

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
March 15, 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 February 16, 2016 .
 - Item #3 Approval of the Minutes of Executive Session dated February 16, 2016.
 - Item #4 RESOLUTION DESIGNATING BGT ENTERPRISES AS REDEVELOPER FOR PROPERTY AT 332 WHITON STREET, BLOCK 19005, LOT 30 IN ACCORDANCE WITH THE ABANDONED PROPERTIES REHABILITATION ACT (APRA)
 - Item #5 RESOLUTION DESIGNATING GARDEN STATE EPISCOPAL CDC AS REDEVELOPER FOR PROPERTY AT 37½ OAK STREET, BLOCK 21301, LOT 2 IN ACCORDANCE WITH THE ABANDONED PROPERTIES REHABILITATION ACT (APRA)
 - Item #6 RESOLUTION APPROVING THE INITIATION OF CONDEMNATION PROCEEDINGS FOR PROPERTY LOCATED AT 671 PALISADE AVENUE, BLOCK 1702, LOT 2 IN ACCORDANCE WITH THE ABANDONED PROPERTIES REHABILITATION ACT

- Item #7 RESOLUTION AUTHORIZING CONTRACT NUMBER 16-03-MPN3 WITH J & B LANDSCAPE, INC. FOR YEARLY LANDSCAPING SERVICES AT THE BETZ-CERC
- Item #8 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT NO. 16-03-MPN4 WITH JM SORGE, INC. FOR ENVIRONMENTAL SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING AN AMENDED AND RESTATED PLEDGE AGREEMENT BETWEEN THE AGENCY AND REDEVELOPER FOR THE ONE JOURNAL SQUARE PROJECT LOCATED AT BOCK 9501, LOT 23 IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #10 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 #11 RESOLUTION EXTENDING THE DESIGNATION OF GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER FOR PROPERTY LOCATED WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #12 RESOLUTION EXTENDING THE DESIGNATION OF ALLIANCE CONSTRUCTION GROUP, LLC AS THE REDEVELOPER FOR AGENCY OWNED PROPERTY LOCATED AT 97-99 DWIGHT STREET IN THE TURNKEY REDEVELOPMENT AREA
- Item #13 RESOLUTION APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 14-10-CF2 WITH McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
- Item #14 RESOLUTION AUTHORIZING A FEE SCHEDULE AND HOURLY RATE FOR ALL PROJECTS IN ALL REDEVELOPMENT AREAS
- Item #15 Approval of the Accounts/Invoices Payable list as of March 15, 2016.

NEXT REGULAR MEETING: TUESDAY, APRIL 19, 2016