

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
December 20, 2016



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
-
- Item #1 Approval to go into Executive Session.
 - Item #2 Approval of the Minutes of the Regular Meeting of November 14, 2016 .
 - Item #3 Approval of the Minutes of Executive Session of November 14, 2016.
 - Item #4 Approval of the Minutes of the Special Meeting of December 12, 2016.
 - Item #5 RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT NUMBER 16-12-PAO2 WITH COONEY BOVASSO REALTY ADVISORS, LLC FOR APPRAISAL SERVICES IN ALL REDEVELOPMENT AREAS
 - Item #6 RESOLUTION AUTHORIZING CONTRACT NUMBER 16-11-EV2 WITH ZUCCARO, INC. FOR SNOW REMOVAL SERVICES WITHIN ALL REDEVELOPMENT AREAS
 - Item #7 RESOLUTION APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT No. 15-11-BA8 WITH McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
 - Item #8 RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND G & S GRAND STREET, LLC FOR PROPERTY IN THE GRAND JERSEY REDEVELOPMENT AREA
 - Item #9 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PSE&G FOR PROPERTY LOCATED WITHIN THE HARSIMUS COVE STATION REDEVELOPMENT AREA

- Item #10 RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND 100 HOBOKEN AVENUE PARTNERS URBAN RENEWAL, LLC
- Item #11 RESOLUTION EXTENDING THE DESIGNATION OF UNITED CLERGY TASK FORCE, INC./COMMUNITY OUTREACH TEAM, INC. AS THE REDEVELOPER PROPERTY LOCATED AT BLOCK 27001 AND BLOCK 27002 IN THE JACKSON HILL REDEVELOPMENT AREA
- Item #12 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH 101 NEWKIRK STREET, LLC IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING RELEASE OF FUNDS TO _____ IN CONNECTION WITH PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #14 RESOLUTION TERMINATING THE REDEVELOPMENT AGREEMENT WITH GRAND LIBERTY DEVELOPMENT, LLC AND APPROVING A REDEVELOPMENT AGREEMENT WITH GREEN ON PINE, LLC FOR PROPERTIES LOCATED IN BLOCK 17505, LOTS 1, 2, 3, 21, 22 AND 23 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT NO. 16-12-MPN12 WITH POTOMAC HUDSON ENVIRONMENTAL, INC. FOR ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION EXTENDING THE DESIGNATION OF TEAM WALKER AS REDEVELOPER FOR PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A THE REVISED AND RESTATED REDEVELOPMENT AGREEMENT WITH FDAD MAPLE, LLC FOR PROPERTIES LOCATED IN BLOCK 19003 (JOHNSTON AVE., MONITOR & PINE STS WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING DESIGNATING PH URBAN RENEWAL, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 25 CHRISTOPHER COLUMBUS DRIVE (BLOCK 13102, LOT 1.02) AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A REDEVELOPMENT AGREEMENT WITH PH URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF THE PROPERTY IN THE PAULUS HOOK REDEVELOPMENT AREA
- Item #19 RESOLUTION EXTENDING THE DESIGNATION OF D2KL ASSOCIATES, LLC AS REDEVELOPER FOR PROPERTY AT 248 GROVE STREET, BLOCK 14103, LOT 54 IN THE SCATTER SITE REDEVELOPMENT AREA
- Item #20 RESOLUTION AUTHORIZING GLOBAL SETTLEMENT WITH ZENITH RE I INVESTMENT, LLC, 671 PALISADE AVENUE, LLC AND NEW JERSEY COMMUNITY CAPITAL RESOLVING ALL CLAIMS IN THE LITIGATION ENTITLED JERSEY CITY REDEVELOPMENT AGENCY V. AMY STEELE, ET ALS, DOCKET NO. HUD-L-1535-16 AND AUTHORIZING EXECUTIVE DIRECTOR AND REDEVELOPMENT COUNSEL TO EXECUTE SETTLEMENT DOCUMENTS
- Item #21 RESOLUTION DESIGNATING BGT ENTERPRISES, LLC AS THE REDEVELOPER OF THE ABANDONED PROPERTY LOCATED AT 332 WHITON STREET (BLOCK 19005, LOT 30) AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A REDEVELOPMENT AGREEMENT WITH BGT ENTERPRISES, LLC FOR THE REDEVELOPMENT OF THE PROPERTY
- Item #22 RESOLUTION EXTENDING THE DESIGNATION OF ALLIANCE CONSTRUCTION GROUP, LLC AS THE DEVELOPER FOR AGENCY OWNED PROPERTY LOCATED AT 25 CLINTON AVENUE IN THE SCATTER SITE REDEVELOPMENT AREA
- Item #23 RESOLUTION EXTENDING THE DESIGNATION OF MYNENI PROPERTIES, LLC AS REDEVELOPER OF PROPERTY LOCATED IN THE WATER STREET REDEVELOPMENT AREA
- Item #24 RESOLUTION AUTHORIZING CONTRACT NUMBER 16-12-BD9 WITH CME ASSOCIATES FOR EXTRAORDINARY AND UNSPECIFIABLE ENVIRONMENTAL SERVICES

- Item #25 RESOLUTION QUALIFYING LAW FIRMS FOR VARIOUS LEGAL SERVICES IN ALL PROJECT AREAS
- Item #26 RESOLUTION APPROVING A 60 MONTH LEASE OF A TOSHIBA 6506 ACT DIGITAL COLOR COPYING SYSTEM
- Item #27 RESOLUTION APPROVING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES ACCEPT THE AGENCY'S 2017 BUDGET WHICH WILL BE INTRODUCED ON DECEMBER 20, 2016
- Item #28 RESOLUTION ESTABLISHING A TEMPORARY BUDGET APPROPRIATION FOR THE FISCAL YEAR 2017
- Item #29 RESOLUTION INTRODUCING THE FISCAL YEAR JANUARY 1, 2017 TO DECEMBER 17, 2017 ANNUAL BUDGET AND CAPITAL BUDGET
- Item #30 Approval of the Accounts/Invoices Payable List as of December 20, 2016
- Item #31 Approval of the Personnel List as of December 20, 2016.

NEXT REGULAR MEETING:

TUESDAY, JANUARY 17, 2017