

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**September 16, 2017**



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 - PH Urban Renewal, LLC to present on their plans to develop a portion of Block 13162. The project will include construction of a residential tower, construction of a 35,000 SF school to be used by the Jersey City Board of Education and cause ownership of the existing tower to restrict units at or below 80% of AMI for Hudson County.
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 August 16, 2016 .
  - Item #3 Approval of the Minutes of Executive Session dated August 16, 2016
  - Item #4 RESOLUTION ACCEPTING A GRANT FROM JP MORGAN CHASE & CO. TO DEVELOP A RESEARCH REPORT AND RELATED POLICY RECOMMENDATIONS TO PROMOTE MIXED-INCOME HOUSING DEVELOPMENT IN JERSEY CITY
  - Item #5 RESOLUTION AUTHORIZING SALE OF PROPERTY TO WA GOLF, LLC IN THE CAVEN POINT REDEVELOPMENT AREA
  - Item #6 RESOLUTION AUTHORIZING AMENDING PROFESSIONAL SERVICES AGREEMENT NO. 15-09-DD3 WITH CUMMING FOR PROFESSIONAL ENGINEERING/CONSTRUCTION MANAGEMENT SERVICES IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
  - Item #7 RESOLUTION APPROVING THE ADDITION OF OPIS PARTNERS, LLC TO REDEVELOP PROPERTY LOCATED AT 308 WHITON STREET (BLOCK 20301, LOT 15) LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA

- Item #8 RESOLUTION AUTHORIZING FAIR AND OPEN CONTRACT NUMBER 16-07-BD\_\_\_ WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #9 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED I BLOCK 20304, LOT 39 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #10 RESOLUTION CONDITIONALLY DESIGNATION PH URBAN RENEWAL, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 25 CHRISTOPHER COLUMBUS DRIVE (BLOCK 13102, LOT 1.02) IN THE PAULUS HOOK REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING ENTERING INTO A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH GENESIS OCEAN ASSOCIATES, LLC FOR 441-451 OCEAN AVENUE & 79-81 DWIGHT STREET (BLOCK 25802, LOTS 17-21) LOCATED WITHIN THE TURNKEY REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING CONTRACT NUMBER 16-09-BD5 WITH BROWNFIELD SCIENCE & TECHNOLOGY, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICE SIN THE TURNKEY REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO CONTRACT NUMBER 16-02-BD1 WITH AWT ENVIRONMENTAL SERVICES, INC. FOR THE SITE REMEDIATION AT OCEAN DWIGHT WITHIN THE TURNKEY REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 16-09-BA1 WITH HODULIK & MORRISON, PA FOR ACCOUNTING AND FINANCIAL SERVICES
- Item #15 RESOLUTION ENTERING INTO AGREEMENT NO. 16-09-EV1 WITH GOVERNANCE & FISCAL AFFAIRS, LLC (JERRY VOLPE) FOR CONSULTING SERVICES
- Item #16 Approval of the Accounts/Invoices Payable List as of September 16, 2016
- Item #17 Approval of the Personnel List as of September 16, 2016.

NEXT REGULAR MEETING:

**REORGANIZATION MEETING  
OCTOBER 18, 2016**