

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
April 15, 2014



1. Meeting to Order.
 2. Quorum.
 3. Chairman Lavarro - 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. 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 Regular Meeting of March 18, 2014 .
 - Item #3 Approval of the Executive Session Minutes of February 18, 2014.
 - Item #4 Approval of the Executive Session Minutes of March 18, 2014.
 - Item #5 RESOLUTION AUTHORIZING AMENDMENT #2 TO CONTRACT NUMBER 14-01-FO2 WITH BARNES CONTRACTOR CONSTRUCTION MANAGEMENT, LLC FOR PROPERTY MAINTENANCE SERVICES ON AGENCY OWNED PROPERTIES IN ALL REDEVELOPMENT AREAS
 - Item #6 RESOLUTION AUTHORIZING CONTRACT NO. 14-04-MPN3 WITH GUARINIFIRE PROTECTION, LLC FOR SERVICES AT THE CERC
 - Item #7 RESOLUTION RATIFYING THE PROPOSAL RECEIVED FROM MATHUSEK, INC. FOR SERVICES AT THE CERC IN THE BETZ BREWERY REDEVELOPMENT AREA
 - Item #8 RESOLUTION CONCERNING REVIEW OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON DECEMBER 11, 2013 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 WITH RESPECT TO PROJECT FINANCING OF THE AGENCY
 - Item #9 RESOLUTION APPROVING AN ADMINISTRATIVE SETTLEMENT FOR PROPERTY LOCATED IN BLOCK 22604, LOT 24 AND KNOWN AS 314 MARTIN LUTHER KING DRIVE WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA

- Item #10 RESOLUTION AUTHORIZING CONTRACT NO. 14-04-FO6 WITH DRESDNER ROBIN MANAGEMENT, INC. FOR PROFESSIONAL SERVICES FOR PROPERTY IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING CONTRACT NO. 14-04-FO7 WITH MID ATLANTIC ENGINEERING PARTNERS FOR PROFESSIONAL SERVICES FOR PROPERTY IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING CONTRACT NUMBER 14-04-BD5 WITH LAWNS BY YORKSHIRE FOR LANDSCAPING SERVICES AT BERRY LANE PARK
- Item #13 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT NUMBER 14-02-BD1 WITH TOMCO CONSTRUCTION, INC. FOR SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY IN CONNECTION WITH THE BERRY LANE PARK PROJECT
- Item #15 Approval of the Accounts/Invoices Payable List as of April 15, 2014.

NEXT REGULAR MEETING:

TUESDAY, MAY 20, 2014