



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT
AGENCY HELD ON THE 16th DAY OF JULY, 2013**



The Board of Commissioners of the Jersey City Redevelopment Agency met in a Regular Meeting at the Agency office, 30 Montgomery Street, Jersey City, New Jersey on Tuesday, July 16, 2013 at 6:00 p.m., the place and date duly established for the holding of such Meeting. The Vice Chairman called the Meeting to order at 6:01 p.m., and upon roll call the following answered **present**:

PIYUSH M. AMIN

EVELYN FARMER

ROLANDO R. LAVARRO, JR.

TIMOTHY N. MANSOUR

RUSSELL J. VERDUCCI (6:03)

and the following were **absent**: **JOHN SPINELLO**. The Vice Chairman thereupon declared a quorum present. Also present at the Meeting were Robert P. Antonicello, Executive Director; John J. Curley, Esq., General Counsel; Barbara Amato, Secretary to the Board and secretary for the Meeting; Christopher Fiore, Assistant Executive Director; Mary Pat Noonan and Franklyn Ore, Project Managers and those listed on the attached Attendance Sheet.

Immediately following the Pledge of Allegiance the Executive Director announced that in accordance with the "Open Public Meetings Act," a copy of the Public Notice was sent to the Jersey Journal and to the City Clerk for the public's review and information.

The Executive Director indicated the short agenda noting that it is the summer and also the transition between the former and present administration. The Executive Director noted it would be a welcome change and there would be active dialogue with the Mayor and Deputy

Mayor Thieroff and a good partnership. The Director noted we were getting in sync with the new administration and finding out what initiatives the Mayor wants to pursue. He also noted we were reaching out to the City Council to see what priorities there are in their Wards. The Director also informed the Board of the Jackson Green Block Party and the great response it received.

At this time the Director introduced Michael Rushman regarding a project in Ward E. Mr. Rushman indicated there was a little resistance to have the project all micro-units. He noted they will add studio size and 1-bedroom units. The lot was used for Board of Ed Early Childhood trailers and for teachers and staff to park. The Director indicated that the students will be going to the Betz-CERC on Ninth Street and occupy the first floor. The trailers will be removed from the lot and then will begin site preparation. He noted they still have a process to go to the Planning Board, but that the project is affordable housing that is market driven and we are very excited. He also noted there are no changes to be made to the Bright & Varick Redevelopment Plan.

Next Mr. John Frohling addressed the Board with regard to the property owners in the Canal Crossing Redevelopment Area. Particularly the “empowerment” language in the Redevelopment Plan in order to bring to the City Council the understanding that the neighborhood has a vehicle to be acknowledged. Mr. Frohling thanked the staff of the JCRA. It was that the clean up was extended another year.

The Vice Chairman noted that the Commissioners should have received their Agenda packages and asked if there were any questions, additions or comments. There being none, the Vice Chairman called for a Consent Agenda for Items #2 through #9. It was moved and seconded and voted unanimously. Accordingly, the following Resolutions were introduced and duly seconded:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE
MINUTES OF THE REGULAR MEETING DATED JUNE 18, 2013**

(See Resolution #2, dated July 16, 2013 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
EXTENDING PROFESSIONAL SERVICES AGREEMENT
12-05-MPN4 WITH AMEC ENVIRONMENTAL AND
INFRASTRUCTURE, INC. AT THE BAYFRONT REDEVELOPMENT
AREA**

(See Resolution #3, dated July 16, 2013 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A
LEASE WITH THE JERSEY CITY PUBLIC SCHOOLS FOR
PREMISES LOCATED AT 180 NINTH STREET, JERSEY CITY,
NEW JERSEY IN THE COMMUNITY EDUCATIONAL AND
RECREATIONAL CENTER**

(See Resolution #4, dated July 16, 2013 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
EXECUTION OF A GRANT AGREEMENT WITH THE CITY OF
JERSEY CITY FOR ADMINISTRATION OF THE BERRY LANE
PARK PROJECT FUNDED FOR THE PROGRAM YEAR JULY 1,
2013 THROUGH JUNE 30, 2014 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

(See Resolution #5, dated July 16, 2013 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
PROFESSIONAL SERVICES AGREEMENT NO. 13-07-MPN4 WITH
PHILLIPS PREISS SHAPIRO ASSOCIATES, INC. FOR
PROFESSIONAL RELOCATION SERVICES IN THE GRAND
JERSEY REDEVELOPMENT AREA**

(See Resolution #6, dated July 16, 2013 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING
BELOVED COMMUNITY CHARTER SCHOOL AS REDEVELOPER
FOR PROPERTY LOCATED AT BLOCK 15502 IN THE LAFAYETTE
PARK REDEVELOPMENT AREA**

(See Resolution #7, dated July 16, 2013 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE
ACCOUNTS/INVOICES PAYABLE LIST AS OF JULY 16, 2013**

(See Resolution #8, dated July 16, 2013 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY APPROVING A FIRST
AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH
BRIGHT AND VARICK URBAN RENEWAL, LLC FOR PROPERTY
LOCATED WITHIN THE BRIGHT AND VARICK REDEVELOPMENT
AREA**

(See Resolution #9, dated July 16, 2013 attached hereto.)

Accordingly, the following voted "AYE": Commissioners Amin, Farmer, Lavarro, Mansour, and Verducci; and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolutions adopted as introduced.

There being no further business to come before the Board of Commissioners upon motion of Commissioner Lavarro, seconded by Commissioner Farmer, the meeting was adjourned at 6:25 p.m.

Secretary