

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
October 17, 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. REORGANIZATION - Chairman hands the gavel over. Call for the nomination for the office of Chairman for the period commencing immediately through October, 2018. Chairman then calls for nomination for the office of Vice Chair for the period commencing immediately through October, 2017.
6. PRESENTATIONS -
7. INFORMATIONAL ITEMS -
8. Chairman Lavarro STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of September 19, 2017 .
- Item #3 Approval of the Minutes of the Executive Session of September 19, 2017.
- Item #4 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PSE&G FOR ENTRY ONTO AGENCY OWNED PROPERTY AT BLOCK 21501, LOT 16-19 WITHIN THE CANAL CROSSING REDEVELOPMENT AREA
- Item #5 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH BELOVED COMMUNITY CHARTER SCHOOL, INC. AND FRIENDS OF BELOVED COMMUNITY CHARTER SCHOOL 2, INC. IN THE LAFAYETTE PARK REDEVELOPMENT AREA

- Item #6 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH GRAND LHN III URBAN RENEWAL, LLC AND GRAND LHN IV URBAN RENEWAL, LLC FOR A PROJECT LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING APPROVING THE ACQUISITION OF THE ABANDONED PROPERTY LOCATED AT 248 GROVE STREET (BLOCK 14103, LOT 54) BY NEGOTIATED PURCHASE OR EMINENT DOMAIN
- Item #8 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO AN AGREEMENT NO. 17-10-BA3 WITH FUSION CREATIVE FOR GRAPHIC DESIGN & WEB SERVICES FOR THE PERIOD OF OCTOBER 17, 2017 THROUGH OCTOBER 17, 2018
- Item #9 RESOLUTION AUTHORIZING APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 17-01-DJ4 WITH ARCHER & GREINER, P.C. FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITYWIDE
- Item #10 RESOLUTION AUTHORIZING A TERMINATION OF AGREEMENT NO. 16-09-EV1 WITH GOVERNANCE & FISCAL AFFAIRS, LLC (JERRY VOLPE) FOR CONSULTING SERVICES
- Item #11 RESOLUTION AUTHORIZING ENTERING INTO AGREEMENT NO. 17-10-EV1 WITH GOVERNANCE & FISCAL AFFAIRS, LLC (JERRY VOLPE) FOR CONSULTING SERVICES
- Item #14 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 17-10-BA2 WITH HODULIK & MORRISON, PA FOR ACCOUNTING/FINANCIAL SERVICES
- Item #15 RESOLUTION AUTHORIZING BENJAMIN DELISLE TO ATTEND THE RD3 CONFERENCE IN PHILADELPHIA, PA ON NOVEMBER 1-3, 2017
- Item #14 RESOLUTION AUTHORIZING TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE CITY OF BAYONNE FOR THE TRANSFER OF PROPERTY COMMONLY KNOWN AS THE ROUTE 440 ACCESS ROAD
- Item #15 Approval of the Accounts/Invoices Payable List as of October 17, 2017
- Item #16 Approval of the Personnel List as of October 17, 2017

NEXT REGULAR MEETING:

November 21, 2017