

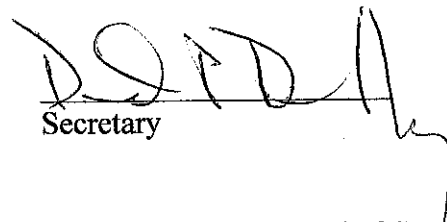
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING GOING INTO EXECUTIVE SESSION TO DISCUSS CERTAIN MATTERS**

**WHEREAS**, there are certain matters that need to be discussed by the Board of Commissioners of the Jersey City Redevelopment Agency in Executive Session; and

**WHEREAS**, the matters to be discussed are :litigation, and contract negotiations; and

**WHEREAS**, the results will be disclosed to the public upon settlement of any litigation matters which were discussed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency approving the Commissioners go into Executive Session to discuss certain matters including pending or potential litigation as well as personnel matters.

  
Secretary

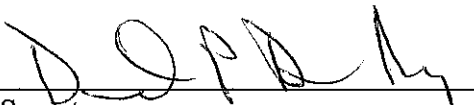
Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated January 16, 2018.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE REGULAR MEETING DATED DECEMBER 19, 2017**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Minutes from the Regular Meeting dated December 19, 2017 for their review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that these Minutes be approved as presented.

  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated January 16, 2018.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF DECEMBER 19, 2017**

**WHEREAS**, the Board of Commissioners approved going into closed session at their meeting of December 19, 2017 ; and

**WHEREAS**, the following issues were discussed: 1) litigation, contract negotiations and personnel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the minutes of the Executive Session of the Regular Meeting of December 19, 2017 be approved as presented.

*[Handwritten Signature]*  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their meeting dated January 16, 2018

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE CONTRACT NUMBER 18-01-BD3 WITH ENGENUITY INFRASTRUCTURE, LLC FOR PROFESSIONAL ENGINEERING SERVICES IN THE CANAL CROSSING REDEVELOPMENT AREA.**

**WHEREAS**, in furtherance of the goals and objectives of the local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1, et seq.) the Jersey City Redevelopment Agency, as a local autonomous Agency, undertakes various redevelopment projects within the City of Jersey City; and

**WHEREAS**, the Agency desires to evaluate the environmental remediation and site restoration plans being prepared by PPG for the remediation of property within the Canal Crossing Redevelopment Area; and

**WHEREAS**, Engenuity Infrastructure LLC responded to the Request for Qualifications for Professional Engineering Services published by the Agency on July 21, 2017; and

**WHEREAS**, the Agency qualified Engenuity Infrastructure LLC to provide Professional Engineering Services on August 15, 2017 by Resolution of the Board of Commissioners; and

**WHEREAS**, Engenuity Infrastructure LLC is uniquely qualified to provide these services based on their knowledge of engineering and plans for this area; and


**WHEREAS**, the anticipated term of this contract is one (1) year and may be extended as approved by this governing body; and

**WHEREAS**, the Agency staff recommends a not to exceed contract amount of \$30,000 to provide the requisite engineering support services; and

**WHEREAS**, notice of the award of this agreement shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The above recitals are incorporated herein as if set forth at length;
2. Authorization be and is hereby given to enter into Contract No.18-01-BD3 with Engenuity Infrastructure, LLC, in an amount not to exceed \$30,000, as described herein;
3. The Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.

  
Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF 8 AETNA STREET, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 15801 IN THE GRAND JERSEY REDEVELOPMENT AREA**

**WHEREAS**, by Resolution of the Board of Commissioners dated September 19, 2017, 8 Aetna Street, LLC (Argent Ventures/Andrew Penson) was designated Redeveloper for the construction of a mixed use development to contain approximately 280 residential units, ancillary ground floor retail space, and associated parking; and

**WHEREAS**, the site is located at Block 15801, Lots 67, 68, 69 and 70 within the Grand Jersey Redevelopment Area; and


**WHEREAS**, Lots 67, 68, 69 are privately owned and Lot 70 is owned by the City of Jersey City; and

**WHEREAS**, the parties are continuing to negotiate, and said designation is about to expire on January 18, 2018 and staff deems it appropriate to extend the designation for 120 day with an additional 30 day extension at the sole discretion of the Agency's Executive Director.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The above recitals are incorporated herein as if set forth at length;
2. The designation of 8 Aetna Street, LLC for the development of property located at Block 15801, Lots 67, 68, 69 and 70 in the Grand Jersey Redevelopment Area is hereby extended for 120 days to expire on May 18, 2018;
3. The Agency's Executive Director is hereby authorized to extended the designation hereby granted for an additional 30 days, at his sole discretion.

**BE IT FURTHER RESOLVED**, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.

  
Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Darwin R. Ona	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AWARD OF CONTRACT NO. 18-01-BD1 WITH WCD GROUP, LLC FOR EXTRAORDINARY AND UNSPECIFIABLE ENVIRONMENTAL SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA.**

**WHEREAS**, in furtherance of the goals and objectives of the local Redevelopment and Housing Law (N.J.S.A.40A:12A-1 et seq.) the Jersey City Redevelopment Agency, as a local autonomous Agency, undertakes various redevelopment projects within the City of Jersey City; and

**WHEREAS**, the Agency desires to conduct professional environmental services, including remedial investigation, preparing a remedial action/work plan, technical oversight, and other services at 41 Aetna Street, Block 15801, Lot 78, aka Pittsburgh Metals site; and

**WHEREAS**, WCD Group, LLC, responded to the Request for Qualifications for Professional Environmental Services which the Agency published on July 21, 2017; and

**WHEREAS**, the Agency qualified WCD Group, LLC to provide Professional Environmental Services on September 19, 2017 by Resolution of the Board of Commissioners; and

**WHEREAS**, WCD Group, LLC has submitted a proposal for environmental services dated January 8, 2018; and

**WHEREAS**, said contract will be in the amount not to exceed \$67,140.00 and for a term not to exceed (1) one year; and

**WHEREAS**, funds for the work will be provided by grants awarded to the Agency by the US Environmental Protection Agency for this purpose; and

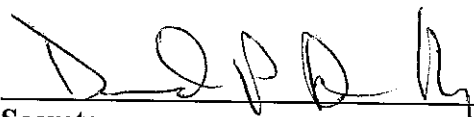
**WHEREAS**, the said scope of services are of a specialized and qualitative nature requiring expertise, extensive training and proven reputation in the field of endeavor as to come within the purview of N.J.S.A.40A11-5(1)(a)(ii) as being a contract for rendition of extraordinary unspecifiable services that do not require public bidding as certified to in the annexed declaration; and



**WHEREAS**, notice of the award of this contract shall be published in a newspaper of general circulation in accordance with N.J.S.A.40A:11-5(1)(a)(I).

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The above recitals are incorporated herein as if set forth at length;
2. Authorization be and is hereby given to enter into EUS Contract No.18-01-BD1 with WCD Group, LLC in an amount not to exceed \$67,140.00 as described herein;
3. The Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.

  
Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

**STANDARD CERTIFICATION DECLARATION  
FOR AN  
EXTRAORDINARY UNSPECIFIABLE SERVICE**

TO: Members of the Governing Body  
FROM: Benjamin Delisle  
DATE: January 11, 2018  
SUBJECT: This is a contract for WCD Group, LLC.

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: WCD Group, LLC  
Cost: \$67,140.00  
Duration: ONE (1) YEAR  
Purpose: Remedial investigation, preparing a remedial action/work plan, technical oversight, and other services at 41 Aetna St., Block 15801, Lot 78, aka Pittsburgh Metals site.

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]. I do hereby certify to the following:

1. **Provide a clear description of the nature of the work to be done.** See "Purpose" above.
2. **Describe in detail why the contract meets the provisions of the statute and rules:**  
The scope of services is requires the provider in part to serve as a liaison for the Agency between the USEPA, NJDEP and various other Federal, State and local agencies as necessary to further the JCRA's brownfield redevelopment objectives. The provider's relationship and proven track record therefore with these agencies is a critical success factor to the Agency. In addition, services include review and administration of remediation related project permits, deliverables and regulatory submittals, which requires the provider to have specialized training and expertise in the application and compliance with state and federal environmental laws and regulations. The services are best described as a niche market, specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of environmental services as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(ii), a contract for rendition of extraordinary unspecifiable services. In addition, the work will be performed by in-house professional staff that may include Professional Engineers, Professional Geologists, Professional Planners, and Licensed Site Remediation Professionals, which also qualifies for an exemption from bidding.

3. **The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because:** See response to #2
4. **Describe the informal solicitation of quotations:** The Agency published a Request for Qualifications on July 21, 2017 and prequalified 29 firms on September 19, 2017. Three firms from the prequalification list were solicited for proposals. Of the three received, WCD submitted the lowest cost proposal.
5. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspcifiable service in accordance with the requirements thereof.**

Respectfully,



Benjamin Delisle  
Director of Development

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AWARD OF CONTRACT NO. 18-01-BD2 WITH WCD GROUP, LLC FOR EXTRAORDINARY AND UNSPECIFIABLE ENVIRONMENTAL SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA.**

**WHEREAS**, in furtherance of the goals and objectives of the local Redevelopment and Housing Law (N.J.S.A.40A:12A-1 et seq.) the Jersey City Redevelopment Agency, as a local autonomous Agency, undertakes various redevelopment projects within the City of Jersey City; and

**WHEREAS**, the Agency desires to conduct professional environmental services, including remedial investigation, preparing a remedial action/work plan, technical oversight, and other services at 41 Aetna Street, Block 15801, Lot 3, aka Drum Dump Site # 5 South; and

**WHEREAS**, WCP Group, LLC responded to the Request for Qualifications for Professional Environmental Services which the Agency published on July 21, 2017; and

**WHEREAS**, the Agency qualified WCD Group, LLC to provide Professional Environmental Services on September 19, 2017, by Resolution of the Board of Commissioners; and

**WHEREAS**, WCD Group, LLC has submitted a proposal for environmental services dated January 8, 2018; and

**WHEREAS**, said contract will be in the amount not to exceed \$57,140.00 and for a term not to exceed (1) one year; and

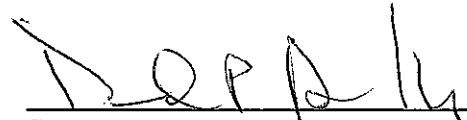
**WHEREAS**, funds for the work will be provided by grants awarded to the Agency by the US Environmental Protection Agency for this purpose; and

**WHEREAS**, the said scope of services are of a specialized and qualitative nature requiring expertise, extensive training and proven reputation in the field of endeavor as to come within the purview of N.J.S.A.40A:11-5(1)(a)(ii) as being a contract for rendition of extraordinary unspecifiable services that do not require public bidding as certified to in the annexed declaration; and

**WHEREAS**, notice of the award of this contract shall be published in a newspaper of general circulation in accordance with N.J.S.A.40A:11-5(1)(a)(I).

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The above recitals are incorporated herein as if set forth at length;
2. Authorization be and is hereby given to enter into EUS Contract No.18-01-BD2 with WCD Group, LLC in an amount not to exceed \$57,140.00 as described herein;
3. The Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.

  
 \_\_\_\_\_  
 Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

**STANDARD CERTIFICATION DECLARATION  
FOR AN  
EXTRAORDINARY UNSPECIFIABLE SERVICE**

TO: Members of the Governing Body  
FROM: Benjamin Delisle  
DATE: January 11, 2018  
SUBJECT: This is a contract for WCD Group, LLC.

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: WCD Group, LLC  
Cost: \$57,140.00  
Duration: ONE (1) YEAR  
Purpose: Remedial investigation, preparing a remedial action/work plan, technical oversight, and other services at 41 Aetna St., Block 15801, Lot 3, aka Drum Dump Site #5 South.

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]. I do hereby certify to the following:

1. **Provide a clear description of the nature of the work to be done.** See "Purpose" above
2. **Describe in detail why the contract meets the provisions of the statute and rules:**  
The scope of services is requires the provider in part to serve as a liaison for the Agency between the USEPA, NJDEP and various other Federal, State and local agencies as necessary to further the JCRA's brownfield redevelopment objectives. The provider's relationship and proven track record therefore with these agencies is a critical success factor to the Agency. In addition, services include review and administration of remediation related project permits, deliverables and regulatory submittals, which requires the provider to have specialized training and expertise in the application and compliance with state and federal environmental laws and regulations. The services are best described as a niche market, specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of environmental services as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(ii), a contract for rendition of extraordinary unspecifiable services. In addition, the work will be performed by in-house professional staff that may include Professional Engineers, Professional Geologists, Professional Planners, and Licensed Site Remediation Professionals, which also qualifies for an exemption from bidding.

3. **The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because:** See response to #2
4. **Describe the informal solicitation of quotations:** The Agency published a Request for Qualifications on July 21, 2017 and prequalified 29 firms on September 19, 2017. Three firms from the prequalification list were solicited for proposals. Of the three received, WCD submitted the lowest cost proposal.
5. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.**

Respectfully,

A handwritten signature in cursive script, appearing to read "Benjamin Delisle".

Benjamin Delisle  
Director of Development

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY CONDITIONALLY DESIGNATING WEBB WASHINGTON COMMUNITY DEVELOPMENT CORPORATION AS REDEVELOPER OF PROPERTY LOCATED AT BLOCK 25001 IN THE JACKSON HILL REDEVELOPMENT AREA**

**WHEREAS**, Webb Washington Community Development Corporation (hereinafter “Redeveloper”) submitted a written proposal and made a formation presentation to the Jersey City Redevelopment Agency Board of Commissioners for the construction of a mixed-use six story building to contain approximately 2,700 square feet of commercial space on the ground floor and associated parking for 16 cars together with twenty-five 2 and 3 bedroom units on floors two through six; and

**WHEREAS**, the Redeveloper will construct the project on Block 25001, Lot 66 (204 Stegman Street owned by the Agency) and Lot 68.01 (174-178 MLK Drive, owned by the City of Jersey City), both of which are vacant land; and

**WHEREAS**, the proposed site is within the boundaries of the Jackson Hill Redevelopment Area; and

**WHEREAS**, the Agency is desirous of entertaining Redeveloper’s proposal subject to certain conditions being met and addressed; and

**WHEREAS**, these conditions include Redeveloper delivering to the Agency within 120 days of adoption of this resolution the following:

- 1) A fully completed and executed Certification of Redeveloper as presented on page 7 of the application.
- 2) A preliminary outline of the major materials and methods for construction the project



(i.e. structural, plumbing, HVAC., life safety, electrical, etc.)

- 3) A project schedule showing all activities from date of commencement (date of adoption of this resolution) through completion and issuance of a Certificate of Occupancy and Certificate of Completion.
- 4) Identification of development partner and/or general building contractor together with copies of agreements entered into between the parties.
- 5) Copy of the "Guaranteed Maximum Price" (GMP) contract with the entity who will construct the project for Redeveloper.
- 6) Identification of all funding sources including but not limited to, all agreements, promissory notes, mortgages, subgrantee agreements, etc.
- 7) Copy of proposed annual operating budget (income and disbursements).

**WHEREAS**, Redeveloper is aware of the surrounding Jackson Hill Redevelopment Area and shall comply with all requirements from and design and construction standpoint as indicated in the Jackson Hill Redevelopment Plan and as may be required by the Jersey City Planning Board and Agency staff; and

**WHEREAS**, said designation is for a period of 120 days to expire on May 31, 2018 with a 60 days extension as the sole discretion of the Agency's Executive Director.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

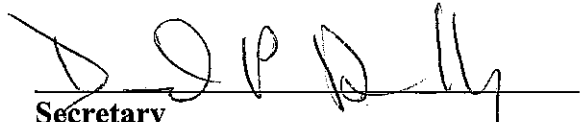
- 1) The above recitations are incorporated herein as if set forth at length.
- 2) Webb Washington Community Development Corporation is hereby conditionally designated Redeveloper for the purposes stated above.
- 3) Said designation is expressly conditioned on Redeveloper meeting all requirements outlined above.

4) The Agency reserves all rights and remedies to determine the feasibility of the project.

**BE IT FURTHER RESOLVED**, that the Executive Director and staff of the Jersey City Redevelopment Agency are hereby authorized to enter into negotiations with Webb Washington Community Development Corporation for preparation of a Redevelopment Agreement which Agreement shall incorporate the American Institute of Architects Design/Build Agreement as may be modified by the Jersey City Redevelopment Agency.

**BE IT FURTHER RESOLVED**, that the Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute any and all documents that may be required to assist the Redeveloper with moving with the project forward until the finalized Redevelopment Agreement has been approved and executed.

**BE IT FURTHER RESOLVED**, that execution of any and all documents are subject to the review and approval of the Agency's General Counsel.

  
Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

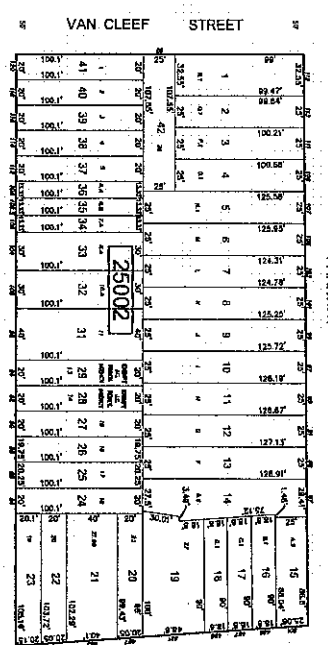
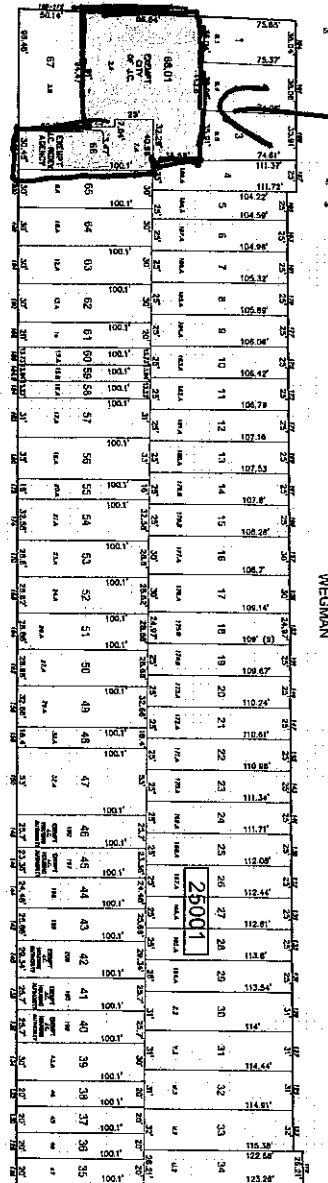
<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

SEE SHEET 234

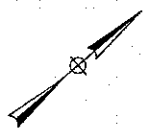
REVISIONS			
DATE	BY	LICENS	BLOCK
12/20/15	JENNIFER A. AMERSON	28894	2000

DR. MARTIN LUTHER KING DRIVE

Site



SEE SHEET 240



OCEAN AVENUE

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF MGLLC JOURNAL SQUARE JERSEY CITY LLC AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 9403, LOT 16 IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA**

**WHEREAS**, at its meeting of October 18, 2016 the Jersey City Redevelopment Agency Board of Commissioners designated MGLLC Journal Square Jersey City LLC as Redeveloper for property located within the Journal Square 2060 Redevelopment Area which designation was subsequently extended; and

**WHEREAS**, said designation was for the construction of a mixed use project on property owned by them; and

**WHEREAS**, the project is slated to include retail and/or restaurant uses on the ground floor and lower lobby level, office use on floors 2-5 and residential rental apartments on floors 6-25; and

**WHEREAS**, Redeveloper has requested an extension of its designation so that they may continue negotiating the final terms to be incorporated in the Redevelopment Agreement; and

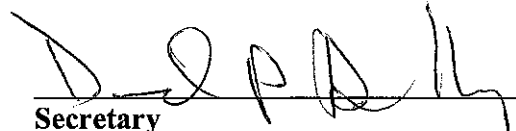
**WHEREAS**, staff deems it appropriate to extend the designation for a period of 90 days to expire on April 30, 2018 with an additional 30 day extension at the sole discretion of the Agency's Executive Director.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

- 1) the above recitations are incorporated herein as if set forth at length;

- 2) The designation of MGLLC Journal Square Jersey City LLC as Redeveloper for property owned by them located at Block 9403 Lot 16 is hereby extended until April 30, 2018 with an additional 30 day extension at the sole discretion of the Agency's Executive Director.

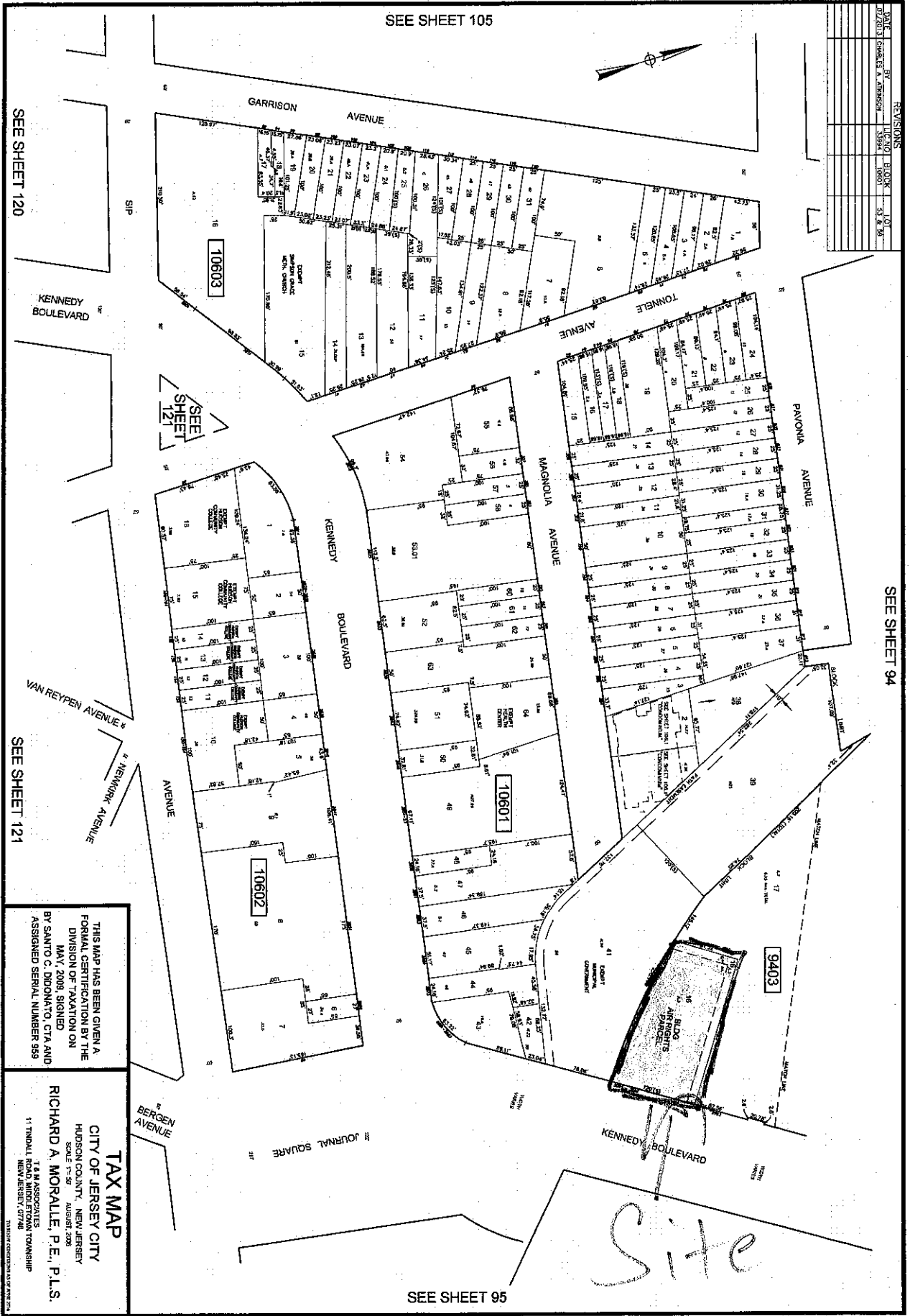
**BE IT FURTHER RESOLVED**, that the Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.

  
Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

DATE	BY	REVISIONS	BLOCK	LOT
07/20/13	CHARLES A. ANDERSON	13584	10601	51 & 56



SEE SHEET 120

KENNEDY BOULEVARD

SEE SHEET 121

VAN REYPEN AVENUE & NEWARK AVENUE

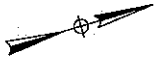
SEE SHEET 121

THIS MAP HAS BEEN GIVEN A  
 FORMAL CERTIFICATION BY THE  
 DIVISION OF TAXATION ON  
 MAY, 2009, SIGNED  
 BY SANTO C. DIDONATO, CTA AND  
 ASSIGNED SERIAL NUMBER 989

**TAX MAP**  
 CITY OF JERSEY CITY  
 HUDSON COUNTY, NEW JERSEY  
 SCALE: 1"=50'  
 RICHARD A. MORALLE, P.E., P.L.S.  
 T & M ASSOCIATES  
 11 TINDALL ROAD, HINDERTOWN TOWNSHIP  
 NEW JERSEY, 07066

AGSI - CDM/CAZ/ST/IZ/NO  
 THIS MAP HAS BEEN DRAWN USING COMPUTER AIDED  
 DRAFTING/DESIGN (CAD/CAM) AND COMPUTER SIMULATION.

SEE SHEET 105



SEE SHEET 94

SEE SHEET 95

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH MC MAPLE HOLDING, LLC FOR PROPERTY LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA**

**WHEREAS**, MC Maple Holding, LLC is the Agency's designated Redeveloper under a Redevelopment Agreement dated April 13, 2016 for the construction of a new eight story residential building with approximately one hundred four (104) units, and approximately thirty-five (35) parking spaces to be constructed on a portion of Block 19003, Lots 13, 14, 15 and 16 (map attached) within the Morris Canal Redevelopment Area; and

**WHEREAS**, MC Maple Holding, LLC closed on acquisition of the property; however the property has been the subject of litigation between the former owner of the property and a third party; and

**WHEREAS**, the Redevelopment Agreement incorporates a time line for certain tasks to be completed; and

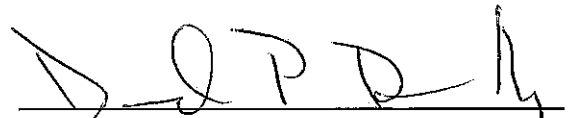
**WHEREAS**, as a result of said litigation Redeveloper requests that certain deadlines in the Redevelopment Agreement be revised; and

**WHEREAS**, the new time lines will extend the date for commencement of construction to March 1, 2018 and completion by February 29, 2020 and will be memorialized in a First Amendment to the Redevelopment Agreement to be prepared by Agency Counsel; and

**WHEREAS**, Redeveloper is also requesting an amendment to Section 2.04 of the Redevelopment Agreement to coincide with the updated Schedule C as relates to financial commitments which will also be memorialized in the First Amendment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The above mentioned recitals are incorporated herein as if set forth at length.
2. Authorization be and is hereby given to execute a First Amendment to the Redevelopment Agreement executed between the Agency and MC Maple Holding, LLC for the purposes set forth above in such form and such content as is acceptable and approved by the Agency's Executive Director and Agency Counsel.
3. The Chairman, Vice Chairman, Secretary and/or Executive Director be and are hereby authorized to execute any and all documents required in connection with this Resolution.

  
 \_\_\_\_\_  
 Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			





**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY TO REAFFIRM AND EXTEND THE CONDITIONAL DESIGNATION OF UNEEEK INSPIRATION AS THE REDEVELOPER FOR PROPERTY LOCATED AT 405 - 407 OCEAN AVENUE (BLOCK 25802, LOTS 26 & 25) WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA**

**WHEREAS**, at its June 20, 2017 Board of Commissioners meeting, the Agency authorized the conditional designation of Uneek Inspiration as redeveloper of property located at 405 - 407 Ocean Avenue (Block 25802, Lots 26 & 25); and

**WHEREAS**, the Uneek Inspiration submitted a proposal to the Jersey City Redevelopment Agency to redevelop the Property at 405 - 407 Ocean Avenue (Block 25802, Lots 26 & 25); and

**WHEREAS**, said designation was last extended for sixty (60) days on October 18, 2017 at the sole discretion of the Agency's Executive Director via formal letter; and

**WHEREAS**, Agency staff are recommending that the designation be reaffirmed and extended for one hundred twenty (120) days to expire on May 16, 2018 with the option to extend the designation for an additional two (2) thirty (30) day periods at the sole discretion of the Agency's Executive Director; and

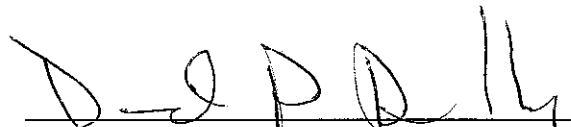
**WHEREAS**, the Redeveloper shall comply with all requirements from a design and construction standpoint as indicated within the Ocean Bayview Redevelopment Plan and as may be required by the Jersey City Planning Board and Agency staff.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The recitations above are incorporated herein as if set for at length;

- 2. The designation of Uneek Inspiration for property
- 3. located at 405-407 Ocean Avenue (Block 25802, Lots 26 & 25) within the Ocean Bayview Redevelopment Area is hereby extended for a one hundred twenty (120) day period from the date of this resolution thru May 16, 2018, and is subject to an extension of an additional two (2) thirty (30) day periods to be granted at the Executive Director's sole discretion, as Redeveloper as having the option to negotiate a Redevelopment Agreement with the Jersey City Redeveloper Agency.

**BE IT FURTHER RESOLVED**, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.

  
Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.				✓
Daniel Rivera	✓			
Darwin R. Ona	✓			



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE ACQUISITION OF THE ABANDONED PROPERTY LOCATED AT 332 WHITON STREET (BLOCK 19005, LOT 30) BY NEGOTIATED PURCHASE OR EMINENT DOMAIN**

**WHEREAS**, the New Jersey Legislature adopted the New Jersey Urban Redevelopment Act, N.J.S.A. 55:19-20 et seq. (the "NJURA"), and the Abandoned Properties Rehabilitation Act, N.J.S.A. 55:19-78 et. seq. (the "APRA"), and made findings therein that abandoned properties, particularly those located within urban areas or in close proximity to occupied residences and businesses, create a wide range of problems for the communities in which they are located, fostering criminal activity, creating public health problems and otherwise diminishing the quality of life for residents and business operators in those areas, and that abandoned properties diminish the property values of neighboring properties and have a negative effect on the quality of life of adjacent property owners, increasing the risk of property damage through arson and vandalism and discouraging neighborhood stability and revitalization; and

**WHEREAS**, the NJURA and the APRA authorize municipalities to designate a "public officer" to identify abandoned properties within their borders and to place such properties on an abandoned property list pursuant to the procedures contained therein; and

**WHEREAS**, in furtherance of these statutory powers, the Municipal Council of the City of Jersey City adopted Ordinance 06-135 authorizing a designated public officer to identify abandoned property within the City and to place such property on an abandoned property list; and

**WHEREAS**, the City of Jersey City (the "City") has designated the City's Director of Housing Code Enforcement as the public officer and the City's Director of Housing Code Enforcement has identified and placed certain abandoned properties on the City's abandoned property list; and

**WHEREAS**, the property located at 332 Whiton Street and identified on the City's official tax map as Block 19005, Lot 30 (the "Property") has been placed upon the City's abandoned property list; and

**WHEREAS**, the Property is also located within the City's Scatter Sites Redevelopment Area and is included within the City's Scatter Sites Redevelopment Plan; and

**WHEREAS**, the City and the Agency entered into an agreement as authorized under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., whereby the City authorized the Agency to act as the City's agent to carry out the City's powers with regard to abandoned properties; and

**WHEREAS**, the Agency has determined that it is necessary to acquire title to the Property through negotiated purchase or eminent domain in order to effectuate the rehabilitation of this abandoned Property; and

**WHEREAS**, the Agency retained Value Research Group, LLC ("VRG") to issue an appraisal report valuing the Property; and

**WHEREAS**, VRG has issued an appraisal report determining that the Property has a value of ten thousand dollars (\$10,000.00) under the APRA valuation formula; and

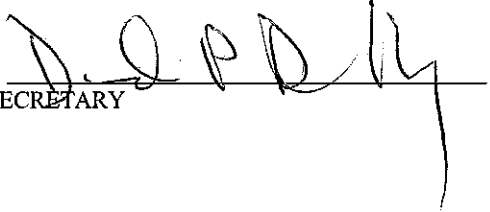
**WHEREAS**, the JCRA seeks authorization to acquire the Property by negotiated purchase or eminent domain for this appraised value.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Jersey City Redevelopment Agency hereby authorizes the Agency to acquire the Property through negotiated purchase for the sum of ten thousand dollars (\$10,000.00) and, if the Agency is unable to acquire the Property by negotiated purchase for this amount, to file a condemnation action to acquire title to the Property through eminent domain and to deposit the sum of ten thousand dollars (\$10,000.00) into Superior Court in conjunction with the filing of this condemnation action; and

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to sign, on behalf of the Agency, any and all documents necessary to implement the acquisition of the Property by negotiated purchase or eminent domain, subject to the review and approval of such documents as to form by the Agency's General Counsel.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erna D. Greene	✓			
Rolando R. Lavarro, Jr.				✓
Daniel Rivera	✓			
Darwin R. Ona	✓			

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.

  
SECRETARY

4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP. We recognize that, while we remain in the SHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.

5. We understand that we are required to provide the Divisions of Pensions and Benefits complete copies of all contracts, ordinances and resolution that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

**Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners of the Jersey City Redevelopment Agency at their meeting dated January 16, 2018.**

JERSEY CITY REDEVELOPMENT AGENCY

66 York Street  
Jersey City, NJ 07302  
201-761-0819

  
Secretary

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY ADOPTING THE  
PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER  
WHICH A PUBLIC EMPLOYER AGREES TO PAY FOR THE  
STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE  
OF CERTAIN RETIREES**

**WHEREAS**, the Agency is desirous of adopting the provisions of Chapter 48, N.J.S.A. 52:14.17.38, under which the Agency agrees to pay for health benefits of certain retirees; and

**WHEREAS**, the Agency agrees to pay 100% for medical health benefits of all retirees (their spouses and dependents 26 and younger) with a minimum of 25 years of service with the Agency at retirement.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Jersey City Redevelopment Agency, State Health Benefits Program I.D. number 004800 hereby elects to adopt the provisions of N.J.S.A. 52:14.17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of February, 2018.
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AWARD OF SPECIAL LEGAL SERVICE CONTRACTS WITH ERIC M. BERNSTEIN & ASSOCIATES, 18-01-DJ01; MCNALLY, YAROS, KACZYNSKI & LIME, LLC, 18-01-DJ02; GLUCKWALRATH, LLC, 18-01-DJ03, ARCHER & GREINER, PC, 18-01-DJ04, KINSEY, LISOVICZ, REILLY & WOLF, 18-01-DJ05; FLORIO & KENNY, 18-01-DJ06; THE LAW OFFICES OF WANDA CHIN MONAHAN, 18-01-DJ07; CHASEN LEYNER, 18-01-DJ08 AND MCMANIMON, SCOTLAND & BAUMANN, 18-01-DJ09. THESE FIRMS WERE QUALIFIED BY RESOLUTION ON DECEMBER 19, 2017.**

**WHEREAS**, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law (NJSA 40A:12A-1 et seq.) the Agency requires the services of a licensed New Jersey law firm experienced in numerous and varied types of legal practice; and

**WHEREAS**, the Jersey City Redevelopment Agency requires the services of Special Legal Counsels to assist it in complying with the requirements of N.J.S.A. 40A:12A-1 et seq.; and

**WHEREAS**, the Agency is desirous of entering into Professional Services Agreements with Eric M. Bernstein & Associates, LLC of Warren, NJ - \$50,000 (Contract No. 18-01-DJ01); McNally, Yaros, Kaczynski & Lime, LLC of Somerville, NJ - \$50,000 (Contract No. 18-01-DJ02); GluckWalrath, LLC of Trenton, NJ - \$50,000 (Contract No. 18-01-DJ03) ; Archer & Greiner, PC of Red Bank, NJ - \$50,000 (Contract No. 17-01-DJ4; Kinsey, Lisovicz, Reilly & Wolf of Cherry Hill, NJ - \$50,000 (Contract No. 18-01-DJ05); Florio & Kenny of Hoboken, NJ - \$50,000 (Contract No. 18-01-DJ06); Wanda Chin Monahan of Westfield, NJ - \$50,000 (Contract No. 18-01-DJ07); Chasen Leyner of Secaucus, NJ - \$50,000 (Contract No. 18-01-DJ08; and McManimon, Scotland & Baumann of Roseland, NJ - \$125,000 (Contract No. 18-01-DJ09). collectively the "Law Firms;} for the period January 1, 2018 through December 31, 2018; and

**WHEREAS**, the fee for Special Legal Counsel services will be billed at \$175.00 per hour for Agency related fees , with a not to exceed cap of \$50,000 for all firms with the exception of McManimon, Scotland & Baumann, which will cap at \$125,000 ; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of a contract be adopted by the Local Public Agency; and

**WHEREAS**, the said services are of a professional nature as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(I) as being a contract for rendition of professional services that do not require competitive bidding.


**WHEREAS**, the Law Firms responded to an RFQ published by the Agency on October 31, 2017 and by Resolution dated December 19, 2017, the firms of Eric M. Bernstein & Associates, LLC; McNally, Yaros, Kaczynski & Lime, LLC; GluckWalrath, LLC; Archer & Greiner, PC; Kinsey, Lisovicz, Reilly & Wolf; Florio & Kenny; Wanda Chin Monahan; Chasen Leyner; and McManimon, Scotland & Baumann were qualified to conduct business with the Agency in a fair and open contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The above recitals are incorporated herein as if set forth at length.
2. The cost of these Law Firms services will be billed at \$175.00 per hour not to exceed the amount indicated above.

**BE IT FURTHER RESOLVED**, notice of this award shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

**BE It FURTHER RESOLVED**, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.

  
Secretary

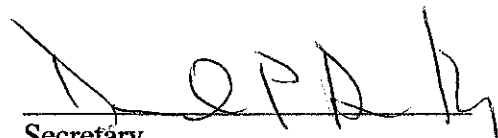
Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at it meeting of January 16, 2018

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST AS OF JANUARY 16, 2018**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of January 16, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of January 16, 2018 be approved as presented.

  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated January 16, 2018.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			

## Jersey City Redevelopment Agency Cash Requirements Report January 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>66 YORK STREET, LLC</b>								
66 YORK STREET, LLC	1/16/2018	1/8/2018	February	Monthly Operating Expense	\$250.00	\$0.00		\$250.00
66 YORK STREET, LLC	1/16/2018	1/8/2018	February	Electric Utility Payment	\$648.52	\$0.00		\$648.52
66 YORK STREET, LLC	1/16/2018	1/8/2018	February	Rent Payment	\$9,697.84	\$0.00		\$9,697.84
				<b>Totals for 66 YORK STREET, LLC:</b>	<b>\$10,596.36</b>	<b>\$0.00</b>		<b>\$10,596.36</b>
<b>ALAIMO GROUP</b>								
ALAIMO GROUP	1/16/2018	11/30/2017	101083	Engineering Planning Services - JC Greenway	\$810.00	\$0.00		\$810.00
				<b>Totals for ALAIMO GROUP:</b>	<b>\$810.00</b>	<b>\$0.00</b>		<b>\$810.00</b>
<b>Amec Foster Wheeler Environmental &amp; Infrastructure, Inc.</b>								
Amec Foster Wheeler Environmental & I	1/16/2018	1/5/2018	102207654	JCMVA Hazmat Survey	\$4,853.24	\$0.00		\$4,853.24
				<b>Totals for Amec Foster Wheeler Environmental &amp; Infrastructure, Inc.:</b>	<b>\$4,853.24</b>	<b>\$0.00</b>		<b>\$4,853.24</b>
<b>BARBARA A. AMATO</b>								
BARBARA A. AMATO	1/16/2018	1/10/2018	Reimbursement	Dental - Self	\$3,097.00	\$0.00		\$3,097.00
				<b>Totals for BARBARA A. AMATO:</b>	<b>\$3,097.00</b>	<b>\$0.00</b>		<b>\$3,097.00</b>
<b>BROWNFIELD SCIENCE &amp; TECHNOLOGY</b>								
BROWNFIELD SCIENCE & TECHNO	1/16/2018	12/31/2017	764-12.17	Environmental Svcs - Turnkey - Ocean/Dwigh	\$249.39	\$0.00		\$249.39
				<b>Totals for BROWNFIELD SCIENCE &amp; TECHNOLOGY:</b>	<b>\$249.39</b>	<b>\$0.00</b>		<b>\$249.39</b>
<b>CASH</b>								
CASH	1/16/2018	1/12/2018	Replenishment	Petty Cash	\$250.00	\$0.00		\$250.00
				<b>Totals for CASH:</b>	<b>\$250.00</b>	<b>\$0.00</b>		<b>\$250.00</b>
<b>CENTRAL PARKING SYSTEM</b>								
CENTRAL PARKING SYSTEM	1/16/2018	1/8/2018	February	Parking for 15 Spaces at Harborside	\$6,194.60	\$0.00		\$6,194.60
				<b>Totals for CENTRAL PARKING SYSTEM:</b>	<b>\$6,194.60</b>	<b>\$0.00</b>		<b>\$6,194.60</b>
<b>CHRISTOPHER FIORE</b>								
CHRISTOPHER FIORE	1/16/2018	1/1/2018	November/December	Travel Expenses	\$1,060.08	\$0.00		\$1,060.08
				<b>Totals for CHRISTOPHER FIORE:</b>	<b>\$1,060.08</b>	<b>\$0.00</b>		<b>\$1,060.08</b>
<b>CME ASSOCIATES</b>								
CME ASSOCIATES	1/16/2018	12/29/2017	0217723	Redevelopment Planning Svcs for Areas in Ne	\$2,362.50	\$0.00		\$2,362.50
CME ASSOCIATES	1/16/2018	1/19/2017	0216939	Redevelopment Planning Svcs for Areas in Ne	\$2,712.50	\$0.00		\$2,712.50
CME ASSOCIATES	1/16/2018	1/15/2018	0218111	Redevelopment Planning for Areas in Need of	\$420.00	\$0.00		\$420.00
				<b>Totals for CME ASSOCIATES:</b>	<b>\$5,495.00</b>	<b>\$0.00</b>		<b>\$5,495.00</b>
<b>COLONIAL LIFE</b>								
COLONIAL LIFE	1/16/2018	1/8/2018	January	Insurance Plan - Accident / BCN: E4830766	\$115.14	\$0.00		\$115.14
				<b>Totals for COLONIAL LIFE:</b>	<b>\$115.14</b>	<b>\$0.00</b>		<b>\$115.14</b>
<b>COMCAST</b>								

## Jersey City Redevelopment Agency Cash Requirements Report January 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
COMCAST	1/16/2018	12/28/2017	66 York	Phone & AV Connection	\$144.38	\$0.00		\$144.38
COMCAST	1/16/2018	12/16/2017	665 Ocean	Business Internet & Phone	\$114.85	\$0.00		\$114.85
				Totals for COMCAST:	\$259.23	\$0.00		\$259.23
				Totals for COSTAR REALTY INFORMATION, INC.:	\$435.00	\$0.00		\$435.00
				Totals for CRYSTAL POINT CONDOMINIUM ASSOC.:	\$145.88	\$0.00		\$145.88
				Totals for DAVID P. DONNELLY:	\$295.00	\$0.00		\$295.00
				Totals for DAVID P. DONNELLY:	\$184.69	\$0.00		\$184.69
				Totals for DAVID P. DONNELLY:	\$479.69	\$0.00		\$479.69
				Totals for DAVISON, EASTMAN & MUNOZ, PA:	\$227.50	\$0.00		\$227.50
				Totals for DAVISON, EASTMAN & MUNOZ, PA:	\$352.50	\$0.00		\$352.50
				Totals for DAVISON, EASTMAN & MUNOZ, PA:	\$580.00	\$0.00		\$580.00
				Totals for DIANA JEFFREY:	\$250.00	\$0.00		\$250.00
				Totals for DIANA JEFFREY:	\$250.00	\$0.00		\$250.00
				Totals for DRESDNER ROBIN ENVIRON MGMT:	\$2,866.50	\$0.00		\$2,866.50
				Totals for DRESDNER ROBIN ENVIRON MGMT:	\$5,204.00	\$0.00		\$5,204.00
				Totals for DRESDNER ROBIN ENVIRON MGMT:	\$4,585.00	\$0.00		\$4,585.00
				Totals for DRESDNER ROBIN ENVIRON MGMT:	\$12,655.50	\$0.00		\$12,655.50
				Totals for ERIC M. BERNSTEIN & ASSOCIATES, LLC:	\$997.50	\$0.00		\$997.50
				Totals for ERIC M. BERNSTEIN & ASSOCIATES, LLC:	\$997.50	\$0.00		\$997.50
				Totals for FEDERAL EXPRESS:	\$85.73	\$0.00		\$85.73
				Totals for FEDERAL EXPRESS:	\$85.73	\$0.00		\$85.73
				Totals for FERRAIOLI, WIELKOTZ, CERULLO & CUVA:	\$8,000.00	\$0.00		\$8,000.00
				Totals for FERRAIOLI, WIELKOTZ, CERULLO & CUVA:	\$8,000.00	\$0.00		\$8,000.00
				Totals for GLADSTONE LOCK & SAFE COMPANY:	\$8,000.00	\$0.00		\$8,000.00

## Jersey City Redevelopment Agency Cash Requirements Report January 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>GLADSTONE LOCK &amp; SAFE COMPA</b>	1/16/2018	1/11/2018	19-1002	665 Ocean Ave - Replaced Locks	\$185.00	\$0.00		\$185.00
<b>Totals for GLADSTONE LOCK &amp; SAFE COMPANY:</b>					<b>\$185.00</b>	<b>\$0.00</b>		<b>\$185.00</b>
<b>GLUCK WALRATH LLP</b>	1/16/2018	12/5/2017	38688	Legal Services - L&M Paulus Hook	\$490.00	\$0.00		\$490.00
GLUCK WALRATH LLP	1/16/2018	12/5/2017	38691	Legal Services - 364-366 Palisade Avenue	\$437.50	\$0.00		\$437.50
GLUCK WALRATH LLP	1/16/2018	12/5/2017	38686	Legal Services - 671 Palisade Avenue	\$35.00	\$0.00		\$35.00
GLUCK WALRATH LLP	1/16/2018	12/5/2017	38687	Legal Services - 332 Whifton Street	\$1,005.00	\$0.00		\$1,005.00
GLUCK WALRATH LLP	1/16/2018	12/5/2017	38690	Legal Services - 201 New York Avenue	\$4,380.25	\$0.00		\$4,380.25
GLUCK WALRATH LLP	1/16/2018	12/5/2017	38689	Legal Services - 248 Grove Street	\$5,502.80	\$0.00		\$5,502.80
<b>Totals for GLUCK WALRATH LLP:</b>					<b>\$11,850.55</b>	<b>\$0.00</b>		<b>\$11,850.55</b>
<b>GOVERNANCE &amp; FISCAL AFFAIRS, LLC</b>	1/16/2018	1/1/2018	1089	Purchasing Consultancy	\$3,450.00	\$0.00		\$3,450.00
<b>Totals for GOVERNANCE &amp; FISCAL AFFAIRS, LLC:</b>					<b>\$3,450.00</b>	<b>\$0.00</b>		<b>\$3,450.00</b>
<b>HUDSON REPORTER ASSOC. LP</b>	1/16/2018	12/31/2017	AD	Legal Advertising - 11/30/17 & 12/17/17	\$352.80	\$0.00		\$352.80
<b>Totals for HUDSON REPORTER ASSOC. LP:</b>					<b>\$352.80</b>	<b>\$0.00</b>		<b>\$352.80</b>
<b>IN-LINE AIR CONDITIONING CO.,</b>	1/16/2018	12/4/2017	0000046735	BETZ - Replaced Contractors for RTU 1 & 3	\$899.75	\$0.00		\$899.75
IN-LINE AIR CONDITIONING CO.,	1/16/2018	12/8/2017	0000046602	BETZ - Repair Alfredale Unit Room 311	\$2,745.00	\$0.00		\$2,745.00
IN-LINE AIR CONDITIONING CO.,	1/16/2018	12/18/2017	0000046688	BETZ - Services for Room 116-117	\$109.86	\$0.00		\$109.86
IN-LINE AIR CONDITIONING CO.,	1/16/2018	12/5/2017	0000046561	BETZ - Leak Test and Repair Room 116 - Ai	\$2,498.66	\$0.00		\$2,498.66
<b>Totals for IN-LINE AIR CONDITIONING CO.,:</b>					<b>\$6,253.27</b>	<b>\$0.00</b>		<b>\$6,253.27</b>
<b>JC MUNICIPAL UTILITIES AUTHORI</b>	1/16/2018	12/11/2017	665 Ocean	Water Charges	\$192.99	\$0.00		\$192.99
<b>Totals for JC MUNICIPAL UTILITIES AUTHORI:</b>					<b>\$192.99</b>	<b>\$0.00</b>		<b>\$192.99</b>
<b>JERSEY CITY DEPT. OF PUBLIC WORKS</b>	1/16/2018	1/8/2018	268 Varick	Work Completed - 1/4/2018	\$571.18	\$0.00		\$571.18
<b>Totals for JERSEY CITY DEPT. OF PUBLIC WORKS:</b>					<b>\$571.18</b>	<b>\$0.00</b>		<b>\$571.18</b>
<b>JOHNNY ON THE SPOT, LLC</b>	1/16/2018	12/29/2017	0000401636	Berry Lane Park	\$278.89	\$0.00		\$278.89
JOHNNY ON THE SPOT, LLC	1/16/2018	12/12/2017	0000395672	Berry Lane Park	\$747.96	\$0.00		\$747.96
JOHNNY ON THE SPOT, LLC	1/16/2018	12/20/2017	0000398787	Berry Lane Park	\$229.18	\$0.00		\$229.18
<b>Totals for JOHNNY ON THE SPOT, LLC:</b>					<b>\$1,256.03</b>	<b>\$0.00</b>		<b>\$1,256.03</b>
<b>JOHNSTON COMMUNICATIONS</b>	1/16/2018	12/13/2017	34888	Phones, WAP, Switch	\$3,950.00	\$0.00		\$3,950.00
<b>Totals for JOHNSTON COMMUNICATIONS:</b>					<b>\$3,950.00</b>	<b>\$0.00</b>		<b>\$3,950.00</b>

## Jersey City Redevelopment Agency Cash Requirements Report

January 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>KINNEY LISOVICZ REILLY &amp; WOLFF PC</b>								
KINNEY LISOVICZ REILLY & WOLF	1/16/2018	11/30/2017	6864	Legal Services - 311-315 MLK	\$2,867.50	\$0.00		\$2,867.50
Totals for KINNEY LISOVICZ REILLY & WOLFF PC:					\$2,867.50	\$0.00		\$2,867.50
<b>LEEMARK ELECTRIC INC.</b>								
LEEMARK ELECTRIC INC.	1/16/2018	12/2018	3051	BETZ - Gym Lighting	\$2,610.00	\$0.00		\$2,610.00
Totals for LEEMARK ELECTRIC INC.:					\$2,610.00	\$0.00		\$2,610.00
<b>LWDMR ARCHITECTS</b>								
LWDMR ARCHITECTS	1/16/2018	12/21/2017	14	Architectural Services - 292 MLK Phase II	\$1,610.00	\$0.00		\$1,610.00
Totals for LWDMR ARCHITECTS:					\$1,610.00	\$0.00		\$1,610.00
<b>MCMANIMON, SCOTLAND &amp; BAUMANN, LLC</b>								
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151305	Legal Services - Tonnelle Avenue	\$612.50	\$0.00		\$612.50
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151302	Legal Services - 8 Aetna St	\$597.29	\$0.00		\$597.29
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151292	Legal Services - Jersey Avenue	\$490.00	\$0.00		\$490.00
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151300	Legal Services - Excelsior S/D	\$1,505.00	\$0.00		\$1,505.00
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151296	Legal Services - Whitlock Mills	\$6,710.00	\$0.00		\$6,710.00
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151293	Legal Services - 125 Monitor Street	\$165.00	\$0.00		\$165.00
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151289	Legal Services - G & S Forest City	\$297.50	\$0.00		\$297.50
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151295	Legal Services - Patkside	\$330.00	\$0.00		\$330.00
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151290	Legal Services - G & S Forest City	\$105.00	\$0.00		\$105.00
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151297	Legal Services - Johnston Station	\$1,512.50	\$0.00		\$1,512.50
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151298	Legal Services - 25 Patkside	\$2,012.50	\$0.00		\$2,012.50
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151303	Legal Services - Bayfront/Homeywell	\$2,092.18	\$0.00		\$2,092.18
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151287	Legal Services - Journal Square	\$350.00	\$0.00		\$350.00
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151291	Legal Services - PPG Redevelopment	\$4,816.01	\$0.00		\$4,816.01
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151299	Legal Services - Argent Aetna	\$2,007.50	\$0.00		\$2,007.50
MCMANIMON, SCOTLAND & BAU	1/16/2018	12/28/2017	151294	Legal Services - Argent Venture/Johnston Vie	\$1,477.29	\$0.00		\$1,477.29
MCMANIMON, SCOTLAND & BAU	1/16/2018	5/30/2017	148704	Legal Services - TRFDP	\$2,095.10	\$0.00		\$2,095.10
MCMANIMON, SCOTLAND & BAU	1/16/2018	7/31/2017	148703	Legal Services - 25 Patkside	\$3,210.77	\$0.00		\$3,210.77
Totals for MCMANIMON, SCOTLAND & BAUMANN, LLC:					\$30,386.14	\$0.00		\$30,386.14
<b>METLIFE</b>								
METLIFE	1/16/2018	1/8/2018	2/9/18	Deferred Salary Per Attached	\$550.00	\$0.00		\$550.00
METLIFE	1/16/2018	1/8/2018	2/23/18	Deferred Salary Per Attached	\$550.00	\$0.00		\$550.00
Totals for METLIFE:					\$1,100.00	\$0.00		\$1,100.00
<b>MODULAR SPACE CORPORATION</b>								
MODULAR SPACE CORPORATION	1/16/2018	12/17/2017	502271709	Trailer Rental - BLP	\$598.75	\$0.00		\$598.75
Totals for MODULAR SPACE CORPORATION:					\$598.75	\$0.00		\$598.75
<b>MOISHER'S MOVING SYSTEMS</b>								
MOISHER'S MOVING SYSTEMS	1/16/2018	1/8/2018	February	Storage Space at Dey Street	\$700.00	\$0.00		\$700.00



# Jersey City Redevelopment Agency

## Cash Requirements Report January 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>Totals for MOISHE'S MOVING SYSTEMS:</b>					\$700.00	\$0.00		\$700.00
MYKL, LLC	1/16/2018	10/31/2017	471	Legal Services - Black Bear	\$357.50	\$0.00		\$357.50
<b>Totals for MYKL, LLC:</b>					\$357.50	\$0.00		\$357.50
NELCO	1/16/2018	1/5/2018	5780320 RI	1099 Forms, Guide, and Envelopes	\$112.75	\$0.00		\$112.75
<b>Totals for NELCO:</b>					\$112.75	\$0.00		\$112.75
<b>NEW JERSEY REALTY ADVISORY GRO</b>								
NEW JERSEY REALTY ADVISORY G	1/16/2018	9/6/2017	1000	Appraisal Services - 282 Pine Street	\$2,500.00	\$0.00		\$2,500.00
NEW JERSEY REALTY ADVISORY G	1/16/2018	9/6/2017	999	Appraisal Services - 309, 311, 313, 317, 319, ;	\$2,500.00	\$0.00		\$2,500.00
<b>Totals for NEW JERSEY REALTY ADVISORY GRO:</b>					\$5,000.00	\$0.00		\$5,000.00
<b>POTOMAC-HUDSON ENVIRONMENTAL I</b>								
POTOMAC-HUDSON ENVIRONMEN	1/16/2018	1/8/2018	17,0597.10	Environmental Services - 125 Monitor Street	\$4,655.00	\$0.00		\$4,655.00
<b>Totals for POTOMAC-HUDSON ENVIRONMENTAL I:</b>					\$4,655.00	\$0.00		\$4,655.00
<b>PUBLIC SERVICE ELECTRIC &amp; GAS</b>								
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Of	\$426.21	\$0.00		\$426.21
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Of	\$401.97	\$0.00		\$401.97
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Ap	\$107.95	\$0.00		\$107.95
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Ap	\$44.27	\$0.00		\$44.27
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Ap	\$43.72	\$0.00		\$43.72
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Ap	\$51.39	\$0.00		\$51.39
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Ap	\$38.86	\$0.00		\$38.86
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Ap	\$37.95	\$0.00		\$37.95
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - Ap	\$29.73	\$0.00		\$29.73
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	152 MILK	Gas & Electric Services - 152 MILK DR	\$127.30	\$0.00		\$127.30
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	152 MILK	Gas & Electric Services - 152 MILK DR - Off	\$331.06	\$0.00		\$331.06
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	405 Ocean	Gas & Electric Services - 152 MILK DR - HS	\$17.08	\$0.00		\$17.08
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	407 Ocean	Gas & Electric Services - 405 Ocean Avenue I	\$85.80	\$0.00		\$85.80
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 407 Ocean Avenue I	\$124.74	\$0.00		\$124.74
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave - 3B	\$68.95	\$0.00		\$68.95
PUBLIC SERVICE ELECTRIC & GAS	1/16/2018	1/1/2018	665 Ocean	Gas & Electric Services - 665 Ocean Ave -	\$258.34	\$0.00		\$258.34
<b>Totals for PUBLIC SERVICE ELECTRIC &amp; GAS:</b>					\$2,215.32	\$0.00		\$2,215.32
<b>RE:FOCUS PARTNERS, LLC</b>								
RE:FOCUS PARTNERS, LLC	1/16/2018	12/27/2017	17-3	Surge Study	\$80,000.00	\$0.00		\$80,000.00
<b>Totals for RE:FOCUS PARTNERS, LLC:</b>					\$80,000.00	\$0.00		\$80,000.00
<b>ROYAL PRINTING SERVICE</b>								
ROYAL PRINTING SERVICE	1/16/2018	1/4/2018	142919	Printing - Business Cards	\$195.00	\$0.00		\$195.00

## Jersey City Redevelopment Agency Cash Requirements Report

January 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>STAPLES CREDIT PLAN</b>								
STAPLES CREDIT PLAN	1/16/2018	12/26/2017	Various	Totals for ROYAL PRINTING SERVICE:	\$195.00	\$0.00		\$195.00
				Office Supplies - Acct No. 6011 1000 6095 4	\$1,418.74	\$0.00		\$1,418.74
				Totals for STAPLES CREDIT PLAN:	\$1,418.74	\$0.00		\$1,418.74
<b>THE EVENING JOURNAL ASSOCIATIO</b>								
THE EVENING JOURNAL ASSOCIAT	1/16/2018	12/31/2017	December	Legal Ads	\$155.82	\$0.00		\$155.82
				Totals for THE EVENING JOURNAL ASSOCIATIO:	\$155.82	\$0.00		\$155.82
<b>The Law Offices of Wanda Chin Monahan, LLC</b>								
The Law Offices of Wanda Chin Monah	1/16/2018	1/3/2018	297	Legal Services - JC MacElroy	\$165.00	\$0.00		\$165.00
The Law Offices of Wanda Chin Monah	1/16/2018	12/18/2017	283	Legal Services - JC MacElroy	\$507.00	\$0.00		\$507.00
				Totals for The Law Offices of Wanda Chin Monahan, LLC:	\$672.00	\$0.00		\$672.00
<b>TOSHIBA FINANCIAL SERVICES</b>								
TOSHIBA FINANCIAL SERVICES	1/16/2018	1/7/2018	67943518	Monthly Lease Payment	\$1,235.00	\$0.00		\$1,235.00
				Totals for TOSHIBA FINANCIAL SERVICES:	\$1,235.00	\$0.00		\$1,235.00
<b>TWIN ROCKS SPRING WATER</b>								
TWIN ROCKS SPRING WATER	1/16/2018	12/20/2017	1107741	11 Five Gallons Spring Water Bottles/Cooler F	\$111.45	\$0.00		\$111.45
				Totals for TWIN ROCKS SPRING WATER:	\$111.45	\$0.00		\$111.45
<b>UNITED WAY OF HUDSON COUNTY</b>								
UNITED WAY OF HUDSON COUNT	1/16/2018	1/8/2018	December	Professional Mgmt of Social Svcs and Propert	\$2,880.00	\$0.00		\$2,880.00
				Totals for UNITED WAY OF HUDSON COUNTY:	\$2,880.00	\$0.00		\$2,880.00
<b>VERIZON</b>								
VERIZON	1/16/2018	12/23/2017	9798717759	Agency Cell Phones	\$365.25	\$0.00		\$365.25
				Totals for VERIZON:	\$365.25	\$0.00		\$365.25
<b>W. B. MASON CO., INC.</b>								
W. B. MASON CO., INC.	1/16/2018	12/27/2017	150926472	Office Supplies	\$195.56	\$0.00		\$195.56
				Totals for W. B. MASON CO., INC.:	\$195.56	\$0.00		\$195.56
<b>WORKZONE, LLC</b>								
WORKZONE, LLC	1/16/2018	12/20/2017	28656	License and Hosting Fee 1/24/18 - 4/23/18	\$900.00	\$0.00		\$900.00
				Totals for WORKZONE, LLC:	\$900.00	\$0.00		\$900.00
<b>XEROX CORPORATION</b>								
XEROX CORPORATION	1/16/2018	12/20/2017	091583116	Equipment, Maintenance & Supplies	\$191.27	\$0.00		\$191.27
				Totals for XEROX CORPORATION:	\$191.27	\$0.00		\$191.27
<b>ZUCCARO, INC.</b>								
ZUCCARO, INC.	1/16/2018	12/30/2017	20180014	Snow Removal for Agency Owned Properties	\$8,585.00	\$0.00		\$8,585.00
ZUCCARO, INC.	1/16/2018	1/5/2018	20180015	Snow Removal for Agency Owned Properties	\$11,805.00	\$0.00		\$11,805.00

**Jersey City Redevelopment Agency**  
**Cash Requirements Report**  
January 16, 2018 Board Meeting

Totals for ZUCCARO, INC.:	<u>\$20,390.00</u>	<u>\$0.00</u>	<u>\$20,390.00</u>
GRAND TOTALS:	\$245,594.21	\$0.00	\$245,594.21

**Cash Requirements Report**

January 16, 2018 Board Meeting

- Report name: January 16, 2018 Board Meeting
- Show invoices open as of today
- Do not include invoices scheduled to be generated
- Calculate discounts as of today
- Include all invoice dates
- Include all post dates
- Include these due dates: 1/16/2018 to 1/16/2018
- Include all Post Statuses
- Include all Invoices
- Include all Vendors
- Include all Banks
- Include all Invoice Attributes
- Include all Vendor Attributes

## Jersey City Redevelopment Agency Cash Requirements Report

*January 16, 2018 Bd Meeting*

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
TREASURER - STATE OF NEW JERSEY	1/11/2018	1/10/2018	Grant	Tidelands Grants Pymt - Ash Urban Dev Project	\$50,978.00	\$0.00		\$50,978.00
TREASURER - STATE OF NEW JER	1/11/2018		Totals for TREASURER - STATE OF NEW JERSEY:		\$50,978.00	\$0.00		\$50,978.00
			<b>GRAND TOTALS:</b>		\$50,978.00	\$0.00		\$50,978.00

# Jersey City Redevelopment Agency Cash Requirements Report

- Report name: Invoice Due Today
- Show invoices open as of today
- Do not include invoices scheduled to be generated
- Calculate discounts as of today
- Include all invoice dates
- Include all post dates
- Include these due dates: Today (1/11/2018)
- Include all Post Statuses
- Include all Invoices
- Include all Vendors
- Include all Banks
- Include all Invoice Attributes
- Include all Vendor Attributes

## Jersey City Redevelopment Agency Cash Requirements Report

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
URBAN LAND INSTITUTE - LB	1/3/2018	8/25/2017	2386566	Public Agency Member Dues U.S.	\$560.00	\$0.00		\$560.00
URBAN LAND INSTITUTE - LB				Totals for URBAN LAND INSTITUTE - LB:	\$560.00	\$0.00		\$560.00
<b>GRAND TOTALS:</b>					<b>\$560.00</b>	<b>\$0.00</b>		<b>\$560.00</b>

## Jersey City Redevelopment Agency Cash Requirements Report

- Report name: Invoice Due Today
- Show invoices open as of today
- Do not include invoices scheduled to be generated
- Calculate discounts as of today
- Include all invoice dates
- Include all post dates
- Include these due dates: Today (1/3/2018)
- Include all Post Statuses
- Include all Invoices
- Include all Vendors
- Include all Banks
- Include all Invoice Attributes
- Include all Vendor Attributes



## Jersey City Redevelopment Agency Cash Requirements Report

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>MARYPAT NOONAN</b>								
MARYPAT NOONAN	1/3/2018	1/3/2018	Reimbursement	Reimbursement for 665 Ocean Avenue Plumb	\$450.00	\$0.00		\$450.00
				Totals for MARYPAT NOONAN:	\$450.00	\$0.00		\$450.00
				<b>GRAND TOTALS:</b>	<b>\$450.00</b>	<b>\$0.00</b>		<b>\$450.00</b>

# Jersey City Redevelopment Agency Cash Requirements Report

- Report name: Invoice Due Today
- Show invoices open as of today
- Do not include invoices scheduled to be generated
- Calculate discounts as of today
- Include all invoice dates
- Include all post dates
- Include these due dates: Today (1/3/2018)
- Include all Post Statuses
- Include all Invoices
- Include all Vendors
- Include all Banks
- Include all Invoice Attributes
- Include all Vendor Attributes

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH KKF BLOCK 5B URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF A PORTION OF THE WEST CAMPUS REDEVELOPMENT AREA**

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law (*N.J.S.A.* 40A:12A-1 *et seq.*), the City Council (the “**City Council**”) of the City of Jersey City (the “**City**”), acting by resolution, determined that the West Campus Redevelopment Area was an “area in need of redevelopment” in accordance with *N.J.S.A.* 40A:12A-6(b); and

**WHEREAS**, on February 9, 2005 the City Council approved Ordinance 05-007 adopting a redevelopment plan for the West Campus Redevelopment Area (as amended and supplemented from time to time, including on February 13, 2008 and January 27, 2010, the “**Redevelopment Plan**”); and

**WHEREAS**, New Jersey City University (the “**University**”) owns certain property located within the West Campus Redevelopment Area, including but not limited to that certain property identified on the official tax maps of the City as Block 21902.02, Lot 2; Block 21902.02, Lot 4; Block 21902.04, Lot 2; and Block 21902.04, Lot 4, and referred to within the Redevelopment Plan as Block 1, Block 2, Block 3 and Block 5B (collectively, the “**West Campus Area**”, as further described at **Schedule A** hereto); and

**WHEREAS**, pursuant to P.L. 2009, c. 90 (the “**P3 Act**”), the University determined to enter into a public-private partnerships to develop the West Campus Area; and

**WHEREAS**, on September 29, 2016 a Structuring and Implementation Memorandum of Understanding was entered into by and among the City of Jersey City (the “**City**”), the Jersey City

Redevelopment Agency (the "Agency"), New Jersey City University (the "University"), HC West Campus I Urban Renewal, LLC ("HC I"), HC West Campus II Urban Renewal, LLC ("HC II"), KKF Block 1 Urban Renewal, LLC ("KKF 1") and KKF Block 5B Urban Renewal, LLC ("KKF 5B") (collectively, the "Parties"); and

**WHEREAS**, the, KKF Enterprises and the University are parties to a Project Development Agreement (each of the Project Development Agreements entered into by and between the University and a Developer a "PDA", and collectively, the "PDAs") dated September 21, 2015 and a Ground Lease (each of the leases entered into by and between the University and a Developer, as may be amended from time to time, a "Ground Lease", and collectively, the "Ground Leases"); and

**WHEREAS**, the Ground Leases together with the PDAs, the "P3 Documents") dated September 21, 2015, were by KKF Enterprises to KKF 5B, and pursuant to which agreements it is expected that KKF 5B will develop that parcel within the Project Area identified on the tax map of the City as Block 21902.04, Lot 2 and commonly known by reference to the Redevelopment Plan as Block 5B, with a residential development incorporating approximately 149 residential rental units, approximately 9,330 square feet of residential amenity space, and a parking garage that will contain 151 parking spaces (the "KKF 5B Project", and together with the HC I Project, the HC II Project, and the KKF 1 Project, the "P3 Projects"); and

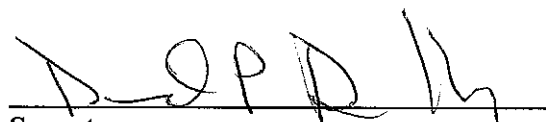
**WHEREAS**, the Agency and KKF 5B have successfully negotiated and agreed to a redevelopment agreement (hereinafter the "Agreement"); and

**WHEREAS**, the execution of the Agreement and any future related agreements are required in order to implement the project; and

**WHEREAS**, the Project will be constructed in accordance with the terms and conditions of the Redevelopment Agreement and the Redevelopment Plan.

**NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:**

- 1) The above recitations are incorporated herein as if set forth at length.
- 2) Approval of the Redevelopment Agreement between the Jersey City Redevelopment Agency and KKF Block 5B Urban Renewal, LLC is hereby authorized for execution.
- 3) The Chairman, Vice Chairman Secretary and/or Executive Director are hereby authorized to execute any and all documents necessary to effectuate this resolution subject to the review of Agency Counsel.

  
 \_\_\_\_\_  
 Secretary

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of January 16, 2018.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b><u>NAME</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.			✓	
Daniel Rivera	✓			
Darwin R. Ona	✓			