

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**November 18, 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 RESOLUTION INTRODUCING THE FISCAL YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015 ANNUAL AND CAPITAL BUDGET
  - Item #3 Approval of the Minutes of the Regular Meeting of October 21, 2014
  - Item #4 RESOLUTION APPROVING THE MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF SEPTEMBER 16, 2014
  - Item #5 RESOLUTION APPROVING THE MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF OCTOBER 21, 2014
  - Item #6 RESOLUTION AUTHORIZING MEMBER PARTICIPATION IN THE KEYSTONE NETWORK (KNP) COOPERATIVE PURCHASING SYSTEM
  - Item #7 RESOLUTION AUTHORIZING AMENDMENT #4 TO CONTRACT NUMBER 14-01-FO2 WITH BARNES CONTRACTOR CONSTRUCTION MANAGEMENT, LLC FOR PROPERTY MAINTENANCE SERVICES ON AGENCY OWNED PROPERTIES IN ALL PROJECT AREAS
  - Item #8 RESOLUTION ENTERING INTO A SHARED SERVICES AGREEMENT WITH THE CITY OF JERSEY TO REHABILITATE PROPERTIES LISTED ON THE CITY'S ABANDONED PROPERTY LIST
  - Item #9 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR CONTRACT NO. 14-08-MPN5 WITH GRAMERCY GROUP, INC. FOR DEMOLITION SERVICES IN THE BAYFRONT 1 REDEVELOPMENT AREA

- Item #10 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NO. 14-05-BD7 WITH T & M ASSOCIATES FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE CANAL CROSSING REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING AMENDMENT NO 1 TO THE REDEVELOPMENT AGREEMENT BETWEEN LHN OWNER URBAN RENEWAL, LLC AND THE AGENCY FOR PROPERTY LOCATED WITHIN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #12 RESOLUTION AMENDING AND EXTENDING A FAIR AND OPEN CONTRACT NO. 14-05-BD8 WITH MAST CONSTRUCTION SERVICES, INC. FOR PROFESSIONAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO CONTRACT NO. 07-05-BD9 WITH DRESDNER ROBIN FOR PROFESSIONAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION DESIGNATING ASH URBAN DEVELOPMENT, LLC (RALPH SALERMO) AS THE REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 17501 IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING ENTERING INTO A NON-FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT NO.14-11-FO12 WITH GRO ARCHITECTS FOR PROFESSIONAL ARCHITECTURAL SERVICES IN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #16 RESOLUTION DESIGNATING GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS REDEVELOPER OF PROPERTY IN THE OCEAN BA VIEW REDEVELOPMENT AREA
- Item #17 RESOLUTION APPROVING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES ACCEPT THE AGENCY'S 2015 BUDGET WHICH WILL BE INTRODUCED ON NOVEMBER 18, 2014
- Item #18 RESOLUTION APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST AS OF NOVEMBER 18, 2014
- Item #19 RESOLUTION APPROVING THE PERSONNEL LIST AS OF NOVEMBER 18, 2014

NEXT REGULAR MEETING:

**TUESDAY, DECEMBER 16, 2014 - 4:30 PM**