

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
April 17, 2018



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 March 20, 2018.
- Item #3 Approval of the Minutes of the Executive Session dated March 20, 2018.
- Item #4 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 18-04-MPN2 WITH MATHUSEK SPORTS FLOORS FOR REFINISHING THE GYMNASIUM FLOOR AT THE BETZ-CERC FACILITY
- Item #5 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE IN CONNECTION THE JERSEY CITY REDEVELOPMENT AGENCY \$10,000,000 REDEVELOPMENT AREA TAXABLE BONDS (JOURNAL SQUARED PROJECT), SERIES 2016 AND DETERMINING OTHER MATTERS RELATED THERETO
- Item #6 RESOLUTION AUTHORIZING EXTENDING THE DESIGNATION OF JOURNAL SQUARE RAMP, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 808 PAVONIA AVENUE (SQUARE RAMP PARKING LOT) IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO CONTRACT 15-10-BD11 WITH POTOMAC-HUDSON ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL SERVICES WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA

- Item #8 RESOLUTION AUTHORIZING CONTRACT NO. 18-04-BD4 WITH ALMSTEAD TREE & SHRUB CARE, LLC TO IMPLEMENT TREE REHABILITATION PLAN AT BERRY LANE PARK
- Item #9 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF A SITE LOCATED AT 98 MYRTLE AVENUE (BLOCK 23202, LOT 48) IN ACCORDANCE WITH THE OCEAN BAYVIEW REDEVELOPMENT PLAN
- Item #10 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY FOR THE MAINTENANCE OF THE LOT ADJACENT TO THE POWERHOUSE
- Item #11 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF A SITE LOCATED AT 182 CLAREMONT AVENUE (BLOCK 22503, LOT 58) IN ACCORDANCE WITH THE SCATTER SITE REDEVELOPMENT PLAN
- Item #12 RESOLUTION AUTHORIZING TO DESIGNATE JOSEPH LENTINI AS THE REDEVELOPER OF PROPERTY LOCATED AT 201 NEW YORK AVE (BLOCK 3805, LOT 19) WITHIN THE SCATTER SITE REDEVELOPMENT AREA AND TO AUTHORIZE THE EXECUTIVE DIRECTOR SIGN A REDEVELOPMENT AGREEMENT WITH JOSEPH LENTINI
- Item #13 RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR SELECTION OF AN ENTITY TO PROVIDE MANAGEMENT OF A SOCIAL SERVICES PROGRAM AND PROPERTY MANAGEMENT SERVICES AND AUTHORIZING PREPARATION AND ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR SAME
- Item #14 RESOLUTION AUTHORIZING ELIZABETH VASQUEZ TO ATTEND THE 48TH ANNUAL RUTGERS UNIVERSITY PUBLIC PURCHASING EDUCATION FORUM IN ATLANTIC CITY MAY 2 & 3, 2018
- Item #15 Approval of Accounts/Invoice Payable List as of April 17, 2018
- Item #16 Approval of the Personnel List as of April 17, 2018
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- Item #17 RESOLUTION AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND 100 HOBOKEN AVENUE PARTNERS URBAN RENEWAL, LLC
- Item #18 RESOLUTION AUTHORIZING EXTENDING THE DESIGNATION OF PARK AVENUE LANDING LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #19 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND GS FC JERSEY CITY PEP 2 URBAN RENEWAL, LLC

NEXT REGULAR MEETING:

MAY 15, 2018