

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
August 20, 2013



1. Meeting to Order.
2. Quorum.
3. Vice Chairman Amin - 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. Vice Chairman Amin STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of July 16, 2013 .
- Item #3 RESOLUTION QUALIFYING NOWELL, AMOROSO, KLEIN, BIERMAN, P.A. FOR VARIOUS LEGAL SERVICES IN ALL PROJECT AREAS
- Item #4 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO RENEW AND XTEND PROFESSIONAL SERVICES AGREEMENT NO. 08-05-CF6 WITH NORMAN J. GOLDBERG, INC. FOR REVIEW APPRAISAL SERVICES WITHIN VARIOUS PROJECT AREAS CITYWIDE
- Item #5 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NUMBER 13-08-BD5 WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR PLANNING AND GRANT MANAGEMENT SERVICES IN ALL PROJECT AREAS
- Item #6 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO 13-08-MPN5 WITH MELICK-TULLY AND ASSOCIATES, P-C. FOR ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH THE SOIL CONDITIONS AT THE BETZ BREWERY SITE
- Item #7 RESOLUTION AUTHORIZING FIRE AND GENERAL LIABILITY INSURANCE POLICIES ON THE BETZ COMMUNITY CENTER
- Item #8 RESOLUTION EXTENDING THE DESIGNATION OF FRANKLIN REDEVELOPMENT GROUP, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 28 BRIGHT STREET IN THE BRIGHT STREET REDEVELOPMENT AREA

- Item #9 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO CONTRACT NUMBER 10-11-BD14 WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR PLANNING AND GRANT MANAGEMENT SERVICES IN THE CANAL CROSSING REDEVELOPMENT AREA
- Item #10 RESOLUTION EXTENDING A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR ENTRY ONTO CITY-OWNED PROPERTY WITHIN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING AN ACCESS EASEMENT AGREEMENT BETWEEN THE AGENCY AND SECOND STREET WATERFRONT URBAN RENEWAL, LLC AND FURTHER AUTHORIZING THE PURCHASE OF COMMERCIAL CONDOMINIUM UNIT 102 IN CRYSTAL POINT, A CONDOMINIUM IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #12 RESOLUTION EXTENDING THE ACCESS AGREEMENT BETWEEN THE AGENCY, PATH, (PORT AUTHORITY TRANS HUDSON), PORT AUTHORITY OF NEW YORK AND NEW JERSEY AND THE CITY OF JERSEY CITY FOR ACCESS TO PROPERTY IN BLOCK 11603 IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #13 RESOLUTION EXTENDING THE DESIGNATION OF PARK AVENUE LANDING, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #14 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED AT 314 MARTIN LUTHER KING DRIVE IN BLOCK 22604, LOT 24 WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING ENTERING INTO CONTACT NUMBER 13-08-FO8 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #16 RESOLUTION APPROVING THE CONVEYANCE OF BLOCK 17905, LOTS 3, 4 AND 5, LOCATED WITHIN THE MONTICELLO AVENUE REDEVELOPMENT AREA TO NAMS DEVELOPERS, INC. IN ACCORDANCE WITH THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND NAMS DEVELOPERS, INC.
- Item #17 RESOLUTION AUTHORIZING CONTRACT NO. 13-08-FO10 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR PROFESSIONAL SERVICES FOR PROPERTY IN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO CONTRACT NO. 12-08-MPN9 WITH GRAMERCY GROUP, INC. FOR PHASE II - REMOVAL OF ALL SMOKESTACKS AT THE JERSEY CITY POWERHOUSE
- Item #19 RESOLUTION INDICATING THAT THE JCRA IS IN COMPLIANCE WITH N.J.S.A. 4R0A:5A-17, THE ANNUAL REPORT OF AUDIT FOR 2012
- Item #20 RESOLUTION AUTHORIZING THE AGENCY TO SERVE AS NEIGHBORHOOD PRINCIPAL TEAM MEMBER FOR THE JERSEY CITY HOUSING AUTHORITY'S MCGINLEY SQUARE MONTGOMERY CORRIDOR CHOICE NEIGHBORHOOD GRANT
- Item #21 Approval of the Accounts/Invoices Payable List as of August 20, 2013
- Item #22 RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL LEGAL SERVICES AS AGENCY GENERAL COUNSEL WITH HENRY AMOROSO, ESQ. OF NOWELL, AMOROSO, KLEIN, BIERMAN, P.A.
-

LATE ITEMS

- Item #23 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-08-CF4 WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR THE PREPARATION OF AN ACQUISITION APPRAISAL OF PROPERTY IN BLOCK 20001, LOT 20 AND KNOWN AS 416B COMMUNIPAW AVENUE WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #24 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE INDEPENDENT ACCOUNTANT'S REPORT ON THE COMMUNITY EDUCATION AND RECREATION CENTER FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
- Item #25 RESOLUTION AUTHORIZING A PURCHASE OPTION AGREEMENT BETWEEN THE AGENCY AND THE JERSEY CITY HOUSING AUTHORITY FOR PROPERTY KNOWN AS 4-10 ASH STREET AND DESIGNATED AS BLOCK 17502 ON THE TAX MAP OF JERSEY CITY AND LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #26 RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH SOAP & GLORY, LLC A SUBSIDIARY OF ELECTROLUX CORPORATION FOR PROPERTY LOCATED AT THE "HUB" SHOPPING CENTER WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA

NEXT REGULAR MEETING:

TUESDAY, SEPTEMBER 17, 2013