

**South Jersey Economic Development District
Regular Meeting Agenda
June 3, 2013**

Roll Call

Pledge of Allegiance

Approval of Minutes: May 6, 2013

Chairman Report

Interim Executive Director Report

Treasurer Report

Public Comment on Forthcoming Resolution

Resolutions

No. 15-13 Resolution supporting the "Mitigation of Economic Impact from 2011 Flood on the New Jersey Oyster Industry in Delaware Bay through Shell Planting" proposal that was submitted to the United States Economic Development Administration by Rutgers University.

Old Business:

- Update on Contract with Mount Construction to provide a Remediation Program for the Basins at the NextGen Park.
- Update on Lease Transfer from SJEDD to ARTP/Stockton

New Business:

- Grant Writing & Administration Services

Authorization to pay bills and formally approve bills paid since the May 6, 2013 Regular Meeting.

Public Comment

Adjourn