

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
January 15, 2013



1. Meeting to Order.
2. Quorum.
3. Chairman Sottolano - Pledge of Allegiance.
4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Hudson Reporter and to the City Clerk for the public's review and information and posted on the Agency's web site.
5. PRESENTATIONS - TRF development Partners will present for the development of a total of four new rental buildings on Ocean and Virginia Avenues. The multi-family buildings construction on Ocean will have ground level retail and/or community spaces. The Virginia Avenue site will be townhome type construction without retail space.

6. Chairman Sottolano STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of December 18, 2013 .
- Item #3 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND G & S GRAND STREET, LLC FOR PROPERTY IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #4 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT #13-01-CF1 WITH _____ FOR DISPOSITION APPRAISAL SERVICES WITHIN BLOCK 6902, LOT 24 AND KNOWN AS 605 MONMOUTH STREET WITHIN THE JERSEY AVENUE PARK REDEVELOPMENT AREA
- Item #5 RESOLUTION CONFIRMING ITS CONSENT FOR A SEVEN MILLION DOLLAR MORTGAGE IN FAVOR OF PARK LIBERTY FINANCE GROUP, LLC FOR PROPERTY IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #6 RESOLUTION DESIGNATING PARK AVENUE LANDING, LLC (JOHN L. NEU) AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA

- Item #7 RESOLUTION AUTHORIZING CONTRACT NO. 13-01-FO01 WITH _____ FOR PROFESSIONAL SERVICES FOR PROPERTY ON BLOCK 25201, LOTS 1 & 71, KNOWN AS 474 & 480 OCEAN AVENUE IN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #8 RESOLUTION AUTHORIZING AN INTER-AGENCY COOPERATION AGREEMENT WITH THE JERSEY CITY INCINERATOR AUTHORITY FOR CLEAN OUT & DEMOLITION SERVICES OF PROPERTY LOCATED AT BLOCK 22605, LOT 32 WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING A QUIT CLAIM DEED FOR PROPERTY CONVEYED TO SCHOMBURG CHARGER SCHOOL, INC. WITHIN THE MONTGOMERY STREET URBAN RENEWAL AREA
- Item #10 RESOLUTION AUTHORIZING AN INTER-AGENCY COOPERATION AGREEMENT WITH THE JERSEY CITY INCINERATOR AUTHORITY FOR CLEAN OUT & DEMOLITION SERVICES OF PROPERTY LOCATED AT BLOCK 20001, LOTS 21 & 22 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO CONTRACT NUMBER 12-05-BD5 WITH CREAMER ENVIRONMENTAL, INC. FOR SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NO. 12-06-BD10 WITH EMILCOTT ASSOCIATES, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NO. 12-06-BD7 WITH WCD ENVIRONMENTAL MANAGEMENT, LLC FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 12-01-BA1 WITH LERCH, VINCI & HIGGINS TO PROVIDE AUDIT SERVICES TO THE AGENCY FOR THE 2012 SINGLE AUDIT AND FOR SIX MONTH FINANCIAL STATEMENT COMPILATION AND BUDGET PREPARATION ASSISTANCE
- Item #15 RESOLUTION AUTHORIZING A CONTRACT EXTENSION BETWEEN THE AGENCY AND ROBERT P. ANTONICELLO AS EXECUTIVE DIRECTOR/SECRETARY

NEXT REGULAR MEETING:

TUESDAY, FEBRUARY 19, 2013