

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
May 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; 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 April 18, 2017.
 - Item #3 Approval of the Minutes of the Special Meeting of May 2, 2017.
 - Item #4 Approval of the Minutes of Executive Session dated April 18, 2017.
 - Item #5 Approval of the Minutes of Executive Session dated May 2, 2017.
 - Item #6 RESOLUTION AUTHORIZING CONTRACT NUMBER 17-05-PAO4 WITH NJ REALTY ADVISORY SERVICES GROUP, LLC FOR CITY WIDE APPRAISAL SERVICES
 - Item #7 RESOLUTION AUTHORIZING THE JERSEY CITY REDEVELOPMENT AGENCY TO RECORD A PARTIAL RELEASE OF SPECIAL WARRANTY DEED RESTRICTION FOR THE PROPERTY LOCATED AT 177 BEACON AVENUE, JERSEY CITY, NJ IN THE BEACON AVENUE REDEVELOPMENT AREA
 - Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING A TRANSFER IN INTEREST ON BLOCK 21501, LOTS 16-20 UNDER THE REDEVELOPMENT AGREEMENT WITH HAMPSHIRE URBAN RENEWAL REDEVELOPMENT, LLC IN THE CANAL CROSSING REDEVELOPMENT AREA
 - Item #9 RESOLUTION AUTHORIZING ENTERING INTO A LICENSE AGREEMENT WITH WA GOLF COMPANY, LLC AND PGA TOUR, INC. FOR ENTRY ONTO AGENCY OWNED PROPERTY IN THE CAVEN POINT REDEVELOPMENT AREA

- Item #10 RESOLUTION AUTHORIZING THE ASSIGNMENT AND ASSUMPTION OF CONTRACT NO. 14-01-FO1 TO BEE'S CONSTRUCTION, LLC FOR PHASE II REHABILITATION OF PROPERTY LOCATED AT 292 MARTIN LUTHER KING DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING CONTRACT NO. 17-05-MPN6 WITH POTOMAC-HUDSON ENVIRONMENTAL, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NUMBER 17-05-BD2 WITH TANNER CONSULTING GROUP FOR EXTRAORDINARY AND UNSPECIFIABLE SERVICES FOR BERRY LANE PARK
- Item #13 RESOLUTION EXTENDING THE DESIGNATION OF 424 WHITON, LLC AS THE REDEVELOPER OF PROPERTY LOCATED AT 424 WHITON STREET (BLOCK 17505, LOTS 19 AND 20) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND MORRIS CANAL INCENTIVES URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING EXTENDING THE MEMORANDUM OF AGREEMENT WITH THE CORDISH COMPANY AND JERSEY CITY POWERHOUSE ARTS DISTRICT, LLC FOR THE DEVELOPMENT OF THE POWERHOUSE LOCATED WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item #16 RESOLUTION APPROVING THE ACQUISITION OF THE ABANDONED PROPERTY LOCATED AT 201 NEW YORK AVENUE (BLOCK 3805, LOT 19) BY NEGOTIATED PURCHASE OR EMINENT DOMAIN WITHIN THE SCATTER SITE REDEVELOPMENT AREA
- Item #17 RESOLUTION TERMINATING LAWRENCE PETRACCO AS REDEVELOPER OF THE PROPERTY LOCATED AT 233-237 NEWARK AVENUE IN THE VILLAGE REDEVELOPMENT AREA; TERMINATING THE REDEVELOPMENT AGREEMENT BETWEEN PETRACCO AND THE AGENCY; APPROVING DAVID SLURZBERG AS THE NEW REDEVELOPER OF THE PROPERTY; AND AUTHORIZING THE EXECUTION OF A NEW REDEVELOPMENT AGREEMENT THEREWITH
- Item #18 Approval of the Accounts/Invoices Payable List as of May 16, 2017.
- Item #19 Approval of the Personnel List as of May 16, 2017.
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- Item #20 RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40A:12A-29(A)(3)

NEXT REGULAR MEETING:

Tuesday, June 20, 2017