

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**October 20, 2015**



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. REORGANIZATION  
Chairman hands gavel over to call for nominations for the office of Chairman for the period commencing immediately and terminating in October, 2016.  
Chairman calls for nominations for the office of Vice Chair for the period commencing immediately and terminating in October, 2016.
  6. PRESENTATIONS - 100 Hoboken Avenue Partners, LLC presenting for the construction of a residential building consisting of 140 one and two-bedroom units and 140 parking spaces at 100 Hoboken Avenue
  7. 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 15, 2015 .
  - Item #3 Approval of the Minutes of Executive Session dated September 15, 2015.
  - Item #4 RESOLUTION CORRECTING RESOLUTION NOS. 15-06-4 AND 15-07-4 TO REFLECT AN EXPIRATION DATE FOR THE DESIGNATION OF REDEVELOPERS AFFILIATED THE ABANDONED PROPERTIES REHABILITATION ACT
  - Item #5 RESOLUTION EXTENDING THE DESIGNATION OF 550 JOHNSTON AVENUE, LLC AS REDEVELOPER FOR PROPERTY WITHIN THE BEACON REDEVELOPMENT AREA
  - Item #6 RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO CONTACT NUMBER 14-05-BD7 WITH T & M ASSOCIATES FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE CANAL CROSSING REDEVELOPMENT AREA
  - Item #7 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES ENGINEERING CONTRACT NO. 15-10-BD10 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT FOR SURVEY WORK IN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #8 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH 1 EDWARD HART DRIVE, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 1 EDWARD HARD DRIVE IN THE LIBERTY HARBOR REDEVELOPMENT AREA
- Item #9 RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE JERSEY CITY MUA (AUTO POUND) SITE WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING CONTRACT NUMBER 15-07-BD9 WITH POTOMAC-HUDSON ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL SERVICES WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND TRF DEVELOPMENT PARTNERS WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #12 RESOLUTION DESIGNATING NEW JERSEY COMMUNITY CAPITAL OR AN AFFILIATE THEREOF AS THE REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 20301 IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 15-10-CF5 WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR THE PREPARATION OF A DISPOSITION APPRAISAL OF PROPERTY IN BLOCK 20301, LOT 15 AND KNOWN AS 308 WHITON STREET LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FRANK B. ROSS CO INC. SITE WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH ASH URBAN DEVELOPMENT LLC FOR PROPERTY LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING ENTERING INTO A LICENSE AGREEMENT WITH ASH URBAN DEVELOPMENT LLC FOR ENTRY ONTO AGENCY-OWNED PROPERTY AT BLOCK 17502, LOTS 1-12 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH GRAFFITI 125, LLC WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING APPROVING MC MAPLE, LLC AS TRANSFEREE/REDEVELOPER FOR PROPERTY WITHIN THE MORRIS CANAL REDEVELOPMENT AREA SUBJECT TO CERTAIN CONTINGENCIES
- Item #19 RESOLUTION AUTHORIZING EXTENDING THE MEMORANDUM OF AGREEMENT WITH THE CORDISH COMPANY AND JERSEY CITY POWERHOUSE ARTS DISTRICT, FOR THE DEVELOPMENT OF THE POWERHOUSE LOCATED WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item #20 RESOLUTION AUTHORIZING ENTERING INTO AGREEMENT NO. 15-10-BA4 WITH FUSION CREATIVE FOR GRAPHIC DESIGN & WEB SERVICES FOR THE PERIOD OCTOBER 6, 2015 THROUGH OCTOBER 5, 2016

Item #21                      Resolution approving the Accounts/Invoices Payable list as of October 20, 2015

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Item #22                      RESOLUTION RESCINDING THE DESIGNATION OF BGT ENTERPRISES AS REDEVELOPER FOR  
PROPERTY IN BLOCK 14103, LOT 54, 248 GROVE STREET UNDER THE ABANDONED  
PROPERTIES REHABILITATION ACT

NEXT REGULAR MEETING:                      **TO BE DISCUSSED**