

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
May 19, 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 -
 - A) New Jersey Community Capital for a rehabilitation of Agency owned property located at 24 Monticello Avenue for low/moderate income families.
 - B) Alliance Construction Group, LLC for two 2-family houses located at 97-99 Dwight Street
 - C) ABS Builders, LLC/ALT Investments presenting for the construction of a mix of detached two and three family homes and two multi-family buildings totaling 67 units in the Morris Canal Redevelopment Area. The developer will construct and dedicate a new public street connecting Woodward and Van Horne Streets as part of the project.
6. Chairman Lavarro STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of April 21, 2015 .
- Item #3 Approval of the Minutes of Executive Session dated April 21, 2015.

- Item #4 RESOLUTION RATIFYING THE COOPERATION AGREEMENT BETWEEN THE AGENCY AND THE JERSEY CITY INCINERATOR AUTHORITY FOR SERVICES AT THE BAYFRONT I REDEVELOPMENT AREA
- Item #5 RESOLUTION AUTHORIZING ACCEPTANCE OF A DEED FROM THE CITY OF JERSEY CITY FOR CITY-OWNED PROPERTY LOCATED AT KELLOGG STREET, BLOCK 24601, LOT 12 WITHIN THE BAYFRONT I REDEVELOPMENT AREA
- Item #6 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH 550 JOHNSTON AVENUE, LLC FOR PROPERTY LOCATED IN THE BEACON REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE INDEPENDENT ACCOUNTANT'S REPORT ON THE COMMUNITY EDUCATION AND RECREATION CENTER FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
- Item #8 RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR PREMISES LOCATED AT 180 NINTH STREET IN THE BETZ BREWERY REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING EXTENSION OF THE COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY IN CONNECTION WITH THE CERC FACILITY LOCATED WITHIN THE BETZ BREWERY REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING THE EXECUTION OF A RESERVATION OF RIGHTS AGREEMENT AND NJDEP PERMIT APPLICATION WITH PPG INDUSTRIES, INC. FOR AGENCY OWNED PROPERTY AT BLOCK 21501, LOTS 16, 17, 18 AND WITHIN THE CANAL CROSSING REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JCRA AND BARNABAS HEALTH, INC.
- Item #12 RESOLUTION AUTHORIZING ACCEPTANCE OF A DEED FROM THE CITY OF JERSEY CITY FOR CITY-OWNED PROPERTY LOCATED IN BLOCK 15801, LOTS 3 & 4 WITHIN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #13 RESOLUTION DESIGNATING COMMUNITY LOAN FUND OF NEW JERSEY, INC./NEW JERSEY COMMUNITY CAPITAL AS THE REDEVELOPER FOR PROPERTY LOCATED AT 24 MONTICELLO AVENUE IN THE JACKSON AVENUE REDEVELOPMENT AREA
- Item #14 RESOLUTION CONSENTING TO THE TRANSFERS IN INTEREST AND AUTHORIZATION AND CONSENT FOR THE PLACEMENT OF A CONSTRUCTION MORTGAGE ON PROPERTY WITHIN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #15 RESOLUTION DESIGNATING POINT CAPITAL DEVELOPMENT, LCC AS REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 20304 IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING CONTRACT NUMBER 15-05-BD6 WITH LAWNS BY YORKSHIRE FOR LANDSCAPING SERVICES AT BERRY LANE PARK
- Item #17 RESOLUTION INDICATING THAT THE JCRA IS IN COMPLIANCE WITH N.J.S.A. 40:A:5A-17, THE ANNUAL REPORT OF AUDIT

- Item #18 RESOLUTION AUTHORIZING NEGOTIATIONS WITH THE BAYONNE MUNICIPAL UTILITIES AUTHORITY (BMUA) FOR USE OF CERTAIN EASEMENTS IN EXCHANGE FOR A MAINTENANCE AGREEMENT AND/OR OTHER CONSIDERATIONS
- Item #19 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2014 ANNUAL AUDIT
- Item #20 Approval of the Accounts/Invoices Payable List as of May 19, 2015

NEXT REGULAR MEETING: TUESDAY, JUNE 16, 2015