

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
December 15, 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. 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 November 17, 2015 .
 - Item #3 Approval of the Minutes of Executive Session dated November 17, 2015.
 - Item #4 RESOLUTION AMENDING AND EXTENDING PROFESSIONAL SERVICES AGREEMENT NO. 14-10-CF2 WITH McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIAL FINANCIAL LEGAL COUNSEL SERVICES
 - Item #5 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH GLUCK WALRATH, LLP; ARCHER & GREINER, PC; McNALLY & KACZYNSKI; AND ERIC M. BERNSTEIN & ASSOCIATES, LLC FOR SPECIAL LEGAL SERVICES IN ALL PROJECT AREAS
 - Item #6 RESOLUTION AUTHORIZING MEMBER PARTICIPATION IN THE BUY BOARD COOPERATIVE PURCHASING SYSTEM
 - Item #7 RESOLUTION AUTHORIZING MEMBER PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING SYSTEM
 - Item #8 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO CONTRACT NO. 12-06-CF2 WITH COONEY BOVASSO REALTY ADVISORS, INC. TO RENEW AND EXTEND APPRAISAL SERVICES WITHIN VARIOUS PROJECT AREAS CITYWIDE

- Item #9 RESOLUTION AMENDING CONTRACT NO. 15-02-MPN2 WITH HODULIK & MORRISON, PA FOR ACCOUNTING AND CONSULTING SERVICES IN THE BAYFRONT REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE CITY OF JERSEY CITY FOR THE BERRY LANE PARK PROJECT FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- Item #11 RESOLUTION DESIGNATING 100 HOBOKEN AVENUE PARTNERS, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 100 HOBOKEN AVENUE LOCATED IN THE HOBOKEN REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO CONTRACT NUMBER 14-05-BD6 WITH WCD GROUP FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE HOBOKEN AVENUE REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE US ENVIRONMENTAL PROTECTION AGENCY REGARDING THE CITY CHEMICAL CORPORATION SUPERFUND SITE
- 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 PROPERTY WITHIN THE HOBOKEN AVENUE REDEVELOPMENT AREA
- Item #15 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH BELOVED COMMUNITY CHARTER SCHOOL, INC. WITHIN THE LAFAYETTE PARK REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 5 TO CONTRACT NO. 14-01-FO1 WITH SZ CONSTRUCTION, INC. FOR REHABILITATION OF PROPERTY LOCATED AT BLOCK 23202, LOT 79 IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #17 RESOLUTION AUTHORIZING A CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP, INC. PURSUANT TO N.J.S.A. 40A:11-12a AND N.J.A.C. 5:34-7.29 c
- Item #18 RESOLUTION AUTHORIZING A CONTRACT WITH JOHNSTON COMMUNICATIONS PURSUANT TO N.J.S.A. 40A:11-12a AND N.J.A.C. 5:34-7.29 c
- Item #19 RESOLUTION RENEWING AND EXTENDING THE DESIGNATION OF ABS BUILDERS, LLC / ALT INVESTMENTS AS DEVELOPER(S) FOR PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #20 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. _____ WITH _____ FOR THE PREPARATION OF ACQUISITION APPRAISALS OF PROPERTIES IN BLOCK 20304, LOTS 2, 36, 37, 38, 40 & 41 LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #21 RESOLUTION AUTHORIZING A CONTRACT WITH JOHNSTON COMMUNICATIONS PURSUANT TO N.J.S.A. 40A:11-12a AND N.J.A.C. 5:34-7.29 c
- Item #22 RESOLUTION AUTHORIZING A CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP, INC. PURSUANT TO N.J.S.A. 40A:11-12a AND N.J.A.C. 5:34-7.29 c
- Item #23 RESOLUTION EXTENDING THE DESIGNATION OF GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER FOR PROPERTY LOCATED WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #24 RESOLUTION EXTENDING THE DESIGNATION OF ALLIANCE CONSTRUCTION GROUP, LLC AS THE DEVELOPER FOR AGENCY OWNED PROPERTY LOCATED AT 97-99 DWIGHT STREET IN THE TURNKEY REDEVELOPMENT AREA

- Item #25 RESOLUTION APPROVING THE 2016 BUDGET FOR FISCAL YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016
- Item #26 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 15-12-BA14 WITH LERCH, VINCI & HIGGINS TO PROVIDE AUDIT SERVICES TO THE AGENCY FOR THE 2015 SINGLE YEAR AUDIT AND FOR SIX MONTH FINANCIAL STATEMENT COMPILATION AND BUDGET PREPARATION ASSISTANCE
- Item #27 RESOLUTION QUALIFYING LAW FIRMS FOR VARIOUS LEGAL SERVICES IN ALL PROJECT AREAS
- Item #28 Approval of the Accounts/Invoices Payable List as of December 15, 2015.
- Item #29 Approval of the Personnel List as of December 15, 2015

NEXT REGULAR MEETING:

TUESDAY, JANUARY 19, 2016