

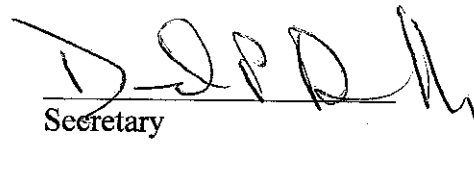
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING GOING INTO EXECUTIVE SESSION TO DISCUSS CERTAIN MATTERS

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 :pending litigation, potential litigation and personnel; 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

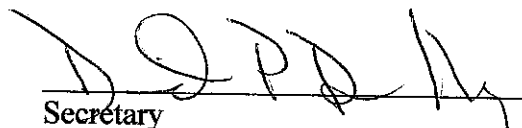
Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated December 19, 2017.

RECORD OF COMMISSIONERS VOTE				
<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 NOVEMBER 21, 2017**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Minutes from the Regular Meeting dated November 21, 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 December 19, 2017.

<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	✓			

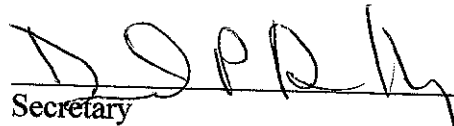
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF NOVEMBER 21, 2017

WHEREAS, the Board of Commissioners approved going into closed session at their meeting of November 21, 2017; and

WHEREAS, the following issues were discussed: 1) pending litigation

2) contract negotiation

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 November 19, 2017 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 December 19, 2017

RECORD OF COMMISSIONERS VOTE				
<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 AUTHORIZING THE TRANSFER IN OWNERSHIP INTEREST IN PH URBAN RENEWAL, LLC, FROM L&M DEVELOPMENT PARTNERS, INC. TO 25 COLUMBUS JV, LLC, CONCERNING THE PROJECT LOCATED AT BLOCK 13102, LOT 1.02, COMMONLY KNOWN BY THE STREET ADDRESS 25 CHRISTOPHER COLUMBUS DRIVE, IN THE BLOCK 13102 REDEVELOPMENT AREA

WHEREAS, the Agency entered into an Agreement with the Redeveloper, PH Urban Renewal, LLC, dated December 27, 2016, and as amended by a First Amendment dated March 24, 2017, for a project located in the Block 13102 Redevelopment Plan Area; and

WHEREAS, L&M Development Partners, Inc. ("L&M"), the owner and holder of 100% of the limited liability company membership interests in PH Urban Renewal LLC, entered into a Purchase and Sale Agreement dated October 27, 2017, with 25 Columbus JV, LLC ("25 Columbus"), a fully owned subsidiary of Mack-Cali Realty Corp., to transfer its ownership and 100% membership interest in PH Urban Renewal, LLC, to 25 Columbus JV, LLC, for the development of a residential tower with approximately 750 units of which five percent (5%) or 37 units shall be maintained as moderate income affordable housing, and which shall include the construction of a 35,000 square foot school on the ground floor ("School Space"), to be conveyed for nominal consideration to the Jersey City Board of Education; and

WHEREAS, pursuant to the terms of the Purchase and Sale Agreement, an affiliate of L&M caused the recordation of a deed restriction, extending the affordability controls to 163 units in property known by the street address 100 Montgomery Street, a/k/a Paulus Hook Towers, for an

additional twenty (20) years and restricting same for occupancy to moderate income households beginning from the date of issuance of Redevelopment Area Bonds (RABs), as per the requirements of the Agreement with the Agency; and

WHEREAS, the parties have jointly requested that the Board of Commissioners approve a transfer in the ownership and 100% membership interest of PH Urban Renewal, LLC, from L&M to 25 Columbus; and

WHEREAS, the proposed transfers in interest involves the assumption by transferees of certain responsibilities and obligations pursuant to the Agreement and other applicable legally binding commitments connected with the Project; and

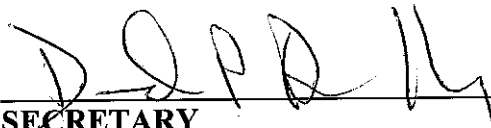
WHEREAS, the Agreement sets definite standards to be attained by any proposed transferee including but not limited to financial ability, expertise, reputation and the assumption of the obligations, dates and responsibilities of the Redeveloper pursuant to the Agreement; and

WHEREAS, L&M and 25 Columbus have submitted the information necessary to make a decision on the qualifications on the proposed transferees; and

WHEREAS, the nature of the proposed transfer and the capability of the proposed transferee have been deemed acceptable by the staff of the Jersey City Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that it approves the transfer in owner and membership interest to PH Urban Renewal, LLC from L&M to 25 Columbus for the development of a residential tower which shall include the construction of School Space; and

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 December 19, 2017.

RECORD OF COMMISSIONERS VOTE				
<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 AND AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH BATES REDEVELOPMENT, LLC WITHIN THE BATES STREET REDEVELOPMENT AREA

WHEREAS, by Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency (the "Agency") dated November 21, 2017 Bates Redevelopment, LLC was designated as redeveloper ("Redeveloper") for the construction of a mixed use development containing approximately 870 residential rental units and ground floor retail space; and

WHEREAS, after review and consideration of the Redeveloper's proposal Agency staff has determined that the designation of Redeveloper as a redeveloper within the meaning of the Redevelopment Law and the undertaking of a Project in furtherance of redeveloping the Area would be in the best interests of the City's inhabitants; and

WHEREAS, the Agency and Bates Redevelopment, LLC have negotiated and agreed to a redevelopment agreement (hereinafter the "Agreement") in the form substantially attached hereto; and

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

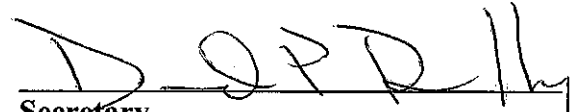
WHEREAS, the Project will be constructed in accordance with the terms and conditions of the Redevelopment Agreement and the Redevelopment Plan.

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 Bates Redevelopment, LLC is hereby authorized for

execution in the form substantially attached hereto or as may be modified by the Executive Director and General Counsel as deemed necessary and appropriate.

- 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 December 19, 2017.

RECORD OF COMMISSIONERS VOTE				
<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 AUTHORIZING A THIRD AMENDMENT OF THE MORTGAGE AND NOTE WITH 28 LIBERTY MANOR DEVELOPMENT, LLC FOR PROPERTY LOCATED WITHIN THE BRIGHT STREET REDEVELOPMENT AREA

WHEREAS, on or about March 4, 2014 the Agency entered into a Redevelopment Agreement with 28 Liberty Manor Development, LLC ("Redeveloper") for property located at Block 14106, Lot 38 in the Bright Street Redevelopment Area; and

WHEREAS, on December 23, 2014 the Agency entered into a Mortgage Agreement and Note with the Redeveloper in the amount of \$678,125.00 to assist with the financing of the project; and

WHEREAS, the Maturity date of this Mortgage and Note was November 5, 2016; and

WHEREAS, at its meeting of October 18, 2016 the Board of Commissioners authorized an Amendment which granted a new payment schedule and extension of the term until June 30, 2017; and

WHEREAS, at the time of execution of the First Amendment Redeveloper remitted a lump sum payment of Two Hundred Thousand (\$200,000.00) dollars toward the principal leaving a new balance of \$478,125.00 plus interest; and

WHEREAS, on April 18, 2017 the Agency and Redeveloper executed a Mortgage Modification Agreement and on May 14, 2017 the redeveloper executed an Amended Note both having a Maturity Date of December 31, 2017 with a total balance of \$510,010.20 representing

principal of \$478,125.00 and accrued interest of \$31,973.20 for the period December 2016 thru June 2017; and

WHEREAS, Redeveloper has requested and Agency staff recommends amending the Mortgage and Note to reflect a new payment schedule and extension of the Maturity Date until June 30, 2018; and

WHEREAS, Redeveloper has agreed to make a lump sum payment of \$100,000.00 no later than December 31, 2017 toward the balance of \$510,010.20 plus interest in the amount of \$14,025.28 for the period June 2017 thru December 2017 for a total amount of \$524,035.48; and

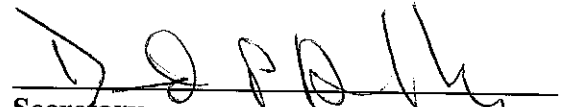
WHEREAS, under the proposed Third Amendment, the Redeveloper agrees to capitalize the accrued interest amount owed (\$14,025.28) and enter into a new Note recast at a revised amount of \$410,010.20 + \$14,025.28 for a new principal amount of \$424,035.48 with a 5½% interest rate due and payable on June 30, 2018; and

WHEREAS, on June 30, 2018 the accumulated interest due on the \$424,035.48 will be \$11,660.98.

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) authorization to execute a Third Amendment to the Mortgage and Note to amend the terms of the loan to reflect a new payment schedule, payment amount and extension of the term until June 30, 2018 is hereby granted.

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 December 19, 2017.

RECORD OF COMMISSIONERS VOTE				
<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 DESIGNATING M
&M REALTY PARTNERS, LLC AS REDEVELOPER FOR
PROPERTY LOCATED IN THE HACKENSACK RIVER EDGE
REDEVELOPMENT AREA**

WHEREAS, M & M Realty Partners, LLC (Joe Marino and Jack Morris) (hereinafter "Redeveloper") submitted a proposal and made a formal presentation to the Jersey City Redevelopment Agency for the construction of a high quality retail project for property (Block 11702, Lots 4 & 5 and Block 11706 , Lots 1 and 2) located in the Hackensack River Edge Redevelopment Area; and

WHEREAS, the project as planned, may also include supporting retail or commercial uses; and

WHEREAS, Redeveloper has requested designation for Block 11702, Lots 4 & 5 and Block 11706 , Lots 1 and 2; and

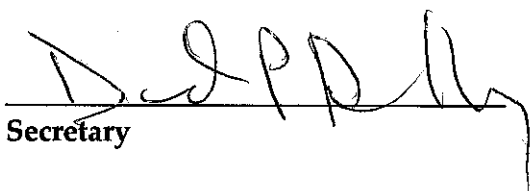
WHEREAS, staff has reviewed the proposal submitted and found same to be consistent with the requirements of the Hackensack River Edge Redevelopment Area; and

WHEREAS, the Redeveloper will comply with all requirements from a design and construction standpoint as indicated in the respective 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 above recitations are incorporated herein as if set forth at length;
- 2) M & M Realty Partners, LLC (Joe Marino and Jack Morris) is hereby designated as Redeveloper for property located Block 11702, Lots 4 & 5 and Block 11706 , Lots 1 and 2;
- 3) Said designation is for a period of 120 days expiring on April 17, 2018 with a 30 day extension granted at the sole discretion of the Executive Director.

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 December 19, 2017

RECORD OF COMMISSIONERS VOTE				
<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 DESIGNATING JERSEY
PARK INFRASTRUCTURE, LLC A REDEVELOPER IN THE JERSEY
AVENUE PARK REDEVELOPMENT AREA**

WHEREAS, Jersey Park Infrastructure, LLC, whose sole member and manager is Sanford Weiss (hereinafter referred to as "Redeveloper") submitted a proposal and made a formal presentation to the Jersey City Redevelopment Agency Board of Commissioners for public improvements that will serve the existing residential neighborhood as well as future development projects all in the area bounded by Jersey Avenue to the east, Monmouth Street to the west, 18th Street to the north and 14th Street to the south; and

WHEREAS, on March 14, 2007 the Municipal Council adopted Ordinance 07-037 which adopted the Jersey Avenue Park Redevelopment Plan; and

WHEREAS, Jersey Park Infrastructure, LLC, is also designated Redeveloper for property located at 255-259 Coles Street in Block 6903, Lots 2 and 3 a/k/a the Statco building (map attached) for the purpose of providing a new public safety facility; and

WHEREAS, the Redeveloper intends to install and upgrade the infrastructure to further the goals of the Redevelopment Plan including elevating roadways to reduce flooding caused by rain storms; combined sewer system separation; improvements to the water system; fire hydrant upgrades; open space and other improvements benefitting the public; and

WHEREAS, Redeveloper is anticipating a build out time of not less than three years; and

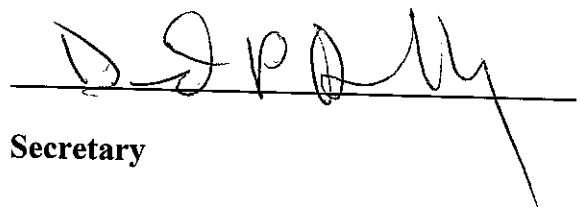
WHEREAS, staff has reviewed the proposal submitted and found same to be consistent with the requirements of the Jersey Avenue Park Redevelopment Plan; and

WHEREAS, Redeveloper will comply with all requirements of the Jersey Avenue Park Redevelopment Plan.

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) Jersey Park Infrastructure, LLC is hereby designated a Redeveloper for a series of infrastructure and public improvements as noted above.
- 3) Jersey Park Infrastructure, LLC, is also designated Redeveloper for property located at 255-259 Coles Street in Block 6903, Lots 2 and 3 a/k/a the Statco building.
- 4) This designation is contingent upon Redeveloper being responsible for and assuming all costs incurred by the Agency, including, but not limited to, legal, engineering, environmental and financial.
- 5) This designation is contingent upon Redeveloper and the Jersey City Redevelopment Agency entering into a mutually acceptable Redevelopment Agreement.
- 6) This designation shall be for a one hundred eight (180) day period to negotiate the terms of the Redevelopment Agreement.
- 7) Authorization is granted for the Executive Director to execute a Redevelopment Agreement between the Agency and Redeveloper.

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 December 19, 2017.

<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	✓			

DATE	BY	REVISIONS	BLOCK	LOT
07/20/07	W. J. MORALLE	ADJUSTED	6901	1
07/20/07	W. J. MORALLE	ADJUSTED	6901	2
07/20/07	W. J. MORALLE	ADJUSTED	6901	3
07/20/07	W. J. MORALLE	ADJUSTED	6901	4
07/20/07	W. J. MORALLE	ADJUSTED	6901	5
07/20/07	W. J. MORALLE	ADJUSTED	6901	6
07/20/07	W. J. MORALLE	ADJUSTED	6901	7
07/20/07	W. J. MORALLE	ADJUSTED	6901	8
07/20/07	W. J. MORALLE	ADJUSTED	6901	9
07/20/07	W. J. MORALLE	ADJUSTED	6901	10
07/20/07	W. J. MORALLE	ADJUSTED	6901	11
07/20/07	W. J. MORALLE	ADJUSTED	6901	12
07/20/07	W. J. MORALLE	ADJUSTED	6901	13
07/20/07	W. J. MORALLE	ADJUSTED	6901	14
07/20/07	W. J. MORALLE	ADJUSTED	6901	15
07/20/07	W. J. MORALLE	ADJUSTED	6901	16
07/20/07	W. J. MORALLE	ADJUSTED	6901	17
07/20/07	W. J. MORALLE	ADJUSTED	6901	18
07/20/07	W. J. MORALLE	ADJUSTED	6901	19
07/20/07	W. J. MORALLE	ADJUSTED	6901	20
07/20/07	W. J. MORALLE	ADJUSTED	6901	21
07/20/07	W. J. MORALLE	ADJUSTED	6901	22
07/20/07	W. J. MORALLE	ADJUSTED	6901	23
07/20/07	W. J. MORALLE	ADJUSTED	6901	24
07/20/07	W. J. MORALLE	ADJUSTED	6901	25
07/20/07	W. J. MORALLE	ADJUSTED	6901	26
07/20/07	W. J. MORALLE	ADJUSTED	6901	27
07/20/07	W. J. MORALLE	ADJUSTED	6901	28
07/20/07	W. J. MORALLE	ADJUSTED	6901	29
07/20/07	W. J. MORALLE	ADJUSTED	6901	30
07/20/07	W. J. MORALLE	ADJUSTED	6901	31
07/20/07	W. J. MORALLE	ADJUSTED	6901	32
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07/20/07	W. J. MORALLE	ADJUSTED	6901	34
07/20/07	W. J. MORALLE	ADJUSTED	6901	35
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07/20/07	W. J. MORALLE	ADJUSTED	6901	37
07/20/07	W. J. MORALLE	ADJUSTED	6901	38
07/20/07	W. J. MORALLE	ADJUSTED	6901	39
07/20/07	W. J. MORALLE	ADJUSTED	6901	40
07/20/07	W. J. MORALLE	ADJUSTED	6901	41
07/20/07	W. J. MORALLE	ADJUSTED	6901	42
07/20/07	W. J. MORALLE	ADJUSTED	6901	43
07/20/07	W. J. MORALLE	ADJUSTED	6901	44
07/20/07	W. J. MORALLE	ADJUSTED	6901	45
07/20/07	W. J. MORALLE	ADJUSTED	6901	46
07/20/07	W. J. MORALLE	ADJUSTED	6901	47
07/20/07	W. J. MORALLE	ADJUSTED	6901	48
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07/20/07	W. J. MORALLE	ADJUSTED	6901	50

SEE SHEET 83

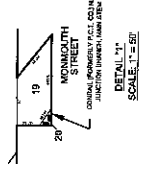
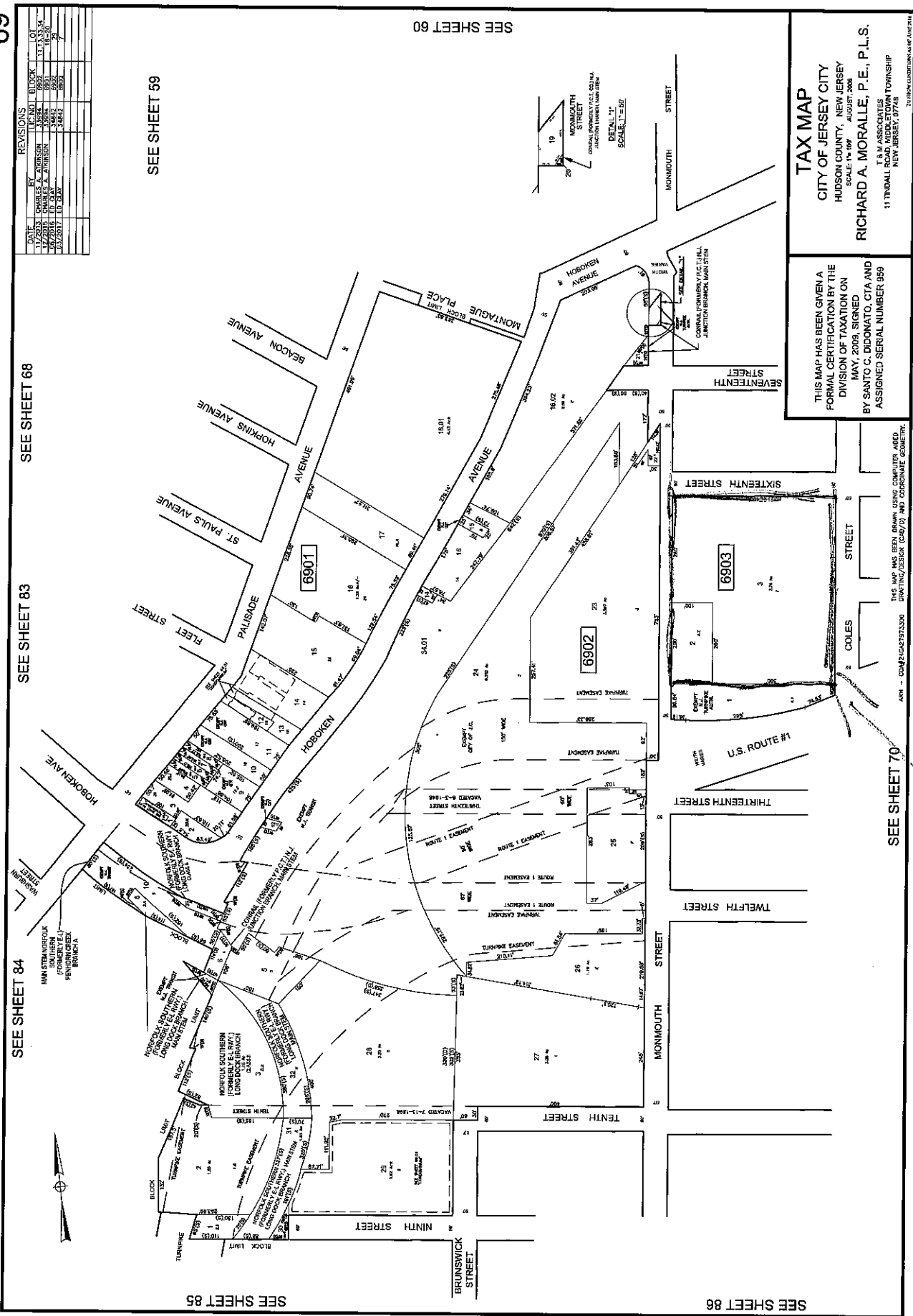
SEE SHEET 84

SEE SHEET 85

SEE SHEET 86

SEE SHEET 59

SEE SHEET 60



TAX MAP
 CITY OF JERSEY CITY
 HUDSON COUNTY, NEW JERSEY
 SCALE: 1" = 100' AUGUST, 2008
 RICHARD A. MORALLE, P.E., P.L.S.
 I.S.M. ASSOCIATES
 11 TINDALL NEW JERSEY 07048

THIS MAP HAS BEEN GIVEN A FORMAL CERTIFICATION BY THE DIVISION OF TAXATION ON MAY, 2008, SIGNED BY SANTO C. DIDONATO, CTA AND ASSIGNED SERIAL NUMBER 959

THIS MAP WAS BEEN DRAWN USING COMPUTER AIDED DRAFTING/DESIGN (CAD/D) AND COORDINATE GEOMETRY.
 AIAA - COMP-CAD-07-0300

SEE SHEET 70

Site

HOBOKEN AVENUE

BLOCK 6025
LOT 15

BLOCK 6025
LOT 20

18TH STREET

MONMOUTH STREET

FUTURE BUILDING
VACANT LOT
BLOCK 6025

FUTURE
PARK
BLOCK 6004

CAST IRON LOFTS I
BLOCK 6028

CAST IRON
LOFTS II
BLOCK 6028

JERSEY AVENUE

17TH STREET

FUTURE BUILDING
VACANT LOT
BLOCK 6024

FUTURE BUILDING
VACANT LOT
BLOCK 6023

LACKAWANNA PARK STREET

COLES STREET

16TH STREET

16TH STREET

FUTURE EMERSON LOFTS
BLOCK 6021

SOHO LOFTS
BLOCK 7003

JERSEY AVENUE

15TH STREET

15TH STREET

FUTURE BUILDING
VACANT LOT
BLOCK 7004

FLOWER SHOP
BLOCK 7004

14TH STREET

14TH STREET

ROUTE 78 WEST

ROUTE 139 WEST

BLOCK 7002

BLOCK 7003

COLES STREET

13TH STREET

BLOCK 7001

SPECTRA GAS

NEWPORT PSE+G
SUBSTATION

MONMOUTH JCT

A WALKWAY

LEGEND

- CANTON
- PARK & TRAIL
- PARKWAY
- LIGHT GRAY CURB (SIDEWALK BAY)
- DARK GRAY CURB (SIDEWALK BAY)
- YELLOW CURB (CROSSWALK)
- SINGLE STREET LIGHT
- DOUBLE STREET LIGHT
- DRIVEWAY
- FUTURE IMPROVEMENTS



Jersey Park Roadway Improvements



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY 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

WHEREAS, Journal Square Ramp, LLC (hereinafter "Redeveloper") has submitted a proposal and made a formal presentation to the Jersey City Redevelopment Agency for the construction of a mixed-use project located at 808 Pavonia Avenue (Block 9404, Lots 34, 35 & 41 and Block 10601, Lots 38 & 39) within the Journal Square 2060 Redevelopment Area; and

WHEREAS, the Project consists of four (4) residential buildings with a retail/commercial use on the ground floor along with parking and public space; and

WHEREAS, Journal Square Ramp, LLC owns the site to be developed and no property acquisition is required; and

WHEREAS, the Agency designated Journal Square Ramp, LLC on August 15, 2017, as developer for the project designation is hereby set to end on December 19, 2017.

WHEREAS, staff deems it appropriate to grant an extension in order for the parties to negotiate the terms of a Redevelopment Agreement; and


WHEREAS, Agency's staff recommends extending the developer's designation for 120 days with an additional 60 day extension at the Executive Director's sole discretion; and

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) Journal Square Ramp, LLC designation for property located on Block 9404, Lot 34, 35 & 41 and Block 10601, Lots 38 & 39 (808 Pavonia Avenue) in the Journal Square 2060 Redevelopment

Area is hereby extended for 120 days ending on April 18, 2018, with a 60 day extension at the sole discretion of the Executive Director for the sole purposes of negotiating a Redevelopment Agreement.

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 December 19, 2017

RECORD OF COMMISSIONERS VOTE				
<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 PARK AVENUE LANDING, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA

WHEREAS, by Resolution of the Board of Commissioners dated January 15, 2013, Park Avenue Landing, LLC (the Neu Family) was designated Redeveloper for the construction of a mixed use project to contain approximately 1000 market rate rental residential units, 38 to 45 thousand square feet of retail space and 30,000 square feet of space to be set aside for community amenity use; and

WHEREAS, said designation was subsequently extended permitting the developer to perform its due diligence and open negotiations for the Redevelopment Agreement; and

WHEREAS, location of the site is known as Parcel 17 in the Liberty Harbor North Redevelopment Area and is approximately two acres in size (hereinafter the "Property"); and

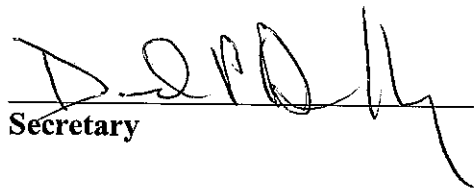
WHEREAS, Agency staff and Counsel are working on the terms to be incorporated into the Redevelopment Agreement; and

WHEREAS, Redeveloper is in the process of resolving a title issue with the adjacent property owner in order for a land swap to occur between the parties; and

WHEREAS, said designation is about to expire and staff deems it appropriate to extend the designation for 90 days with an additional 30 day extension at the sole discretion of the Agency's Executive Director.

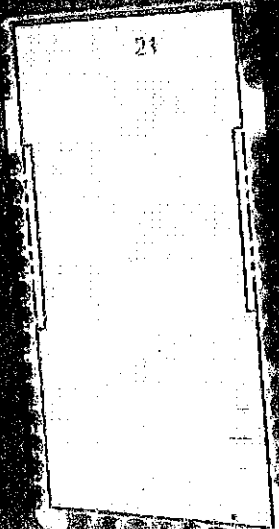
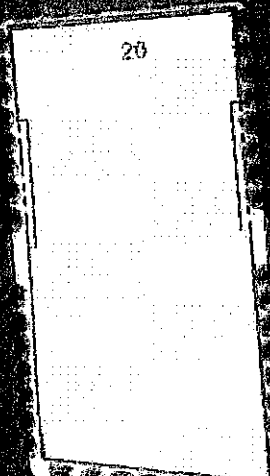
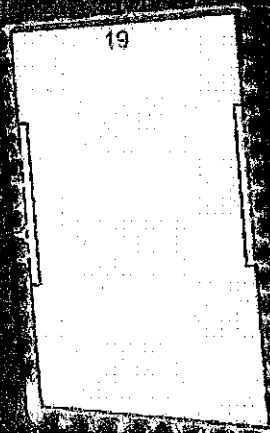
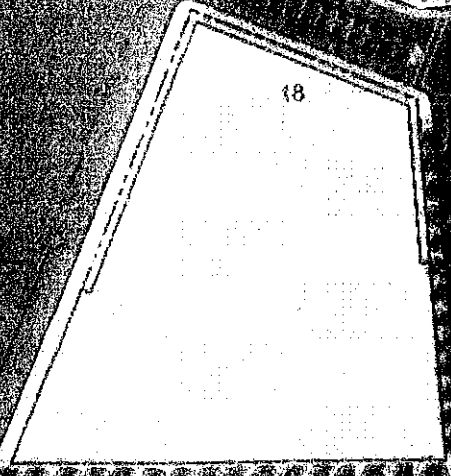
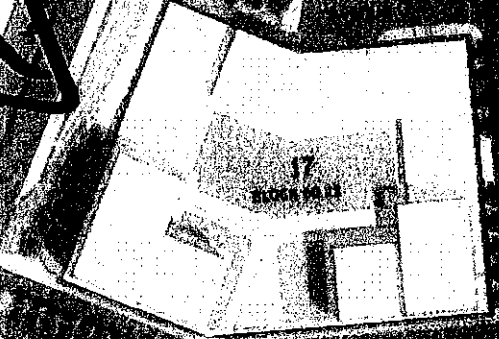
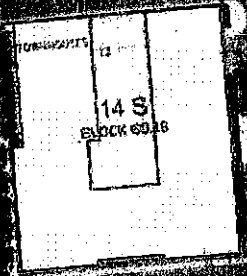
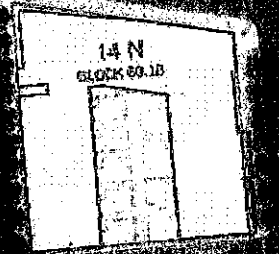
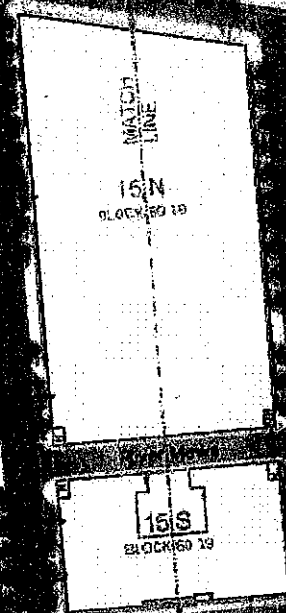
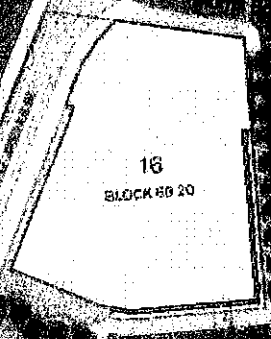
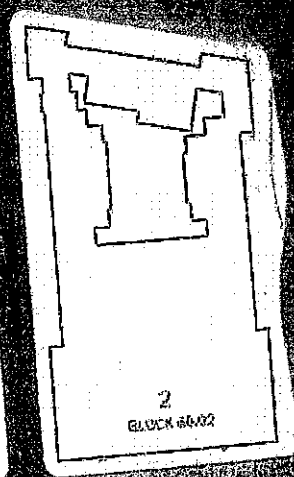
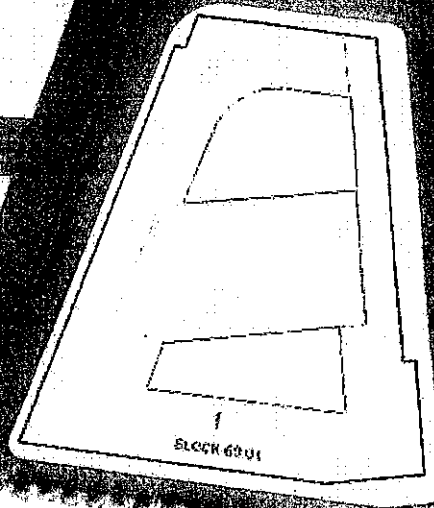
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that: 1) the above recitals are incorporated herein as if set forth at length; 2) the designation of Park Avenue Landing, LLC (the Neu Family) for property located at Parcel 17 in the Liberty Harbor North Redevelopment Area be and is hereby extended for 90 days to expire on March 31, 2018 and 3) the Executive Director is hereby authorized to extend the designation herein granted for an additional 30 day period.

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 December 19, 2017.

RECORD OF COMMISSIONERS VOTE				
<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	✓			



Site

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A LICENSE AGREEMENT WITH PPG FOR ENTRY ONTO AGENCY OWNED PROPERTY AT BLOCK 18901, LOT 1.01 (1 BERRY ROAD) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

WHEREAS, the Agency is the owner of certain property at Block 18901, Lot 1.01 (1 Berry Road) within the Morris Canal Redevelopment Area (the "Property"); and

WHEREAS, PPG, a Pennsylvania Corporation (PPG), whose address is 1 PPG Place, Pittsburgh, Pennsylvania 15272, enter into an Administrative Consent Order (ACO) with the New Jersey Department of Environmental Protection (DEP), pursuant to which PPG would be required to perform certain testing, soil borings, groundwater testing and monitoring and remedial work; and

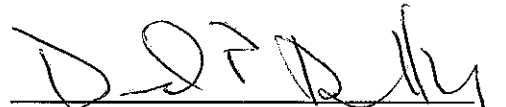
WHEREAS, PPG has requested the Agency's permission to access Agency Property for the purpose of performing soil boring/probe hole investigation, performing ground water monitoring/testing, and performing remediation work if the Properties are found to be contaminated by chromium and require remediation; and

WHEREAS, the Agency desires to execute a License Agreement for a term of one year with PPG, to access the Property for the aforementioned purposes.

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

- 1) The above recitals are set forth as if in length.
- 2) PPG, its contractors, and agents are authorized to enter the Property for the purpose of performing the activities described in the License Agreement.
- 3) The License Agreement shall be substantially in the form attached for a term of one year.

BE IT FURTHER RESOLVED, The Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all related documents in order to effectuate the purposes of 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 December 19, 2017.

<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 APPROVAL AND EXECUTION OF A REDEVELOPMENT AGREEMENT WITH D2KL ASSOCIATES, LLC FOR THE REDEVELOPMENT OF THE ABANDONED PROPERTY LOCATED AT 332 WHITON STREET (BLOCK 19005, LOT 30)

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"), authorizing municipalities to place properties meeting the statutory criteria set forth therein on an abandoned property list; and

WHEREAS, the City of Jersey City (the "City") has created an abandoned property list in accordance with the NJURA and the APRA; and

WHEREAS, the property located at 332 Whiton Street (Block 19005, Lot 30) (the "Property") was placed on the City's abandoned property list in accordance with the NJURA and the APRA; and

WHEREAS, the Property is also located within the City's Scattered Site Redevelopment Area and is governed by the Scatter Site Redevelopment Plan (the "Redevelopment Plan"); and

WHEREAS, the Agency is authorized under the NJURA, the APRA, and the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL") to acquire abandoned property located within redevelopment areas governed by redevelopment plans and to contract with redevelopers to redevelop such property; and

WHEREAS, in addition to its statutory powers, the Agency has also entered into a contract with the City in which the City has authorized the Agency to take responsibility for acquiring abandoned property included on the City's abandoned property list and in contracting with redevelopers to redevelop such property; and

WHEREAS, D2KL Associates, LLC has expressed interest in redeveloping the Property; and

WHEREAS, the Agency has determined that D2KL Associates, LLC has the proper qualifications and experience to serve as the redeveloper of the Property; and

WHEREAS, the Agency wishes to authorize the approval and execution of a Redevelopment Agreement with D2KL Associates, LLC for the redevelopment of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Jersey City Redevelopment Agency hereby approves the

Redevelopment Agreement with D2KL Associates, LLC for the redevelopment of the abandoned property located at 332 Whiton Street (Block 19005, Lot 30) in substantially the form attached hereto and authorizes the Agency's Executive Director, Chairman, Vice Chairman and/or Secretary to execute this Redevelopment Agreement with D2KL Associates, LLC on behalf of the Agency; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to provide a certified copy of this resolution along with the executed Redevelopment Agreement to the Agency's redevelopment counsel, David A. Clark, Esq., at Gluck Walrath, LLP, 428 River View Plaza, Trenton NJ 08611 and to D2KL Associates, LLC c/o Paul Kaufman, Esq., 2 Executive Drive, Suite 530, Fort Lee, New Jersey 07024.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma 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 its Regular Meeting of December 19, 2017.



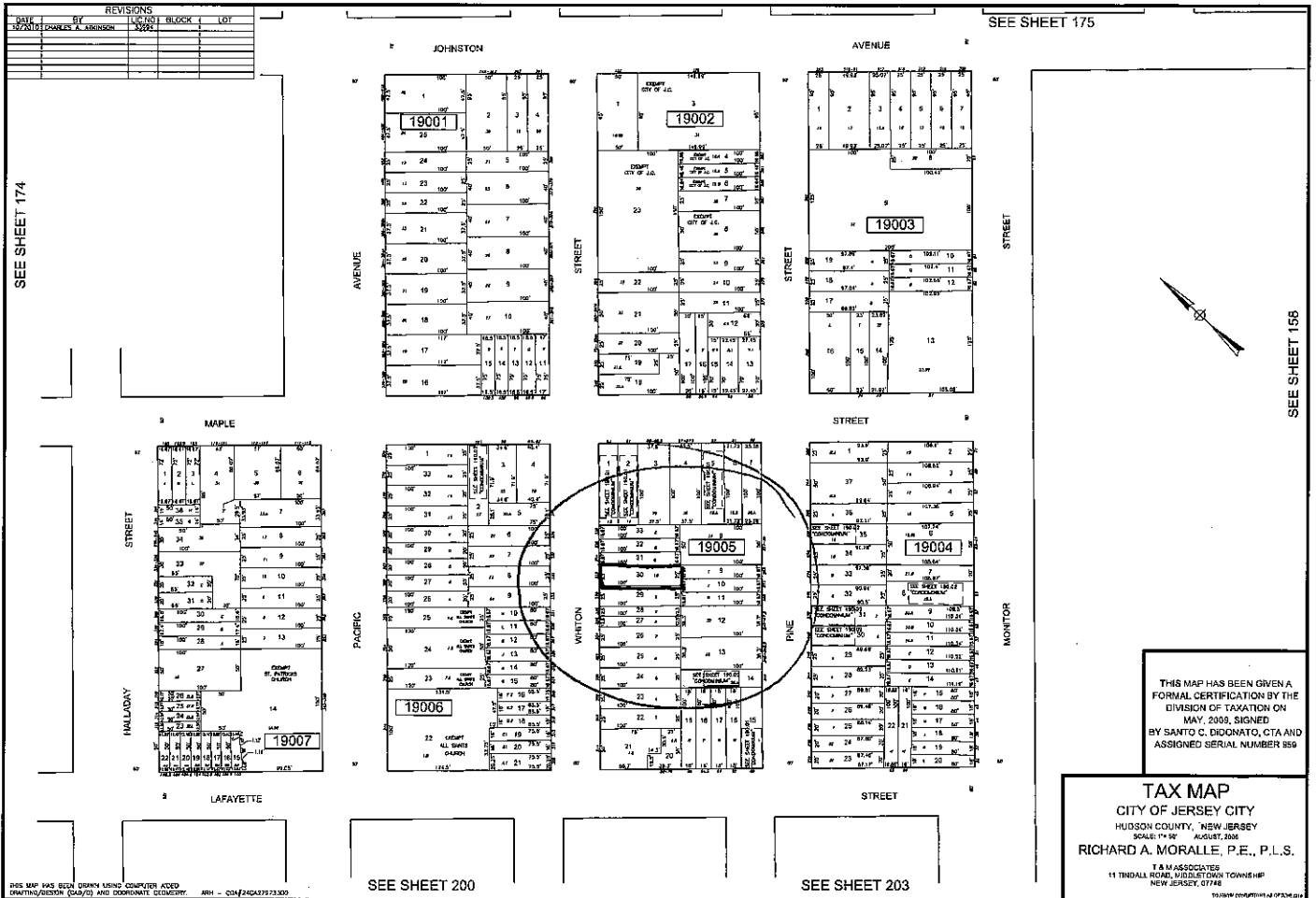
 SECRETARY

REVISIONS			
DATE	BY	DESCRIPTION	LOT
12/15/09	ROBERT A. MORALLE	ADDED	19001

SEE SHEET 175

SEE SHEET 174

SEE SHEET 156



SEE SHEET 200

SEE SHEET 203

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 859

TAX MAP
 HUDSON COUNTY, NEW JERSEY
 SCALE: 1" = 50'
 AUGUST, 2008
 RICHARD A. MORALLE, P.E., P.L.S.
 1 & ASSOCIATES
 11 TINDALL ROAD, WILMINGTON TOWNSHIP
 NEW JERSEY 07748

THIS MAP WAS DRAWN USING COMPUTER AIDED DRAFTING/DESIGN (CAD) AND COORDINATE GEOMETRY. ARI - CD#242439723.000

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
QUALIFYING LAW FIRMS FOR VARIOUS LEGAL
SERVICES IN ALL PROJECT AREAS**

WHEREAS, in compliance with N.J.S.A. 40A:20.4 (Pay to Play Law), the Jersey City Redevelopment Agency issued an RFQ (Request for Qualifications) for Redevelopment Special Counsel services on October 31, 2017; and

WHEREAS, the Agency received numerous responses to the RFQ and desires to qualify the following firms:

Eric M. Bernstein & Associates, LLC of Warren, NJ
McNally, Yaros, Kaczynski & Lime, LLC of Somerville, NJ
GluckWalrath, LLC of Trenton, NJ
Archer & Greiner, PC of Red Bank, NJ.
Kinsey, Lisovicz, Reilly & Wolf of Cherry Hill, NJ
Florio, Kenny & Raval, of Hoboken, NJ
The Law Offices of Wanda Chin Monahan, LLC of Westfield, NJ
Chasen Leyner of Secaucus, NJ
McManimon, Scotland & Baumann of Roseland, NJ

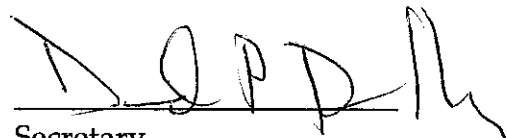
WHEREAS, for all firms the billing would be at \$175.00 per hour rate and for a sum not to exceed a specified amount to be determined by the Agency on a case by case basis.

WHEREAS, with regard to matters involving redevelopers or prospective redevelopers the qualified firms may negotiate a rate above the \$175.00/hour Agency rate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that Eric M. Bernstein & Associates, LLC of Warren, NJ; McNally, Yaros, Kaczynski & Lime, LLC of Somerville, NJ; GluckWalrath, LLC of Trenton, NJ; Archer & Greiner, PC of Red Bank, NJ; Kinsey, Lisovicz, Reilly & Wolf of Cherry Hill, NJ; Florio, Kenny & Raval, of Hoboken, NJ; The Law Office of Wanda Chin

Monahan, LLC of Westfield, NJ; Chasen Leyner of Secaucus, NJ and McManimon, Scotland & Baumann of Roseland, NJ be considered qualified to enter into Professional Services Agreements with the Agency for the purposes of legal representation in connection with the various redevelopment projects being undertaken by the Agency.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to sign any and all documents necessary in order to carry out the intended purposes of this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

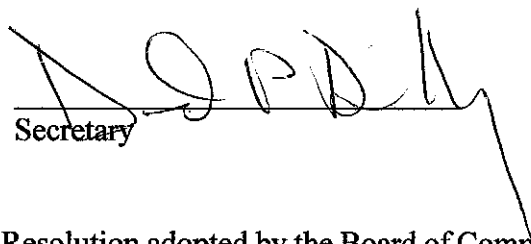
Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at it meeting of December 19, 2017.

RECORD OF COMMISSIONERS VOTE				
<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 DECEMBER 19, 2017**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of December 19, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of December 19, 2017 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 December 19, 2017.

RECORD OF COMMISSIONERS VOTE				
<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

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
JERSEY CITY TAX COLLECTOR	12/18/2017	12/18/2017	4th QTR	201 New York Avenue Bl. 03805/00019	\$2,710.47	\$0.00		\$2,710.47
JERSEY CITY TAX COLLECTOR				Totals for JERSEY CITY TAX COLLECTOR:	\$2,710.47	\$0.00		\$2,710.47
GRAND TOTALS:					\$2,710.47	\$0.00		\$2,710.47

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 (12/18/2017)
- 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 December 19, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
66 YORK STREET, LLC								
66 YORK STREET, LLC	12/19/2017	12/13/2017	January 2018	Monthly Operating Expense	\$150.00	\$0.00		\$150.00
66 YORK STREET, LLC	12/19/2017	12/14/2017	January 2018	Rent Payment	\$9,697.84	\$0.00		\$9,697.84
66 YORK STREET, LLC	12/19/2017	12/13/2017	January 2018	Electric Utility Payment	\$648.42	\$0.00		\$648.42
				Totals for 66 YORK STREET, LLC:	\$10,496.26	\$0.00		\$10,496.26
ALAIMO GROUP								
ALAIMO GROUP	12/19/2017	10/31/2017	100338	Engineering Planning Svcs - JC Greenway/Acc	\$2,835.00	\$0.00		\$2,835.00
				Totals for ALAIMO GROUP:	\$2,835.00	\$0.00		\$2,835.00
ARCHER & GREINER, P.C.								
ARCHER & GREINER, P.C.	12/19/2017	12/5/2017	4105451	Legal Svcs - Point Capital/Suydam Avenue	\$20,890.97	\$0.00		\$20,890.97
ARCHER & GREINER, P.C.	12/19/2017	11/7/2017	4102829	Legal Svcs - Point Capital/Suydam Avenue	\$5,675.00	\$0.00		\$5,675.00
ARCHER & GREINER, P.C.	12/19/2017	12/5/2017	4105454	Legal Svcs - LMD #13 Urbn Rawl to FDAD N	\$10,399.50	\$0.00		\$10,399.50
ARCHER & GREINER, P.C.	12/19/2017	12/5/2017	4105452	Legal Svcs - 423 Grand Street	\$507.50	\$0.00		\$507.50
ARCHER & GREINER, P.C.	12/19/2017	11/7/2017	4102836	Legal Svcs - MGLLC Journal Sq JC, LLC	\$805.00	\$0.00		\$805.00
ARCHER & GREINER, P.C.	12/19/2017	11/10/2017	4103739	Legal Svcs - LMD #13 Urbn Rawl to FDAD N	\$3,482.50	\$0.00		\$3,482.50
ARCHER & GREINER, P.C.	12/19/2017	11/7/2017	4102830	Legal Svcs - 423 Grand Street	\$402.50	\$0.00		\$402.50
ARCHER & GREINER, P.C.	12/19/2017	11/7/2017	4102830	Legal Svcs - 423 Grand Street	\$402.50	\$0.00		\$402.50
ARCHER & GREINER, P.C.	12/19/2017	12/5/2017	4105457	Legal Svcs - Ast Street Redevelopment	\$52.50	\$0.00		\$52.50
ARCHER & GREINER, P.C.	12/19/2017	11/10/2017	4103741	Legal Svcs - 199 Woodward	\$2,100.00	\$0.00		\$2,100.00
ARCHER & GREINER, P.C.	12/19/2017	12/5/2017	4105459	Legal Svcs - 199 Woodward	\$1,506.00	\$0.00		\$1,506.00
ARCHER & GREINER, P.C.	12/19/2017	12/5/2017	4105461	Legal Svcs - Water Street Redevelopment	\$682.50	\$0.00		\$682.50
				Totals for ARCHER & GREINER, P.C.:	\$46,503.97	\$0.00		\$46,503.97
BARBARA A. AMATO								
BARBARA A. AMATO	12/19/2017	12/13/2017		Dental for Self - 12/12/17	\$1,200.00	\$0.00		\$1,200.00
BARBARA A. AMATO	12/19/2017	12/15/2017		Dental Reimbursement for Self	\$1,119.00	\$0.00		\$1,119.00
				Totals for BARBARA A. AMATO:	\$2,319.00	\$0.00		\$2,319.00
BEES CONSTRUCTION LLC								
BEES CONSTRUCTION LLC	12/19/2017	12/12/2017	12122017-BAY	Work Completed at 292 MLK DR	\$14,375.00	\$0.00		\$14,375.00
				Totals for BEES CONSTRUCTION LLC:	\$14,375.00	\$0.00		\$14,375.00
BENJAMIN DELUSLE								
BENJAMIN DELUSLE	12/19/2017	12/19/2017	November/December	Travel Expenses	\$1,474.64	\$0.00		\$1,474.64
				Totals for BENJAMIN DELUSLE:	\$1,474.64	\$0.00		\$1,474.64
BLACKBAUD FUNDWARE								
BLACKBAUD FUNDWARE	12/19/2017	12/5/2017	91394759	Training - Learn FE:NXT 1/4/18 - 1/3/19	\$2,550.00	\$0.00		\$2,550.00
				Totals for BLACKBAUD FUNDWARE:	\$2,550.00	\$0.00		\$2,550.00
BROWNFIELD REDEVELOPMENT SOLUTIONS								
BROWNFIELD REDEVELOPMENT S	12/19/2017	11/27/2017	3667	Environmental Svcs - EPA ARC Grant Prep	\$3,700.00	\$0.00		\$3,700.00
BROWNFIELD REDEVELOPMENT S	12/19/2017	11/28/2017	3643	Environmental Svcs - Haz Sub	\$1,849.50	\$0.00		\$1,849.50

Jersey City Redevelopment Agency Cash Requirements Report December 19, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
BROWNFIELD REDEVELOPMENT S	12/19/2017	11/28/2017	3642	Environmental Svcs - Petro	\$1,667.25	\$0.00		\$1,667.25
BROWNFIELD REDEVELOPMENT S	12/19/2017	11/28/2017	3641	Environmental Svcs - Grand Jersey	\$723.50	\$0.00		\$723.50
				Totals for BROWNFIELD REDEVELOPMENT SOLUTIONS:	\$7,940.25	\$0.00		\$7,940.25
BROWNFIELD SCIENCE & TECHNOLOGY	12/19/2017	11/30/2017	764-11.17	Environmental Svcs - Dwight/ Ocean Sites	\$2,130.93	\$0.00		\$2,130.93
				Totals for BROWNFIELD SCIENCE & TECHNOLOGY:	\$2,130.93	\$0.00		\$2,130.93
CENTRAL PARKING SYSTEM	12/19/2017	12/13/2017	January 2018	Parking for 15 Spaces at Harborside 4A	\$1,630.50	\$0.00		\$1,630.50
				Totals for CENTRAL PARKING SYSTEM:	\$1,630.50	\$0.00		\$1,630.50
CHRISTOPHER FIORE	12/19/2017	11/30/2017	November	Travel Expenses	\$105.59	\$0.00		\$105.59
				Totals for CHRISTOPHER FIORE:	\$105.59	\$0.00		\$105.59
CME ASSOCIATES	12/19/2017	11/30/2017	0216456	Redevelopment Planning Services Area in Ne	\$2,590.00	\$0.00		\$2,590.00
				Totals for CME ASSOCIATES:	\$2,590.00	\$0.00		\$2,590.00
COLONIAL LIFE	12/19/2017	12/14/2017	December	Insurance Plan - Accident / BCN: E4830766	\$172.71	\$0.00		\$172.71
				Totals for COLONIAL LIFE:	\$172.71	\$0.00		\$172.71
COMCAST	12/19/2017	11/16/2017	December	665 Ocean Avenue	\$114.85	\$0.00		\$114.85
COMCAST	12/19/2017	12/13/2017	December	66 York Street	\$144.76	\$0.00		\$144.76
				Totals for COMCAST:	\$259.61	\$0.00		\$259.61
CRYSTAL POINT CONDOMINIUM ASSOC.	12/19/2017	12/13/2017	January 2018	Monthly Maintenance Fee	\$145.88	\$0.00		\$145.88
				Totals for CRYSTAL POINT CONDOMINIUM ASSOC.:	\$145.88	\$0.00		\$145.88
DAVID P. DONNELLY	12/19/2017	12/19/2017	November	Travel Expenses	\$25.00	\$0.00		\$25.00
				Totals for DAVID P. DONNELLY:	\$25.00	\$0.00		\$25.00
DIANA JEFFREY	12/19/2017	12/18/2017	Reimbursement	Continuing Education - Affordable Housing U	\$230.00	\$0.00		\$230.00
				Totals for DIANA JEFFREY:	\$230.00	\$0.00		\$230.00
DRESDNER ROBIN ENVIRON MGMT	12/19/2017	11/9/2017	11188	Environmental Svcs - Berry Lane Park	\$7,985.00	\$0.00		\$7,985.00
DRESDNER ROBIN ENVIRON MGMT	12/19/2017	12/11/2017	11394	Professional Svcs - Berry Lane Park	\$1,414.00	\$0.00		\$1,414.00
				Totals for DRESDNER ROBIN ENVIRON MGMT:	\$9,399.00	\$0.00		\$9,399.00

Jersey City Redevelopment Agency Cash Requirements Report December 19, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
ENGENUITY INFRASTRUCTURE, LLC								
ENGENUITY INFRASTRUCTURE, L	12/19/2017	12/4/2017	6	Consulting Engineering - Canal Crossing	\$4,005.00	\$0.00		\$4,005.00
				Totals for ENGENUITY INFRASTRUCTURE, LLC:	\$4,005.00	\$0.00		\$4,005.00
ERIC M. BERNSTEIN & ASSOCIATES, LLC								
ERIC M. BERNSTEIN & ASSOCIATES	12/19/2017	12/5/2017	50606	Legal Svcs - Berry Lane	\$472.50	\$0.00		\$472.50
ERIC M. BERNSTEIN & ASSOCIATES	12/19/2017	12/5/2017	50605	Legal Svcs - 37-39 Cornel, LLC	\$595.00	\$0.00		\$595.00
				Totals for ERIC M. BERNSTEIN & ASSOCIATES, LLC:	\$1,067.50	\$0.00		\$1,067.50
FEDERAL EXPRESS								
FEDERAL EXPRESS	12/19/2017	12/11/2017	6-020-89830	Overnight Deliveries	\$348.72	\$0.00		\$348.72
				Totals for FEDERAL EXPRESS:	\$348.72	\$0.00		\$348.72
FERRAIOLI, WIELKOTZ, CERULLO & CUVA								
FERRAIOLI, WIELKOTZ, CERULLO &	12/19/2017	11/28/2017	1101	Preparation of 2018 Budget Document	\$3,500.00	\$0.00		\$3,500.00
				Totals for FERRAIOLI, WIELKOTZ, CERULLO & CUVA:	\$3,500.00	\$0.00		\$3,500.00
FLORIO KENNY RAYVAL, LLP								
FLORIO KENNY RAYVAL, LLP	12/19/2017	9/30/2017	107373	Legal Svcs - 474 & 480 Ocean Avenue	\$72.29	\$0.00		\$72.29
FLORIO KENNY RAYVAL, LLP	12/19/2017	10/31/2017	107640	Legal Svcs - 100 Monitor Street	\$630.00	\$0.00		\$630.00
FLORIO KENNY RAYVAL, LLP	12/19/2017	9/30/2017	107372	Legal Svcs - JCRA to Bayonne MTUA	\$1,540.00	\$0.00		\$1,540.00
FLORIO KENNY RAYVAL, LLP	12/19/2017	9/30/2017	107374	Legal Svcs - 100 Monitor Street	\$210.00	\$0.00		\$210.00
				Totals for FLORIO KENNY RAYVAL, LLP:	\$2,452.29	\$0.00		\$2,452.29
FUSION CREATIVE								
FUSION CREATIVE	12/19/2017	12/15/2017	2911 & 2912	Website Redesign, Maintenance, Hosting, Et	\$4,772.00	\$0.00		\$4,772.00
				Totals for FUSION CREATIVE:	\$4,772.00	\$0.00		\$4,772.00
GLUCK WALRATH LLP								
GLUCK WALRATH LLP	12/19/2017	10/13/2017	38426	Legal Svcs - RAB Bonds PH Urban Rnw1	\$2,010.00	\$0.00		\$2,010.00
				Totals for GLUCK WALRATH LLP:	\$2,010.00	\$0.00		\$2,010.00
HUDSON REPORTER ASSOC. LP								
HUDSON REPORTER ASSOC. LP	12/19/2017	12/13/2017	November 2017	Legal Advertising	\$177.72	\$0.00		\$177.72
				Totals for HUDSON REPORTER ASSOC. LP:	\$177.72	\$0.00		\$177.72
IN-LINE AIR CONDITIONING CO.,								
IN-LINE AIR CONDITIONING CO.,	12/19/2017	11/22/2017	0000046411	Repair Unit - 152 MLK Drive	\$1,150.00	\$0.00		\$1,150.00
IN-LINE AIR CONDITIONING CO.,	12/19/2017	11/17/2017	0000046399	Place Heat Exchanger in HVAC - 152 MLK D	\$5,765.00	\$0.00		\$5,765.00
				Totals for IN-LINE AIR CONDITIONING CO.,:	\$6,915.00	\$0.00		\$6,915.00
J & B LANDSCAPE, INC.								
J & B LANDSCAPE, INC.	12/19/2017	11/19/2017	26831	Monthly Maintenance - Betz	\$1,097.50	\$0.00		\$1,097.50
				Totals for J & B LANDSCAPE, INC.:	\$1,097.50	\$0.00		\$1,097.50

Cash Requirements Report
December 19, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
JC MUNICIPAL UTILITIES AUTHORI								
JC MUNICIPAL UTILITIES AUTHORI	12/19/2017	11/17/2017	30306348540000	Water Charges - 665 Ocean Avenue	\$207.69	\$0.00		\$207.69
Totals for JC MUNICIPAL UTILITIES AUTHORI:					\$207.69	\$0.00		\$207.69
JOHNNY ON THE SPOT, LLC								
JOHNNY ON THE SPOT, LLC	12/19/2017	11/22/2017	0000388512	Rental by Berry Lane Park	\$229.18	\$0.00		\$229.18
JOHNNY ON THE SPOT, LLC	12/19/2017	11/14/2017	0000385135	Rental by Berry Lane Park	\$747.96	\$0.00		\$747.96
JOHNNY ON THE SPOT, LLC	12/19/2017	12/1/2017	0000392078	Rental by Berry Lane Park	\$278.89	\$0.00		\$278.89
Totals for JOHNNY ON THE SPOT, LLC:					\$1,256.03	\$0.00		\$1,256.03
JOHNSTON COMMUNICATIONS								
JOHNSTON COMMUNICATIONS	12/19/2017	11/30/2017	34666/34736	Phone Services and Labor Fee	\$687.04	\$0.00		\$687.04
Totals for JOHNSTON COMMUNICATIONS:					\$687.04	\$0.00		\$687.04
LABRON COLLINS								
LABRON COLLINS	12/19/2017	12/13/2017		Dental for Self - 8/24/17 and 9/8/17	\$200.00	\$0.00		\$200.00
Totals for LABRON COLLINS:					\$200.00	\$0.00		\$200.00
MATHUSEK INCORPORATED								
MATHUSEK INCORPORATED	12/19/2017	11/27/2017	5604	Betz - Screen/Refinishing of Gym Floors	\$3,950.00	\$0.00		\$3,950.00
Totals for MATHUSEK INCORPORATED:					\$3,950.00	\$0.00		\$3,950.00
MCMANIMON, SCOTLAND & BAUMANN, LLC								
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150939	Legal Svcs - TRFDP Jackson Green	\$1,271.51	\$0.00		\$1,271.51
MCMANIMON, SCOTLAND & BAU	12/19/2017	9/27/2017	149515	Legal Svcs - Grand Jersey Dev Barnabas/JCM	\$563.24	\$0.00		\$563.24
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150764	Legal Svcs - West Campus KKF 1	\$171.51	\$0.00		\$171.51
MCMANIMON, SCOTLAND & BAU	12/19/2017	7/31/2017	148519	Legal Svcs - Jersey Avenue Stacco Bldg	\$2,055.10	\$0.00		\$2,055.10
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150757	Legal Svcs - 125 Monitor Street	\$825.00	\$0.00		\$825.00
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150762	Legal Svcs - Johnston Station	\$1,230.31	\$0.00		\$1,230.31
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150763	Legal Svcs - 25 Pathside	\$5,851.08	\$0.00		\$5,851.08
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150765	Legal Svcs - West Campus KKF 5B	\$2,598.90	\$0.00		\$2,598.90
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150755	Legal Svcs - G & S Forest City	\$683.24	\$0.00		\$683.24
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150760	Legal Svcs - Journal Sq RABS	\$385.00	\$0.00		\$385.00
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150759	Legal Svcs - Argent Venture/Johnston View	\$1,378.61	\$0.00		\$1,378.61
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150756	Legal Svcs - PPG Redevelopment	\$1,452.62	\$0.00		\$1,452.62
MCMANIMON, SCOTLAND & BAU	12/19/2017	7/31/2017	148515	Legal Svcs - Argent - Actina	\$5,769.02	\$0.00		\$5,769.02
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150766	Legal Svcs - Argent - Actina	\$1,120.03	\$0.00		\$1,120.03
MCMANIMON, SCOTLAND & BAU	12/19/2017	9/27/2017	150504	Legal Svcs - Powerhouse Project	\$844.78	\$0.00		\$844.78
MCMANIMON, SCOTLAND & BAU	12/19/2017	7/31/2017	148502	Legal Svcs - 101 Newkirk	\$3,998.20	\$0.00		\$3,998.20
MCMANIMON, SCOTLAND & BAU	12/19/2017	7/31/2017	149046	Legal Svcs - 101 Newkirk	\$2,240.83	\$0.00		\$2,240.83
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150758	Legal Svcs - 101 Newkirk	\$165.00	\$0.00		\$165.00
MCMANIMON, SCOTLAND & BAU	12/19/2017	11/30/2017	150761	Legal Svcs - Whitlock Mills	\$605.00	\$0.00		\$605.00
MCMANIMON, SCOTLAND & BAU	12/19/2017	6/30/2017	147736	Legal Svcs - 100 Hoboken	\$412.50	\$0.00		\$412.50
Totals for MCMANIMON, SCOTLAND & BAUMANN, LLC:					\$33,621.48	\$0.00		\$33,621.48

Jersey City Redevelopment Agency

Cash Requirements Report December 19, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
METLIFE								
METLIFE	12/19/2017	12/14/2017	1/12/18	Deferred Salary Per Attached	\$550.00	\$0.00		\$550.00
METLIFE	12/19/2017	12/14/2017	1/26/17	Deferred Salary Per Attached	\$550.00	\$0.00		\$550.00
				Totals for METLIFE:	\$1,100.00	\$0.00		\$1,100.00
MODULAR SPACE CORPORATION								
MODULAR SPACE CORPORATION	12/19/2017	11/17/2017	502237954	Trailer Rental - BLP	\$598.75	\$0.00		\$598.75
				Totals for MODULAR SPACE CORPORATION:	\$598.75	\$0.00		\$598.75
MOISHE'S MOVING SYSTEMS								
MOISHE'S MOVING SYSTEMS	12/19/2017	12/13/2017	January 2018	Storage at Dey Street	\$700.00	\$0.00		\$700.00
				Totals for MOISHE'S MOVING SYSTEMS:	\$700.00	\$0.00		\$700.00
MYKL, LLC								
MYKL, LLC	12/19/2017	11/17/2017	452	Legal Svcs - 233 Newark Avenue	\$468.50	\$0.00		\$468.50
MYKL, LLC	12/19/2017	11/17/2017	451	Legal Svcs - Black Bear	\$962.50	\$0.00		\$962.50
				Totals for MYKL, LLC:	\$1,431.00	\$0.00		\$1,431.00
NW FINANCIAL GROUP, LLC								
NW FINANCIAL GROUP, LLC	12/19/2017	10/31/2017	23591	Financial Advisory Svcs - 311-315 MLK	\$1,691.25	\$0.00		\$1,691.25
				Totals for NW FINANCIAL GROUP, LLC:	\$1,691.25	\$0.00		\$1,691.25
POTOMAC-HUDSON ENVIRONMENTAL I								
POTOMAC-HUDSON ENVIRONMEN	12/19/2017	12/8/2017	17.0597.09	Environmental Svcs - 125 Monitor Street	\$4,755.50	\$0.00		\$4,755.50
POTOMAC-HUDSON ENVIRONMEN	12/19/2017	11/10/2017	17.0597.08	Environmental Svcs - 125 Monitor Street	\$25,472.69	\$0.00		\$25,472.69
				Totals for POTOMAC-HUDSON ENVIRONMENTAL I:	\$30,228.19	\$0.00		\$30,228.19
PUBLIC SERVICE ELECTRIC & GAS								
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	152 MLK	Electric & Gas Services at 152 MLK DR	\$111.21	\$0.00		\$111.21
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	152 MLK	Electric & Gas Services at 152 MLK DR (HS)	\$17.10	\$0.00		\$17.10
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	152 MLK	Electric & Gas Services at 152 MLK DR - Ap	\$16.54	\$0.00		\$16.54
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	152 MLK	Electric & Gas Services at 152 MLK DR - Off	\$92.17	\$0.00		\$92.17
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	292 MLK	Electric & Gas Services at 292 MLK DR - HS	\$21.99	\$0.00		\$21.99
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	292 MLK	Electric & Gas Services at 292 MLK DR - FL	\$21.54	\$0.00		\$21.54
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	292 MLK	Electric & Gas Services at 292 MLK DR - FL	\$20.49	\$0.00		\$20.49
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - A	\$85.47	\$0.00		\$85.47
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - A	\$14.25	\$0.00		\$14.25
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - A	\$33.40	\$0.00		\$33.40
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - A	\$41.64	\$0.00		\$41.64
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - A	\$42.01	\$0.00		\$42.01
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - A	\$30.90	\$0.00		\$30.90
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - A	\$15.47	\$0.00		\$15.47
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - A	\$24.58	\$0.00		\$24.58
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - O	\$345.72	\$0.00		\$345.72

Jersey City Redevelopment Agency Cash Requirements Report December 19, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - O	\$339.72	\$0.00		\$339.72
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	665 Ocean	Electric & Gas Services at 665 Ocean Ave - H	\$396.09	\$0.00		\$396.09
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	405 Ocean	Electric & Gas Services at 405 Ocean Ave - H	\$29.88	\$0.00		\$29.88
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	405 Ocean	Electric & Gas Services at 405 Ocean Ave - F	\$50.22	\$0.00		\$50.22
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	407 Ocean	Electric & Gas Services at 407 Ocean Ave - O	\$12.44	\$0.00		\$12.44
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	407 Ocean	Electric & Gas Services at 407 Ocean Ave - F	\$28.08	\$0.00		\$28.08
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	407 Ocean	Electric & Gas Services at 407 Ocean Ave - H	\$133.14	\$0.00		\$133.14
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	152 MLK	Electric & Gas Services at 152 MLK DR - Ap	\$16.54	\$0.00		\$16.54
PUBLIC SERVICE ELECTRIC & GAS	12/19/2017	12/1/2017	152 MLK	Electric & Gas Services at 152 MLK DR - Ap	\$16.54	\$0.00		\$16.54
Totals for PUBLIC SERVICE ELECTRIC & GAS:					\$1,957.13	\$0.00		\$1,957.13
ROBERT NAPIORSKI								
ROBERT NAPIORSKI	12/19/2017	12/13/2017	Reimbursement	Dental for Self - 10/30/17	\$240.00	\$0.00		\$240.00
Totals for ROBERT NAPIORSKI:					\$240.00	\$0.00		\$240.00
RUTGERS UNIVERSITY								
RUTGERS UNIVERSITY	12/19/2017	12/13/2017	37808	Registration Fee - Elizabeth Vasquez	\$2,290.00	\$0.00		\$2,290.00
Totals for RUTGERS UNIVERSITY:					\$2,290.00	\$0.00		\$2,290.00
THE EVENING JOURNAL ASSOCIATIO								
THE EVENING JOURNAL ASSOCIAT	12/19/2017	11/30/2017	November 2017	Public Notice Articles	\$383.22	\$0.00		\$383.22
Totals for THE EVENING JOURNAL ASSOCIATIO:					\$383.22	\$0.00		\$383.22
THE HARTFORD								
THE HARTFORD	12/19/2017	12/13/2017	Renewal	Worker's Compensation - Acct #12133914	\$4,438.00	\$0.00		\$4,438.00
Totals for THE HARTFORD:					\$4,438.00	\$0.00		\$4,438.00
THOMSON REUTERS WEST								
THOMSON REUTERS WEST	12/19/2017	12/4/2017	837339955	Subscription Series for NJ Statues	\$200.00	\$0.00		\$200.00
Totals for THOMSON REUTERS WEST:					\$200.00	\$0.00		\$200.00
TOSHIBA FINANCIAL SERVICES								
TOSHIBA FINANCIAL SERVICES	12/19/2017	12/10/2017	67837311	Monthly Lease Payment	\$1,235.00	\$0.00		\$1,235.00
Totals for TOSHIBA FINANCIAL SERVICES:					\$1,235.00	\$0.00		\$1,235.00
UNITED WAY OF HUDSON COUNTY								
UNITED WAY OF HUDSON COUNT	12/19/2017	12/13/2017	December	Reimbursement of Supplies for Tenants at 66	\$326.75	\$0.00		\$326.75
UNITED WAY OF HUDSON COUNT	12/19/2017	12/13/2017	December	Professional Mgmt of Social Services Progra	\$2,880.00	\$0.00		\$2,880.00
Totals for UNITED WAY OF HUDSON COUNTY:					\$3,206.75	\$0.00		\$3,206.75
VERIZON								
VERIZON	12/19/2017	11/23/2017	9796916189	Agency's Call Phones	\$365.25	\$0.00		\$365.25
Totals for VERIZON:					\$365.25	\$0.00		\$365.25
W. B. MASON CO., INC.								

Jersey City Redevelopment Agency Cash Requirements Report December 19, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
W. B. MASON CO., INC.	12/19/2017	11/16/2017	149790451	Office Supplies	\$134.42	\$0.00		\$134.42
				Totals for W. B. MASON CO., INC.:	\$134.42	\$0.00		\$134.42
ZUCCARO, INC.	12/19/2017	12/19/2017	20180011-0013	Snow Removal of Agency Owned Properties 1	\$13,325.00	\$0.00		\$13,325.00
				Totals for ZUCCARO, INC.:	\$13,325.00	\$0.00		\$13,325.00
				GRAND TOTALS:	\$234,975.27	\$0.00		\$234,975.27

Cash Requirements Report

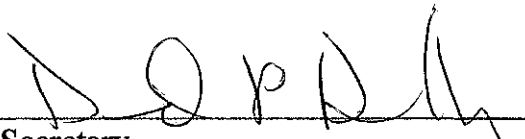
December 19, 2017 Board Meeting

Report name: December Bd 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: 12/19/2017 to 12/19/2017
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
APPROVING THE PERSONNEL LIST AS OF
DECEMBER 19, 2017**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Personnel List as of December 19, 2017

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Personnel List as of December 19, 2017 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners adopted at their Meeting dated December 19, 2017.

RECORD OF COMMISSIONERS VOTE				
<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	✓			

2018 ADOPTED BUDGET RESOLUTION

Jersey City Redevelopment Agency (Name)

AUTHORITY

FISCAL YEAR: FROM: January 1, 2018 TO: December 31, 2018

WHEREAS, the Annual Budget for the Jersey City Redevelopment Agency for the fiscal year beginning January 1, 2018 and ending, December 31, 2018 has been presented for adoption before the governing body of the Jersey City Redevelopment Agency at its open public meeting of December 19, 2017; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 8,400,000, Total Appropriations, including any Accumulated Deficit, if any, of \$9,300,000 and Total Unrestricted Net Position utilized of \$900,000; and

WHEREAS, there are no anticipated capital projects, therefore no Capital Budget is presented; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Jersey City Redevelopment Agency, at an open public meeting held on December 19, 2017 that the Annual Budget of the Jersey City Redevelopment Agency for the fiscal year beginning, January 1, 2018 and, ending, December 31, 2018 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary's Signature) December 19, 2017

(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Rolando R. Lavarro, Jr.				
Daniel Rivera				
Douglas Carlucci				
Darwin Ona				
Evelyn Farmer				
Erma D. Greene				
Donald R. Brown				