

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
April 18, 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; 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 March 21, 2017.
 - Item #3 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 17-04-MPN5 WITH MATHUSEK SPORTS FLOORS FOR REFINISHING THE GYMNASIUM FLOOR AT THE BETZ CERC FACILITY
 - Item #4 RESOLUTION AUTHORIZING A SECOND AMENDMENT OF THE MORTGAGE AND NOTE WITH 28 LIBERTY MANOR DEVELOPMENT, LLC FOR PROPERTY LOCATED IN THE BRIGHT STREET REDEVELOPMENT AREA
 - Item #5 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT NUMBER 17-04-BD1 WITH ENGENUITY INFRASTRUCTURE, LLC FOR PROFESSIONAL ENGINEERING SERVICES I THE CANAL CROSSING REDEVELOPMENT AREA
 - Item #6 RESOLUTION EXTENDING THE DESIGNATION OF MGLLC JOURNAL SQUARE JERSEY CITY LLC AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 9403, LOT 16 IN THE JOURNAL SQUARE 2600 REDEVELOPMENT AREA
 - Item #7 RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH STATUE OF LIBERTY HARBOR NORTH REDEVELOPMENT URBAN RENEWAL, LLC IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
 - Item #8 RESOLUTION EXTENDING PROFESSIONAL SERVICES AGREEMENT 15-10-BD11 WITH POTOMAC HUDSON ENVIRONMENTAL SERVICES, INC. FOR PREPARATION OF THE REMEDIAL ACTION WORKPLAN IN THE LIBERTY HARBOR REDEVELOPMENT AREA

- Item #9 RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH ASH URBAN DEVELOPMENT, LLC FOR BLOCK 17502, LOTS 1-12 LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING EXTENDING PROFESSIONAL SERVICES AGREEMENT 16-04-MPN6 WITH PHILLIPS PREISS GRYGIEL, LLC FOR RELOCATION SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO CONTRACT NO. 16-06-BD4 WITH MODSPACE TO CONTINUE RENTING CONSTRUCTION TRAILERS AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING RENTING TEMPORARY BATHROOM FACILITIES FROM JOHNNY ON THE SPOT, LLC FOR BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING AWARD OF EMERGENCY CONTRACT NO. 17-04-PAO3 FOR WORK AT THE POWERHOUSE
- Item #14 RESOLUTION APPROVING THE TERMS OF THE SETTLEMENT AGREEMENT RESOLVING THE LITIGATION ENTITLED "DAVID SLURZBERG, Plaintiff. Vs. LAWRENCE PETRACCO, Defendant/Third Party Plaintiff vs. JERSEY CITY REDEVELOPMENT AGENCY, Third Party Defendant" REGARDING PROPERTY LOCATED AT 233-237 NEWARK AVENUE LOCATED IN THE VILLAGE REDEVELOPMENT AREA AND AUTHORIZING THE AGENCY TO ENTER INTO SAME
- Item #15 RESOLUTION AUTHORIZING CONTRACT NUMBER 17-04-BD1 WITH CME ASSOCIATES FOR EXTRAORDINARY AND UNSPECIFIABLE ENVIRONMENTAL SERVICES
- Item #16 RESOLUTION DECLARING CERTAIN AGENCY EQUIPMENT SURPLUS
- Item #17 RESOLUTION APPROVING A 60-MONTH LEASE OF A XEROX DIGITAL COLOR COPYING SYSTEM
- Item #18 RESOLUTION AUTHORIZING DAVID P. DONNELLY AND BENJAMIN DELISLE TO ATTEND THE ULI SPRING MEETING MAY 1 TO MAY 5, 2017
- Item #19 RESOLUTION AUTHORIZING BENJAMIN DELISLE AND ELIZABETH VASQUEZ TO ATTEND THE 48TH ANNUAL RUTGERS UNIVERSITY PUBLIC PURCHASING EDUCATION FORUM MAY 3 AND 4, 2017
- Item #20 Approval of the Accounts/Invoices Payable List as of April 18, 2017

NEXT REGULAR MEETING: TUESDAY, MAY 16, 2017