

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
March 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 -
 6. REORGANIZATION - Chairman turns over the gavel to call for nominations for the office of Chairman commencing immediately and terminating March, 2014.

Nominations for the office of Vice Chairman commencing immediately and terminating March, 2014.
 6. Chairman Sottolano STATUS OF PROJECTS
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- Item #1 Approval to go into Executive Session.
 - Item #2 Approval of the Minutes of the Regular Meeting of February 19, 2013 .
 - Item #3 Approval of the Minutes of Executive Session of the Regular Meetings dated October 16, 2012 and November 20, 2012.
 - Item #4 RESOLUTION AUTHORIZING THE EXECUTION OF A TERMINATION OF A PRECIS AND CONTRACT FOR PRIVATE REDEVELOPMENT IN THE JERSEY AVENUE PARK REDEVELOPMENT AREA
 - Item #5 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-03-CF2 WITH PHILLIPS PREISS GRYGIEL, LLC FOR PROFESSIONAL RELOCATION SERVICES IN THE JOURNAL SQUARE REDEVELOPMENT AREA
 - Item #6 RESOLUTION CONSENTING TO AN ADDITIONAL FIVE HUNDRED THOUSAND DOLLAR (\$500,000) MORTGAGE IN FAVOR OF PARK LIBERTY FINANCE GROUP, LLC ON THE PROPERTY IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA

- Item #7 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH CO-REDEVELOPERS (STATUE OF LIBERTY HARBOR NORTH REDEVELOPMENT URBAN RENEWAL, LLC AND PARK LIBERTY COMPANY, LLC) FOR PROPERTY LOCATED WITHIN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #8 RESOLUTION APPROVING THE CONVEYANCE OF BLOCK 22502, LOTS 35, 34, 33, 32, & 31 LOCATED WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA TO ONE 1, LLC IN ACCORDANCE WITH THE REDEVELOPMENT AGREEMENT BETWEEN THE PARTIES
- Item #9 RESOLUTION AUTHORIZING THE FILING OF A PETITION TO THE CITY OF JERSEY CITY FOR A PARTIAL VACATION AND MINOR DEDICATION OF BLOCK 22601, LOT 20 (437 ROSE AVENUE) IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING AN INTER-AGENCY COOPERATION AGREEMENT WITH THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY RATIFYING AN AGREEMENT AS TO PAYMENT OF NECESSARY DEMOLITION COSTS FOR UTILITY INSTALLATION UPON A PORTION OF BERRY LANE PARK LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA AND APPROVING PAYMENT FOR SAID DEMOLITION COSTS
- Item #11 RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO CONTRACT NUMBER 12-05-BD5 WITH CREAMER ENVIRONMENTAL, INC. FOR SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION TERMINATING THE DESIGNATION OF JOHNSTON II ASSOCIATES, LLC AS REDEVELOPER AND TERMINATING THE REDEVELOPMENT AGREEMENT WITH JOHNSTON II ASSOCIATES, LLC FOR PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION CONFIRMING AND EXTENDING THE DESIGNATION OF SJBC COMMUNITY DEVELOPMENT CORPORATION AS REDEVELOPER OF PROPERTY LOCATED AT 826 OCEAN AVENUE (BLOCK 19602, LOT 31) AND APPROVING A REDEVELOPMENT AGREEMENT WITH SJBC COMMUNITY DEVELOPMENT CORPORATION FOR SUCH PROPERTY, AND APPROVING THE CONVEYANCE OF SUCH PROPERTY (BLOCK 19602, LOT 31) TO SJBC COMMUNITY DEVELOPMENT CORP IN THE 826 OCEAN AVENUE REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT NO. 13-01-BA2 WITH FUSION CREATIVE, INC. FOR GRAPHIC DESIGN & WEB SERVICES FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
- Item #15 RESOLUTION APPROVING AN EXPANSION AND AMENDMENT OF LEASE WITH 66 YORK, LLC
- Item #16 Approval of the Accounts/Invoices Payable List as of March 19, 2013
- Item #17 RESOLUTION AUTHORIZING A CONTRACT EXTENSION BETWEEN THE AGENCY AND ROBERT P. ANTONICELLO AS EXECUTIVE DIRECTOR/SECRETARY
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- Item #18 RESOLUTION AUTHORIZING THE TERMINATION OF PROFESSIONAL SERVICES AGREEMENT 12-09-MPN11 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR PROFESSIONAL CONSULTING SERVICES IN THE NEWPORT REDEVELOPMENT AREA
- Item #19 RESOLUTION AUTHORIZING AND AMENDMENT AND TERMINATION OF CONTRACT NO. 10-07-CF7 IN ALL PROJECT AREAS

NEXT REGULAR MEETING:

TUESDAY, APRIL 16, 2013