody>
</table>

$9,791,859* $418,874 $10,210,733
Camden Economic Recovery Board

PROJECT: Susquehanna Patriot Bank
LOCATION: Camden City/Camden Cty.
FINANCING: $360,000 Business Lease Incentive

**Petroleum Underground Storage Tank Program**

The next item was the Petroleum Underground Storage Tank Program Delegated Authority Approvals for the month of July 2006. *(For Informational Purposes Only)*

**Hazardous Discharge Site Remediation Fund Program**

PROJECT: Borough of Haddon Heights
LOCATION: Camden City/Camden Cty.
PROCEEDS FOR: site investigation
FINANCING: $161,291 NJDEP Hazardous Discharge Site Remediation municipal grant

PROJECT: Camden Redevelopment Agency
LOCATION: Camden City/Camden Cty.
PROCEEDS FOR: site remediation
FINANCING: $439,100 NJDEP Hazardous Discharge Site Remediation municipal grant

PROJECT: City of Newark
LOCATION: Newark City/Essex Cty.
PROCEEDS FOR: site investigation
FINANCING: $108,216 NJDEP Hazardous Discharge Site Remediation municipal grant

The next item was the Hazardous Discharge Site Remediation Fund Delegated Authority Approvals for the month of July 2006. *(For Informational Purposes Only)*

7. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

PROJECT: Conopco, Inc.
LOCATION: Englewood Cliffs Boro./Bergen Cty. BUSINESS: Supplier of consumer goods
GRANT AWARD: 65% Business Employment Incentive grant, 10 years

PROJECT: DB Services New Jersey, Inc.
LOCATION: Jersey City/Hudson Cty. BUSINESS: Financial services firm
GRANT AWARD: 80% Business Employment Incentive grant, 10 years

PROJECT: Deloitte & Touche USA, LLP
LOCATION: TBD/TBD BUSINESS: Accounting company
GRANT AWARD: 50% Business Employment Incentive grant, 10 years
PROJECT: EPAC Technologies, Inc.  APPL.#17507
LOCATION: Edison Twp./Middlesex Cty.  BUSINESS: Provider of printing solutions
GRANT AWARD: 55%  Business Employment Incentive grant, 10 years

PROJECT: Global Document Solutions Corporation  APPL.#17520
LOCATION: Carlstadt Boro./Bergen Cty.  BUSINESS: Provider of client communications
GRANT AWARD: 65%  Business Employment Incentive grant, 10 years

PROJECT: KPMG LLP  APPL.#17404
LOCATION: Montvale Boro./Bergen Cty.  BUSINESS: Provider of tax and advisory services
GRANT AWARD: 65%  Business Employment Incentive grant, 10 years

PROJECT: McLean Packaging Corporation  APPL.#17522
LOCATION: Moorestown Twp./Burlington Cty.  BUSINESS: Mfr. of corrugated cartons
GRANT AWARD: 50%  Business Employment Incentive grant, 10 years

PROJECT: Microcision, LLC  APPL.#17504
LOCATION: Pennsauken Twp./Camden Cty.  BUSINESS: Mfr. of machine parts
GRANT AWARD: 70%  Business Employment Incentive grant, 10 years

PROJECT: Mindich Enterprises, Inc.  APPL.#17506
LOCATION: Mahwah Twp./Bergen Cty.  BUSINESS: Supplier of dry cleaning products
GRANT AWARD: 45%  Business Employment Incentive grant, 10 years

8. BOARD MEMORANDUMS

The next item was the Delegated Authority Approvals through June 2006.  
(For Informational Purposes Only)

The next item was the approval of the following projects under Delegated Authority for the month of July 2006:  (For Informational Purposes Only)


9. REAL ESTATE

The next item was the approval of a rent subsidy program to utilize funds provided by the New Jersey Commission on Science & Technology via their Grant in order to support this initiative, attract new start-up technology businesses to The Commercialization Center for Innovative Technologies, and to further promote economic development through commercialization of new technology.
10. **AUTHORITY MATTERS**

The next item was the approval to adopt a Resolution to change the minimum number of hours of employment per week that is required for “full time” status, as defined by the NJ State Health Benefits Program, to 35 hours per week.

11. **PUBLIC COMMENT**

12. **ADJOURNMENT**