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
*Public hearings are being conducted for these projects.

**Amended Bond Resolutions**

ITEM: Bacharach Institute for Rehabilitation, Inc.*  APPL.#39784
LOCATION: Galloway Township/Atlantic
PROCEEDS FOR: Refinancing
FINANCING: $5,278,000 Tax-exempt Bond

ITEM: The Order of St. Benedict of New Jersey*  APPL.#39976
LOCATION: Morristown/Morris
PROCEEDS FOR: Refinancing
FINANCING: $26,100,000 Tax-exempt Bond

ITEM: The Order of Saint Benedict of New Jersey*  APPL.#39975
LOCATION: Morristown/Morris
PROCEEDS FOR: Renovation of existing building
FINANCING: $2,900,000 Tax-exempt Bond

ITEM: The Arc, Ocean County Chapter, Inc.*  APPL.#39680
LOCATION: Various
PROCEEDS FOR: Refinancing
FINANCING: $1,185,000 Tax-exempt Bond

ITEM: Yeshivas Ohr Hatorah, Inc.*  APPL.#39466
LOCATION: Lakewood Township/Ocean
PROCEEDS FOR: Refinancing
FINANCING: $3,800,000 Tax-exempt Bond

**Preliminary Resolutions**

ITEM: AP&G Co. Inc.  APPL.#39892
LOCATION: Bayonne City/Hudson
PROCEEDS FOR: Renovation of existing building/ Purchase of equipment & machinery

6. LOANS/GRANTS/GUARANTEES

**Petroleum Underground Storage Tank Program**
ITEM: Summary of Petroleum UST Remediation, Upgrade & Closure Fund Program projects approved by the Department of Environmental Protection.

PROJECT: Joseph Dolock
LOCATION: Parsippany-Troy Hills/Morris
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $144,712 Petroleum UST Remediation, Upgrade and Closure Fund Grant

PROJECT: Marian Hare
LOCATION: Garwood Borough/Union
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $470,918 Petroleum UST Remediation, Upgrade and Closure Fund Grant

PROJECT: James Thoma
LOCATION: East Rutherford Borough/Bergen
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $30,507 Petroleum UST Remediation, Upgrade and Closure Fund Grant

PROJECT: St. Joseph Church
LOCATION: East Orange/Essex
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $209,986 Petroleum UST Remediation, Upgrade and Closure Fund Grant

PROJECT: Croitor Feed
LOCATION: Middle Township/Cape May
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $86,007 Petroleum UST Remediation, Upgrade and Closure Fund Grant

PROJECT: Fouad Nouri
LOCATION: Paterson/Passaic
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $216,934 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

ITEM: Summary of Hazardous Discharge Site Remediation Fund Program projects approved by the Department of Environmental Protection.

PROJECT: Harrison Redevelopment Agency
LOCATION: Harrison Town/Hudson
PROCEEDS FOR: Remedial Action/Remedial Investigation
FINANCING: $4,694,888

PROJECT: Jersey City Redevelopment Agency
LOCATION: Jersey City/Hudson
PROCEEDS FOR: Remedial Action/Remedial Investigation
FINANCING: $258,407

PROJECT: Jersey City Redevelopment Agency  APPL.#39536
LOCATION: Jersey City/Hudson
PROCEEDS FOR: Remedial Action/Remedial Investigation
FINANCING: $201,455

FOR INFORMATION ONLY: Summary of Hazardous Discharge Site Remediation Fund Program projects approved by the Delegated Authority.

7. EDISON INNOVATION FUND

ITEM: Clarification of approval for Tax Certificate Transfer Program
REQUEST: To approve clarifying that the August 12, 2014 approval for participation in the Tax Certificate Transfer program for the holding company “Matinas BioPharma Holdings Inc.” is for the operating company “Matinas BioPharma Inc.”

ITEM: PortaScience Incorporated Springboard Recoverable Grant restructure request
REQUEST: Consent to restructure PortaScience Inc.’s outstanding Springboard Recoverable Grant to support a NJ life sciences company, while protecting the NJ Economic Development Authority’s best interest and increasing potential for repayments.

Angel Investor Tax Credit Program

FOR INFORMATION ONLY: Summary of Delegated Authority Approvals for 3rd Quarter 2014.

INVESTOR: Weiliam Chen  APPL.#39588
TECHNOLOGY BUSINESS: Endomedix, Inc.
LOCATION: Newark City/Essex
QUALIFIED INVESTMENT: $50,000.00

8. OFFICE OF RECOVERY

ITEM: Stronger NJ Neighborhood & Community Revitalization Program (NCR)—Development and Public Improvement (D&I) Projects—Round Two and Three Recommendations
REQUEST: Approve five (5) applications from Round Two and seven (7) applications from Round Three for a total of twelve (12) applications to the next phase review under the Stronger NJ Neighborhood & Community Revitalization Program, Development and Public Improvement (NCR D&I). Also requested the reject three (3) applications that did not meet federal Community Block Grant-Disaster Assistance (CDBG-DR) or NCR D&I program requirements.

ITEM: Point Pleasant Packing, Inc.
ITEM: Point Pleasant Packing, Inc.        APPL. #39381
LOCATION: Point Pleasant Beach/Ocean
PROCEEDS FOR: Working Capital
FINANCING: $5,000,000 Stronger NJ Business Loan

ITEM: Point Pleasant Packing Inc.        APPL. #39812
LOCATION: Point Pleasant Beach/Ocean
PROCEEDS FOR: Renovation of existing building
FINANCING: $2,874,130 Stronger NJ NCR Loan

ITEM:  Energy Resilience Bank – ERB Launch of First Funding Product for Water and Wastewater Treatment Facilities
REQUEST:  To review and approve the Grant and Loan Financing Program Guide and the Round 1 Product Guide for Water and Wastewater Treatment Facilities related to the creation of the Energy Resilience Bank (ERB).

FOR INFORMATION ONLY:  Summary of Delegated Authority approves for the Retail Fuel Station – Energy Resiliency Program for the 3rd Quarter ending September 30, 2014

ITEM: Stronger NJ Business Grant Program Appeal – V.R.I Realty, Inc.
REQUEST:  To approve the Hearing Officer’s recommendation to uphold the declination of the Stronger NJ Business Grants for V.R.I Realty, Inc.

ITEM: Empire Entertainment, LLC
REQUEST:  Address the legal matters of Empire Entertainment, LLC, related to the applicant’s pending Stronger New Jersey Business Grant application.

9. INCENTIVE PROGRAMS

Brownfield Redevelopment Initiative Program

PROJECT: Frank Greek Company EB27 LLC        APPL. #40021
LOCATION: East Brunswick/Middlesex
PROCEEDS FOR:  Reimbursement remediation costs under a Brownfields Reimbursement Agreement
GRANT: $2,400,000

Grow New Jersey Assistance Program

PROJECT:  BlackRock, Inc.        APPL. #39785
LOCATION: West Windsor/Mercer
ANNUAL GRANT AWARD: $1,211,250, 10-year term

PROJECT: CareKinesis, Inc.        APPL. #39900
LOCATION: Moorestown Township/Burlington
ANNUAL GRANT AWARD: $975,375, 10-year term
PROJECT: Charles Komar & Son, Inc. and Affiliates  
LOCATION: Jersey City/Hudson  
ANNUAL GRANT AWARD: $3,720,000, 10-year term

PROJECT: Diasol, Inc.  
LOCATION: Phillipsburg/Warren  
ANNUAL GRANT AWARD: $105,000, 10-year term

PROJECT: LI 2000, Inc. d/b/a Century 21 Department Stores  
LOCATION: Secaucus/Hudson  
ANNUAL GRANT AWARD: $3,995,750, 10-year term

PROJECT: LTC Consulting Services, LLC  
LOCATION: Lakewood Township/Ocean  
ANNUAL GRANT AWARD: $2,453,625, 10-year term

PROJECT: Material Handling Supply, Inc.  
LOCATION: Pennsauken Township/Camden  
ANNUAL GRANT AWARD: $185,250, 10-year term

PROJECT: MGP Manufacturing, LLC  
LOCATION: Paterson/Passaic  
ANNUAL GRANT AWARD: $379,750, 10-year term

PROJECT: Northern Leasing Systems, Inc.  
LOCATION: Jersey City/Hudson  
ANNUAL GRANT AWARD: $713,000, 10-year term

PROJECT: Patella Construction Corp.  
LOCATION: Passaic/Passaic  
ANNUAL GRANT AWARD: $1,032,500, 10-year term

PROJECT: Pollaro Custom Furniture, Inc.  
LOCATION: Hillside/Union  
ANNUAL GRANT AWARD: $260,000, 10-year term

PROJECT: Princeton Tectonics  
LOCATION: Pennsauken Township/Camden  
ANNUAL GRANT AWARD: $1,831,500, 10-year term

PROJECT: Taiho Oncology, Inc.  
LOCATION: West Windsor Township/Mercer  
ANNUAL GRANT AWARD: $350,000, 10-year term

PROJECT: Gaming Laboratories International, LLC  
LOCATION: Lakewood/Ocean  
ANNUAL GRANT AWARD: $999,000, 10-year term
10. BOARD MEMORANDUMS

ITEM: The Bank of New York (BEIP Grant: P10553)
REQUEST: 1.) Location change from Lodi to Jersey City
          2.) Name change from The Bank of New York to The Bank of New York Mellon

FOR INFORMATION ONLY: Summary of post-closing actions approved under delegated authority during the 3rd quarter of 2014

FOR INFORMATION ONLY: Summary of Incentives Modifications and Salem/UEZ renewal extensions approved under delegated authority in the 3rd quarter of 2014

FOR INFORMATION ONLY: Summary of projects approved under Delegated Authority in September 2014:

   New Jersey Business Growth Fund: CNJ Real Estate LLC (P39783); JSASA Real Estate LLC (P39791)

   Direct Loan Program: 2nd Home Newark Operations LLC and 717-727 Newark Properties LLC (P39428); Nordhoff Realty Associates (P39583)

   NJ Main Street Assistance Program: Broadway Packaging Solutions, Inc. and Broadway Kleer-Guard (P39681); Earth Stone & Tile Inc. (P39673); Vac-U-Max (P39689)

   Small Business Fund Program: GMB Holding LLC (P39632); RECA Property, LLC & Acer Associates, LLC or Nominee (P39496); T Hook Carpet & Flooring LLC (P39593); Top Notch Tree & Landscape LLC (P39765)

   Stronger NJ Loan Program: Opdyke Furniture, Inc. (P39134)

   New Jersey Business Growth Fund - Modification: 1602 New Road, LLC (P39774)

11. REAL ESTATE

FOR INFORMATION ONLY: Summary of Real Estate Division Delegated Authority for Leases, CCIT Grant and Right of Entry (ROE). Licenses for Third Quarter 2014.

12. TECHNOLOGY BUSINESS TAX CERTIFICATE TRANSFER PROGRAM APPEALS

ITEM: Technology Business Tax Certificate Transfer Program - Appeals
REQUEST: Approve the Hearing Officer’s Report recommending that the disapprovals of Connotate, Inc., Prescription Advisory Systems and
Technology, Inc., Seldar Pharma, Inc., Tacurion Pharma, Inc., and Telsar Pharma, Inc. be upheld and the declination for Emisphere, Inc., to be reversed.

13. **PUBLIC COMMENT**

14. **ADJOURNMENT**