

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
November 14, 2016



1. Meeting to Order.
 2. Quorum.
 3. Chairman Lavarro - Pledge of Allegiance.
 4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Hudson Reporter and to the City Clerk for the public's review and information and posted on the Agency's web site.
 5. PRESENTATIONS -
 6. Chairman Lavarro STATUS OF PROJECTS
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- Item #1 Approval to go into Executive Session.
 - Item #2 Approval of the Minutes of the Regular Meeting of September 20, 2016.
 - Item #3 Approval of the Minutes of the Regular Meeting of October 18, 2016.
 - Item #4 Approval of the Minutes of Executive Session dated October 18, 2016.
 - Item #5 RESOLUTION EXTENDING THE DESIGNATION OF NEW JERSEY COMMUNITY CAPITAL AS REDEVELOPER FOR PROPERTY AT 201 NEW YORK AVENUE, 364-366 PALISADE AVENUE AND 461 PALISADE AVENUE IN THE SCATTER SITE REDEVELOPMENT AREA
 - Item #6 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 16-11-BD7 WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR EXTRAORDINARY AND UNSPECIFIABLE ENVIRONMENTAL SERVICES IN ALL REDEVELOPMENT AREAS
 - Item #7 RESOLUTION AUTHORIZING CONTRACT NO. 16-11-EV2 WITH _____ FOR SNOW REMOVAL SERVICES WITHIN ALL PROJECT AREAS
 - Item #8 RESOLUTION RATIFYING THE RETAINING OF A LICENSED ELECTRICIAN FOR EMERGENCY ELECTRICAL WORK AT THE BETZ CERC
 - Item #9 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A FIRST AMENDMENT TO THE LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR ENTRY ONTO CITY OWNED PROPERTY WITHIN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #10 RESOLUTION AUTHORIZING A SUBDIVISION OF BLOCK 15801, LOTS 3 AND 4, THE CONVEYANCE OF LOT 4 TO BARNABAS HEALTH, INC., THE CREATION OF A RIGHT OF WAY ON LOT 3 FOR A PUBLIC STREET, AND OTHER ACTIONS AND DETERMINATIONS IN CONNECTION THEREWITH IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #11 RESOLUTION EXTENDING THE DESIGNATION OF THE MORRIS CANAL REDEVELOPMENT AREA COMMUNITY DEVELOPMENT CORPORATION AS REDEVELOPER WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING CONTRACT NO. 16-11-BD8 WITH _____ FOR FENCING AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION APPROVING FDAD MAPLE, LLC AS TRANSFEREE/REDEVELOPER FOR PROPERTY WITHIN THE MORRIS CANAL REDEVELOPMENT AREA SUBJECT TO CERTAIN CONTINGENCIES
- Item #14 RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT NUMBER 16-11-BD9 WITH WCD GROUP FOR ENVIRONMENTAL SERVICES IN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #15 RESOLUTION EXTENDING THE DESIGNATION OF GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION, NUNC PRO TUNC, AS THE REDEVELOPER FOR PROPERTY LOCATED WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #16 RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:12A-67(g) IN CONNECTION WITH THE ISSUANCE OF CERTAIN REDEVELOPMENT AREA BONDS FOR A PROJECT IN THE PAULUS HOOK REDEVELOPMENT AREA
- Item #17 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NUMBER 16-09-BD5 WITH BROWNFIELD SCIENCE AND TECHNOLOGY, INC. FOR EXTRAORDINARY AND UNSPECIFIABLE ENVIRONMENTAL SERVICES IN THE TURNKEY REDEVELOPMENT AREA
- Item #18 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH NEW JERSEY CITY UNIVERSITY FOR THE WEST CAMPUS REDEVELOPMENT AREA
- Item #19 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH WEST CAMPUS URBAN RENEWAL, LLC FOR PROPERTY IN THE WEST CAMPUS REDEVELOPMENT AREA
- Item #20 RESOLUTION AUTHORIZING THE FOLLOWING OFFICERS OF THE AGENCY HAVING SIGNATORY RESPONSIBILITY ON BEHALF OF THE JERSEY CITY REDEVELOPMENT AGENCY

NEXT REGULAR MEETING:

TUESDAY, DECEMBER 20, 2016
5:00 PM