

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
February 19, 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 - A presentation by Franklin Development Group, LLC for the construction of a multi-family residential project to contain 48 units and one commercial unit on the ground floor which is intended to house the JCRA offices upon completion of the building.
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 January 15, 2013.
- Item #3 RESOLUTION AUTHORIZING CONTRACT NUMBER 12-02-MPN2 WITH J & B LANDSCAPE, INC. FOR YEARLY LANDSCAPING SERVICES AT THE BETZ-CERC
- Item #4 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 13-02-MPN1 WITH MATHUSEK SPORTS FLOORS FOR REFINISHING THE GYMNASIUM FLOOR AT THE BETZ CERC FACILITY
- Item #5 RESOLUTION AMENDING RESOLUTION WHICH DESIGNATED RUSHMANDILLON PROJECTS, LLC AT 268 VARICK STREET AND APPROVING A REDEVELOPMENT AGREEMENT WITHIN THE BRIGHT & VARICK REDEVELOPMENT AREA
- Item #6 RESOLUTION EXTENDING THE DESIGNATION OF PPG INDUSTRIES, INC. (OR ITS WHOLLY OWNED SUBSIDIARY TO BE FORMED) AS REDEVELOPER OF PROPERTY WITHIN THE CANAL CROSSING REDEVELOPMENT AREA DESIGNATED AS BLOCK 21510, LOTS 1-11 ON THE TAX MAP OF THE CITY OF JERSEY CITY
- Item #7 RESOLUTION AMENDING A PREVIOUS RESOLUTION WHICH DESIGNATED MORGAN STREET DEVELOPERS URBAN RENEWAL COMPANY, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 75, LOT 154 AND APPROVING A REDEVELOPMENT AGREEMENT WITHIN THE EXCHANGE PLACE NORTH REDEVELOPMENT AREA

- Item #8 RESOLUTION APPROVING A FIRST AMENDMENT TO A REDEVELOPMENT AGREEMENT WITH TRFDP-JACKSON GREEN, LLC FOR PROPERTY LOCATED IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #9 RESOLUTION AMENDING RESOLUTION WHICH DESIGNATED ONE, LLC AS THE REDEVELOPER FOR THE PROPERTY LOCATED AT 355-361 MARTIN LUTHER KING DRIVE WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING ENTERING CONTRACTO NO 13-02-fo4 WITH WATERS AND BUGSBY GENERAL CONTRACTORS TO INSTALL FLEXI-PAVE TREE GRATES ON PROPERTY LOCATED AT BLOCK 21201, LOT 17 IN THE MARTIN LUTHER DRIVE REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING REJECTING BIDS RECEIVED FOR PROPERTY ON BLOCK 21201, LOT 17 KNOWN AS 360-398 MARTIN LUTHER KING DRIVE IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING AN AMENDMENT TO THE LOAN AGREEMENT WITH HUDSON COUNTY ECONOMIC DEVELOPMENT CORPORATION WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO CONTRACT NUMBER 10-10-BD12 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NUMBER 12-06-BD8 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO CONTRACT NUMBER 12-05-BD5 WITH CREAMER ENVIRONMENTAL, INC. FOR SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 Approval of the Accounts/Invoices Payable List as of February 19, 2013
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- Item #17 RESOLUTION APPROVING A CONTRACT WITH MOISHE'S MOVING SYSTEMS FOR THE AGENCY'S MOVE FROM 30 MONTGOMERY STREET
- Item #19 RESOLUTION DESIGNATING FRANKLIN DEVELOPMENT GROUP, LLC AS DEVELOPER FOR PROPERTY WITHIN THE BRIGHT STREET REDEVELOPMENT AREA
- Item #20 RESOLUTION DESIGNATING TRFDP - JACKSON GREEN, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA

NEXT REGULAR MEETING:

TUESDAY, MARCH 19, 2013
ANNUAL REORGANIZATION MEETING