

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting  
April 16, 2013



1. Meeting to Order.
2. Quorum.
3. Chairman Sottolano - Pledge of Allegiance.  
  
A MOMENT OF SILENCE FOR THE PEOPLE OF BOSTON
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. 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 March 19, 2013.   |
| Item #3 | RESOLUTION AMENDING AND CLOSING OUT PROFESSIONAL SERVICES AGREEMENT NO. 11-08-CF3 WITH JOHN J. CURLEY, LLC FOR CONDEMNATION LEGAL SERVICES FOR THE PERIOD AUGUST 16, 2011 THROUGH AUGUST 16, 2012 IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE  |
| Item #4 | RESOLUTION AUTHORIZING A TERMINATION OF CONTRACT NO. 11-08-CF2 IN ALL PROJECT AREAS   |
| Item #5 | RESOLUTION ADOPTING THE JERSEY CITY GREEN REDEVELOPMENT GUIDE PREPARED BY CLARK CANTON HINTZ  |
| Item #6 | RESOLUTION EXTENDING AND AMENDING 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 AND BLOCK 21509, LOT 1 ON THE TAX MAP OF THE CITY OF JERSEY CITY |

- Item #7 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-04-BD1 WITH COONEY BOVASSO REALTY ADVISORS, INC. FOR DISPOSITION APPRAISAL SERVICES IN BLOCK 27401, Lots 14 & 20 AND LOCATED WITHIN THE CAVEN POINT REDEVELOPMENT AREA
- Item #8 RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND GRAND JERSEY WATERFRONT URBAN RENEWAL ASSOCIATES, LLC.
- Item #9 RESOLUTION AUTHORIZING ENTERING INTO A LEASE WITH CORNUCOPIA CRUISE LINES, INC. FOR UNDERWATER PROPERTY LOCATED IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO CONTRACT NUMBER 12-05-BD5 WITH CREAMER ENVIRONMENTAL, INC. FOR SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT NO. 12-08-MPN9 WITH GRAMERCY GROUP, INC. FOR PHASE II - REMOVAL OF SMOKESTACKS AT THE JERSEY CITY POWERHOUSE
- Item #12 RESOLUTION AUTHORIZING AN EXTENSION TO THE MEMORANDUM OF AGREEMENT WITH THE JERSEY CITY POWERHOUSE ARTS DISTRICT, LLC FOR DEVELOPMENT OF THE POWERHOUSE LOCATED WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item #13 RESOLUTION APPROVING THE PURCHASE OF A CELL PHONE FOR MARY PAT NOONAN
- Item #14 Approval of the Accounts/Invoices Payable List as of April 16, 2013.

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- Item #15 RESOLUTION RELATING TO THE "REDEVELOPMENT AND LAND DISPOSITION AGREEMENT BY AND AMONG THE JERSEY CITY REDEVELOPMENT AGENCY AND GRAND LHN III URBAN RENEWAL, LLC"
- Item #16 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 AND CHANGE ORDER NUMBER 2 TO CONTRACT NO. 12-07-FO7 WITH EVERGREEN CONSTRUCTION, INC. FOR REHABILITATION OF PROPERTY LOCATED AT BLOCK 23202, LOT 79 IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #17 RESOLUTION APPROVING A SECOND AMENDMENT TO A REDEVELOPMENT AGREEMENT WITH TRFDP - JACKSON GREEN, LLC FOR PROPERTY LOCATED WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA AND APPROVING THE CONVEYANCE ON SUCH PROPERTY TO REDEVELOPER IN ACCORDANCE WITH THE REDEVELOPMENT AGREEMENT
- Item #18 RESOLUTION AUTHORIZING NEGOTIATIONS FOR A LEASE OR AGREEMENT WITH HUDSON HOSPITALITY SERVICES URBAN RENEWAL, LLC IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA

NEXT REGULAR MEETING:

TUESDAY, MAY 21, 2013  
BETZ-CERC, 180 Ninth Street