

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
November 19, 2013



1. Meeting to Order.
2. Quorum.
3. Chairman Lavarro - Pledge of Allegiance.
4. Assistant 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 -

Tribeca West of Jersey City, LLC presenting the construction of a mixed-use project to contain residential, retail and parking as well as a recreational component. The project is located within three redevelopment areas which are Jersey Avenue Park, Jersey Avenue and Tenth Street Redevelopment Areas.

Summit Parc Development of Jersey City presenting the construction of a five story, 48 unit market rate elevator residential building located at 362 Summit Avenue. The building will contain ground level retail space with parking for residents.
6. Chairman Lavarro STATUS OF PROJECTS

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| Item #1 | Approval to go into Executive Session. |
| Item #2 | Approval of the Minutes of the Special Meeting of October 2, 2013. |
| Item #3 | Approval of the Minutes of the Regular Meeting of October 15, 2013. |
| Item #4 | Approval of the Minutes of the Special Meeting of October 30, 2013. |
| Item#5 | RESOLUTION QUALIFYING VARIOUS FIRMS FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL PROJECT AREAS |
| Item #6 | RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-11-CF6 WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR THE PREPARATION OF A DISPOSITION APPRAISAL OF PROPERTY IN BLOCK 14106, LOT 39 AND KNOWN AS 28 BRIGHT STREET LOCATED WITHIN THE BRIGHT STREET REDEVELOPMENT AREA |
| Item #7 | RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-11-MPN8 WITH MCGUIRE ASSOCIATES FOR THE PREPARATION OF A DISPOSITION APPRAISAL PROPERTY |

IN BLOCK 30305, LOT 24 AND KNOWN AS 13 E. LINDEN AVENUE WITHIN THE DANFORTH AVENUE TRANSIT VILLAGE REDEVELOPMENT AREA

- Item #8 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH JOURNAL SQUARE ASSOCIATES, LLC WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING CONTRACT NO. 13-11-FO14 WITH EQUITABLE DEVELOPMENT CONSULTANTS, LLP FOR BUDGET ANALYSIS SERVICES ON AGENCY OWNED PROPERTY LOCATED AT 292 MARTIN LUTHER KING DRIVE (BLOCK 23202, LOT 4.A) IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING A SHORT TERM LEASE WITH ROSE CREATIONS FOR RETAIL SPACE LOCATED WITHIN THE MARTIN LUTHER KING DRIVE "HUB" SHOPPING CENTER WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING CHANGE ORDER NO.1 TO CONTRACT NO. 13-10-BD6 WITH GALLEN CONTRACTING, INC. FOR SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING EXTENDING CONTRACT NO.07-05-BD9 WITH DRESDNER ROBIN FOR PROFESSIONAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT NO. 13-10-FO11 WITH BARNES CONTRACTOR CONSTRUCTION MANAGEMENT, LLC FOR PROPERTY CLEAN OUT SERVICES ON AGENCY OWNED PROPERTY LOCATED AT 418-420 COMMUNIPAW AVENUE IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING CONTRACT NO. 13-11-FO13 WITH RVT CONSTRUCTION, INC. FOR DEMOLITION SERVICES OF PROPERTY LOCATED IN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #15 RESOLUTION APPROVING A SETTLEMENT OF THE CONDEMNATION CASE FOR PROPERTY LOCATED IN BLOCK 25201, LOT 1 AND KNOWN AS 480 OCEAN AVENUE WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-11-CF5 WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR THE PREPARATION OF A DISPOSITION APPRAISAL OF PROPERTY IN BLOCK 11612, LOT 2 AND KNOWN AS 311 WASHINGTON STREET LOCATED WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item #17 Approval of the Accounts/Invoices Payable List as of November 19, 2013.

NEXT REGULAR MEETING:

TUESDAY, DECEMBER 17, 2013

5:00 PM