

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
September 16, 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 August 19, 2014
 - Item #3 Approval of the Minutes of Executive Session dated August 19, 2014
 - Item #4 RESOLUTION AUTHORIZING THE PURCHASE OF A SCOREBOARD AND CONSOLE FOR THE BETZ COMMUNITY EDUCATIONAL AND RECREATIONAL CENTER
 - Item #5 RESOLUTION AUTHORIZING RENEWING AND EXTENDING CONTRACT NO. 12-06-MPN7 WITH DRESDNER ROBIN IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
 - Item #6 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO BIND AND OFFICERS LIABILITY INSURANCE COVERAGE WITH ACE AMERICAN INSURANCE COMPANY
 - Item #7 RESOLUTION QUALIFYING NOWELL, AMOROSO, KLEIN, BIERMAN, P.A. FOR VARIOUS LEGAL SERVICES IN ALL PROJECT AREAS
 - Item #8 RESOLUTION QUALIFYING COHN REZNICK FOR FINANCIAL ADVISORY AND TRANSACTIONARY LEGAL SERVICES
 - Item #9 RESOLUTION QUALIFYING HARRIS BEACH. PLLC ,MCMANIMON, SCOTLAND AND BAUMANN, LLC AND NIXON PEABODY, LLP FOR NEW MARKET TAX CREDIT AND HISTORIC TAX CREDIT PROGRAM SERVICES

- Item #10 RESOLUTION APPROVING CONTRACT NO. 14-09-BA3 FOR PROFESSIONAL LEGAL SERVICES AS AGENCY GENERAL COUNSEL & SPECIAL LEGAL SERVICES WITH HENRY AMOROSO, ESQ. OF NOWELL, AMOROSO, KLEIN, BIERMAN, P.A.
- Item #11 Approval of the Accounts/Invoices Payable List as of September 16, 2014
- Item #12 Approval of the Personnel List as of September 16, 2014

NEXT REGULAR MEETING: TUESDAY, OCTOBER 21, 2014