

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting  
January 20, 2015



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 - Liberty Science Center in conjunction with SciTech Scity ( a limited liability company to be formed by them) will make a presentation for the construction of a four component program/project. The four components consist of Edge Works, which is a business incubator and light manufacturing center; Liberty Science K-12 School featuring science curricular and methods; the Thomas Hotel, a standalone science themed hotel and a visiting scholars' residence which will host long term stays. This project will be construction on Block 21504 located within the Liberty Harbor Redevelopment Area.
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 December 16, 2014 .  |
| Item #3 | Approval of the Minutes of Regular Meeting Executive Session of December 16, 2014.   |
| Item #4 | Approval of the Minutes of the Board Retreat of December 16, 2014.   |
| Item #5 | Approval of the Minutes of Executive Session of the Board Retreat of December 16, 2014.  |
| Item #6 | RESOLUTION RENEWING AND EXTENDING THE CONDITIONAL DESIGNATION OF 181 PACIFIC REDEVELOPMENT CORP. AS REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 19903 IN THE CANAL CROSSING REDEVELOPMENT AREA |
| Item #7 | RESOLUTION EXTENDING THE DESIGNATION OF BELOVED COMMUNITY CHARTER SCHOOL AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 15502 IN THE LAFAYETTE PARK REDEVELOPMENT AREA                         |

- 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 CONDITIONALLY DESIGNATING LIBERTY SCIENCE CENTER AND SCITECH SCITY, LLC (AN ENTITY TO BE FORMED BY THEM) AS REDEVELOPER FOR PROPERTY WITHIN THE BRIGHT STREET REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 15-01-FO1 WITH ALL IRON WORKS, INC. FOR OUTDOOR URBAN FLEA MARKET SIGNAGE IN THE MARTIN KING DRIVE REDEVELOPMENT AREA
- Item #11 RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF A CDBG-DR SUBGRANT AGREEMENT FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR THE BERRY LANE PARK PROJECT WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING CONTRACT NO. 15-01-BD1 WITH FLANAGAN'S CONTRACTING GROUP, INC. FOR THE PHASE IV SITE IMPROVEMENTS AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING A CONTRACT WITH MUSCO SPORTS LIGHTING, INC. FOR ATHLETIC LIGHTING AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING AMENDMENT NO. 1 AND EXTENSION TO CONTRACT NUMBER 14-03-HK1 WITH HELENARUMAN ARCHITECTS FOR STRUCTURAL SERVICES OF THE BERRY LANE PARK SILOS
- Item #15 RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO CONTRACT NUMBER 13-12-BD8 WITH BROWNFIELD SCIENCE & TECHNOLOGY, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE TURNKEY REDEVELOPMENT AREA
- Item #16 RESOLUTION ADOPTING THE 2015 BUDGET FOR FISCAL YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015.
- Item #17 Approval of the Accounts/Invoices Payable List as of January 20, 2015.
- Item #18 Approval of the Personnel List as of January 20, 2015.
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- Item #19 RESOLUTION AUTHORIZING THE CONVEYANCE OF AGENCY OWNED PROPERTY LOCATED AT 429-431 PACIFIC AVENUE IN BLOCK 15602, LOTS 20 AND 19 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA TO GND BUILDERS, LLC IN ACCORDANCE WITH REDEVELOPMENT AGREEMENT DATED JANUARY 29, 2009
- Item #20 RESOLUTION QUALIFYING LERCH, VINCI & HIGGINS FOR AUDITING/FINANCIAL SERVICES FOR THE YEAR 2015
- Item #21 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO 15-01-BA1 WITH LERCH, VINCI & HIGGINS TO PROVIDE AUDIT SERVICES TO THE AGENCY FOR THE 2015 SINGLE AUDIT AND FOR SIX MONTH FINANCIAL STATEMENT COMPILATION AND 2016 BUDGET PREPARATION ASSISTANCE

NEXT REGULAR MEETING:

TUESDAY, FEBRUARY 17, 2015