

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
February 16, 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

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of January 19, 2016.
- Item #3 Approval of the Minutes of Executive Session dated January 19, 2016.
- Item #4 RESOLUTION APPROVING AMENDING PROFESSIONAL SERVICES AGREEMENT NO. 15-12-BA11 WITH McNALLY & KACZYNSKI, LLC OR SPECIAL LEGAL COUNSEL SERVICES
- Item #5 RESOLUTION AUTHORIZING THE DISCHARGE OF THE LIS PENDENS PLACED UPON 329 FOREST STREET, BLOCK 21101, LOT 26 PURSUANT TO THE ABANDONED PROPERTY REHABILITATION ACT AND LOCATED IN THE SCATTERED SITES REDEVELOPMENT AREA
- Item #6 RESOLUTION AUTHORIZING THE DISCHARGE OF THE LIS PENDENS PLACED UPON 3121 KENNEDY BOULEVARD, BLOCK 22303, LOT 30 PURSUANT TO THE ABANDONED PROPERTY REHABILITATION ACT AND LOCATED IN THE SCATTERED SITES REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 15-04-CF4 WITH VALUE RESEARCH GROUP, LLC FOR APPRAISAL SERVICES IN CONNECTION WITH THE ABANDONED PROPERTIES REHABILITATION ACT (APRA)
- Item #8 RESOLUTION EXTENDING THE DESIGNATION OF 550 JOHNSTON AVENUE, LLC AS REDEVELOPER FOR PROPERTY WITHIN THE BEACON REDEVELOPMENT AREA
- Item #9 RESOLUTION EXTENDING THE DUE DILIGENCE PERIOD PURSUANT TO THE REDEVELOPMENT AGREEMENT WITH GRAND JERSEY WATERFRONT URBAN RENEWAL ASSOCIATES, LLC REGARDING ITS PROJECT IN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #10 RESOLUTION RECOGNIZING THE FORMATION OF A NEW ENTITY KNOWN AS 100 HOBOKEN AVENUE URBAN RENEWAL, LLC BY 100 HOBOKEN AVENUE PARTNERS, LLC FOR PROPERTY LOCATED WITHIN THE HOBOKEN AVENUE REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT AND PLEDGE AGREEMENT BETWEEN THE AGENCY AND REDEVELOPER FOR ONE JOURNAL SQUARE PROJECT LOCATED AT BLOCK 9501, LOT 23 IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #12 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR AGENCY OWNED PROPERTY LOCATED IN BLOCK 15502, LOTS 3 & 4 AND KNOWN AS 525-531 GRAND STREET WITHIN THE LAFAYETTE PARK REDEVELOPMENT AREA AND APPROVING CONVEYANCE OF SAID PARCEL TO BELOVED COMMUNITY CHARTER SCHOOL, INC.
- Item #13 RESOLUTION APPROVING A TURNKEY REDEVELOPMENT AGREEMENT WITH PINNACLE DEVELOPMENT GROUP, INC. FOR VETERANS HOUSING TO BE CONSTRUCTED AT 665 OCEAN AVENUE WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING CONTRACT NUMBER 16-02-BD2 WITH _____ FOR SERVICES WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING EXECUTION OF THE CROSS ACCESS EASEMENT AGREEMENT FOR PROPERTY LOCATED IN THE MARTIN LUTHER KING DRIVE (HUB) REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO CONTRACT NUMBER 15-01-BD1 WITH FLANAGAN'S CONTRACTING GROUP, INC. FOR THE PHASE IV SITE IMPROVEMENTS AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION AUTHORIZING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 14-03-BD1 WITH COONEY BOVASSO REALTY ADVISORS, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH 417 COMMUNIPAW AVENUE & 139 WOODWARD STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 14-03-BD2 WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL SERVICES IN CONNECTION WITH 417 COMMUNIPAW AVENUE & 139 WOODWARD STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #19 RESOLUTION EXTENDING THE DESIGNATION OF THE MORRIS CANAL REDEVELOPMENT AREA COMMUNITY DEVELOPMENT CORPORATION AS REDEVELOPER WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #20 RESOLUTION CORRECTING AN ADMINISTRATIVE ERROR IN THE NAME OF THE REDEVELOPER FROM MC MAPLE, LLC TO MC MAPLE HOLDING, LLC FOR A PROJECT LOCATED ON BLOCK 19003, LOT 13-16 IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #21 RESOLUTION AUTHORIZING CONTRACT NO. 16-02-BD1 WITH _____ THE SITE REMEDIATION AT OCEAN/DWIGHT WITHIN THE TURNKEY REDEVELOPMENT AREA
- Item #22 Approval of the Accounts/Invoices Payable List as of February 16, 2016.

NEXT REGULAR MEETING:

TUESDAY, MARCH 15, 2016