



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT
AGENCY HELD ON THE 15TH DAY OF JULY, 2014**



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 15, 2014 at 6:00 p.m., the place and date duly established for the holding of such Meeting. The Chairman called the Meeting to order at 6:05 p.m., and upon roll call the following answered **present:**

ROLANDO R. LAVARRO, JR.

DIANE COLEMAN

EVELYN FARMER

ERMA D. GREENE

TIMOTHY MANSOUR

RUSSELL J. VERDUCCI

and the following were **absent: JOHN D. PETKANAS.** The Chairman thereupon declared a quorum present. Also present at the Meeting were Christopher Fiore, Executive Director; Henry Amoroso, Esq. and Anthony Pantano, Esq., General Counsel; Barbara Amato, Secretary to the Board and secretary for the Meeting; Ben Delisle, Director of Development; Mary Pat Noonan and Franklyn Ore, Project Managers, Phil Orphanidis, Project Assistant and Elizabeth Vasquez, Account Clerk and those listed on the attached Attendance Sheet.

Immediately following the Pledge of Allegiance the Assistant 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.

At this time the Chairman requested a moment of silence in memory of Police Officer Santiago who was killed in the line of duty.

There was no need for Executive Session so the Chairman indicated that the Commissioners should have received their Agenda packages and asked if there were any questions, additions or comments. There being no questions or comments the Chairman called for a Consent Agenda to include Items #2 through #18. A Consent Agenda was moved, 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 17, 2014

(See Resolution #2, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE SPECIAL MEETING DATED JULY 1, 2014

(See Resolution #3, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE RENEWAL AND EXTENSION OF PROFESSIONAL SERVICES AGREEMENT NO. 13-06-CF3 WITH HUDSON REALTY ABSTRACT CO. FOR TITLE ABSTRACTING AND INSURANCE SERVICES WITHIN VARIOUS PROJECT AREAS CITY WIDE

(See Resolution #4, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 14-07-BD9 WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR THE PREPARATION OF A DISPOSITION APPRAISAL OF PROPERTIES IN BLOCK 19903, LOTS 1 AND 5, KNOW AS 136 & 144 HALLADAY STREET LOCATED WITHIN THE CANAL CROSSING REDEVELOPMENT AREA

(See Resolution #5, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NO. 14-07-MPN7 WITH DRESDNER ROBIN FOR ENVIRONMENTAL SERVICES LOCATED IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA

(See Resolution #6, dated July 15, 2014 attached hereto.)
Item #7 removed from Agenda

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

(See Resolution #8, dated July 15, 2014 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
ENTERING INTO CONTRACT NO. 14-07-FO11 WITH A-1 FENCE,
INC. FOR FENCE INSTALLATION IN THE MARTIN LUTHER KING
DRIVE REDEVELOPMENT AREA**

(See Resolution #9, dated July 15, 2014 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
CHANGE ORDER NO 4 TO CONTRACT NO. 14-02-BD1 WITH
TOMCO CONSTRUCTION, INC. FOR SERVICES IN THE MORRIS
CANAL REDEVELOPMENT AREA**

(See Resolution #10, dated July 15, 2014 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A
THIRD AMENDMENT TO A FAIR AND OPEN CONTRACT NUMBER
10-04-BD1 WITH DRESDNER ROBIN ENVIRONMENTAL
MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE
MORRIS CANAL REDEVELOPMENT AREA**

(See Resolution #11, dated July 15, 2014 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE
AWARD OF A NON-FAIR AND OPEN CONTRACT NUMBER 14-07-
PAO1 WITH MATRIX DESIGN GROUP, INC. FOR PROFESSIONAL
SERVICES FOR BERRY LANE PARK IN THE MORRIS CANAL
REDEVELOPMENT AREA**

(See Resolution #12, dated July 15, 2014 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A
SECOND AMENDMENT TO CONTRACT NUMBER 12-06-BD8 WITH
DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR**

ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA

(See Resolution #13, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE MEMORANDUM OF AGREEMENT WITH THE CORDISH COMPANY AND JERSEY CITY POWERHOUSE ARTS DISTRICT, LLC FOR DEVELOPMENT OF THE POWERHOUSE LOCATED WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA

(See Resolution #14, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY QUALIFYING HODULIK & MORRISON, P.A. FOR ACCOUNTING/FINANCIAL SERVICES FOR THE PERIOD AUGUST 1, 2014 THROUGH JULY 31, 2015

(See Resolution #15, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 14-07-BA2 WITH HODULIK & MORRISON, P.A. FOR ACCOUNTING/FINANCIAL SERVICES

(See Resolution #16, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVAL OF THE ACCOUNTS/INVOICES PAYABLE LIST AS OF JULY 15, 2014

(See Resolution #17, dated July 15, 2014 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE REDEVELOPMENT AGREEMENT BETWEEN VAISHNO MA SUMMIT, LLC AND THE JERSEY CITY REDEVELOPMENT AGENCY WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

(See Resolution #18, dated July 15, 2014 attached hereto.)

Accordingly, the following voted "AYE": Commissioners Coleman, Farmer, Greene, 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 Chairman Lavarro, seconded by Commissioner Coleman, the meeting was adjourned at 6:10 p.m.

Secretary



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