

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**June 17, 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 May 20, 2014 .  |
| Item #3 | Approval of the Minutes of Executive Session dated May 20, 2014.  |
| Item #4 | RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION THE MILL CREEK SITE WITHIN THE GRAND JERSEY REDEVELOPMENT AREA                       |
| Item #5 | RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PITTSBURGH GRAPHIC AND METAL SITE WITHIN THE GRAND JERSEY REDEVELOPMENT AREA |

- Item #6 RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE SUMMIT METALS SITE WITHIN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #7 RESOLUTION EXTENDING THE DESIGNATION OF TRIBECA WEST OF JERSEY CITY, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE JERSEY AVENUE PARK AND JERSEY AVENUE TENTH STREET REDEVELOPMENT AREAS
- Item #8 RESOLUTION EXTENDING THE DESIGNATION OF PARK AVENUE LANDING, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. \_\_\_\_ with \_\_\_\_\_ FOR PREPARATION OF ACQUISITION APPRAISALS OF PROPERTY KNOWN AS 663 & 665 OCEAN AVENUE WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING CONTRACT NO. 14-05-FO9 WITH CARAVELLA CONTRACTORS, INC. FOR DEMOLITION SERVICES OF PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR PURPOSES OF ACCESSING CITY OF JERSEY CITY OWNED PROPERTY IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT NO. 12-01-FO1 WITH McGUIRE ASSOCIATES FOR ADDITIONAL APPRAISAL SERVICES IN BLOCK 25201, LOT 71 (474 OCEAN AVENUE) WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF JERSEY CITY FOR FUNDING THROUGH THE AFFORDABLE HOUSING TRUST FUND PROGRAM IN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #14 RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT NO. 13-01-BA1 WITH LERCH, VINCI AND HIGGINS FOR AUDITING AND FINANCIAL SERVICES
- Item #15 RESOLUTION APPROVING A SUBSCRIPTION TO LEXISNEXIS FOR A PERIOD OF ONE YEAR WITH AN OPTION TO EXTEND FOR AN ADDITIONAL TWO YEARS
- Item #16 Approval of the Accounts/Invoices Payable List as of June 17, 2014
- Item #17 Approval of the Personnel List as of June 17, 2014

NEXT REGULAR MEETING:

TUESDAY, JULY 15, 2014