

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
July 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 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 Approval of the Minutes of the Regular Meeting of June 20, 2017 .
 - Item #3 Approval of the Minutes of Executive Session dated June 20, 2017.
 - Item #4 RESOLUTION AFFIRMING AND EXTENDING THE DESIGNATION OF JOHNSTON VIEW OWNER, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 15801, LOTS 66, 73, 74, 75, 76, 77, 79 AND 80 WITHIN THE GRAND JERSEY REDEVELOPMENT AREA
 - Item #5 RESOLUTION EXTENDING THE DESIGNATION OF ARGENT VENTURE , LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE GRAND JERSEY REDEVELOPMENT AREA
 - Item #6 RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND CAPC NJ ASSET STABILIZATION FUND #1, LLC IN THE JACKSON AVENUE REDEVELOPMENT AREA
 - Item #7 RESOLUTION AUTHORIZING OMNIBUS AMENDMENTS TO THE REDEVELOPMENT AGREEMENT BY AND AMONG THE JERSEY CITY REDEVELOPMENT AGENCY AND GRAND LHN III URBAN RENEWAL, LLC IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
 - Item #8 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 17503, LOT 1 AND KNOWN AS 125 MONITOR STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

- Item #9 RESOLUTION AFFIRMING AND EXTENDING THE DESIGNATION OF 37-39 CORNEL, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 37-39 CORNELISON AVE., BLOCK 17102, LOTS 15 AND 16 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE COST SHARING AGREEMENT BETWEEN THE AGENCY, PPG AND THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE ENVIRONMENTAL REMEDIATION OF PROPERTY WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING FAIR AND OPEN CONTRACT NO. 17-07-BD4 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT NUMBER 17-07-BD3 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION EXTENDING THE DESIGNATION OF 424 WHITON, LLC AS THE REDEVELOPER OF PROPERTY LOCATED AT 424 WHITON STREET (BLOCK 17505, LOTS 19 & 20) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION REAFFIRMING AND EXTENDING THE DESIGNATION OF RPM DEVELOPMENT, LLC AS THE REDEVELOPER OF PROPERTY LOCATED AT 160 LAFAYETTE STREET, JERSEY CITY, NJ (BLOCK 17301, LOT 12) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION ACKNOWLEDGING THE ASSIGNMENT AND ASSUMPTION OF CDBG MORTGAGE, NOTE AND SUBGRANTEE AGREEMENT FROM THE AGENCY TO GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION FOR A PROJECT IN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING ENTERING INTO PROFESSIONAL SERVICES AGREEMENT NO. 17-07-MPN10 WITH HELENA RUMAN ARCHITECTS FOR CONSULTING SERVICES IN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item #17 RESOLUTION INDICATING THAT THE JCRA IS IN COMPLIANCE WITH N.J.S.A. 40A:5A-17, THE ANNUAL REPORT OF AUDIT FOR 2016
- Item #18 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2016 ANNUAL AUDIT
- Item #19 Approval of the Accounts/Invoices Payable List as of July 18, 2017.
- Item #20 Approval of the Personnel List as of July 18, 2017.

NEXT REGULAR MEETING:

TUESDAY, AUGUST 15, 2017