

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
May 17, 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 April 19, 2016.
- Item #3 Approval of the Minutes of Executive Session dated April 19, 2016.
- Item #4 RESOLUTION QUALIFYING COONEY-BOVASSO REALTY ADVISORS, INC.; VALUE RESEARCH GROUP, LLC, NEW JERSEY REALTY ADVISORY GROUP; ASSOCIATED APPRAISAL GROUP AND FEDERAL APPRAISAL AND CONSULTING FOR VARIOUS REAL ESTATE SERVICES IN ALL PROJECT AREAS
- Item #5 RESOLUTION AUTHORIZING ENTERING INTO PROFESSIONAL SERVICES AGREEMENT NO. 16-05-MPN10 WITH DAVISON, EASTMAN AND MUNOZ, PA FOR SPECIAL COUNSEL SERVICES IN ALL PROJECT ARAS
- Item #6 RESOLUTION EXTENDING THE DESIGNATION OF 550 JOHNSTON AVENUE, LLC AS DEVELOPER FOR PROPERTY WITHIN THE BEACON REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 16-05-MPN9 WITH POTOMAC-HUDSON ENVIRONMENTAL, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN THE DROYERS POINT REDEVELOPMENT AREA
- Item #8 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE MUNICIPAL UTILITIES AUTHORITY (MUA) FOR THE TRANSFER OF PROPERTY LOCATED WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA

- Item #9 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NUMBER 15-10-BD11 WITH POTOMAC-HUDSON ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL SERVICES WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES FOR THE PREPARATION OF AN EASEMENT SURVEY OF PROPERTY KNOWN AS 665 OCEAN AVENUE WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY FOR THE OPERATION AND MAINTENANCE OF BERRY LANE PARK
- Item #12 RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO CONTRACT NO. 07-05-BD9 WITH DRESDNER ROBIN FOR PROFESSIONAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING ENTERING INTO A COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY (DEPARTMENT OF PUBLIC WORKS) RELATING TO THE OCEAN/BAYVIEW REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING AWARD OF EMERGENCY CONTRACT NO. 16-05-MPN7 FOR WORK AT THE POWERHOUSE
- Item #15 RESOLUTION DESIGNATING ALLIANCE CONSTRUCTION GROUP, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 25 CLINTON AVENUE IN THE SCATTERED SITES REDEVELOPMENT AREA
- Item #16 RESOLUTION DESIGNATING NEW JERSEY COMMUNITY CAPITAL AS REDEVELOPER FOR PROPERTY AT 80 BOWERS STREET, BLOCK 2205, LOT 45 IN THE SCATTERED SITE REDEVELOPMENT AREA
- Item #17 RESOLUTION DESIGNATING NEW JERSEY COMMUNITY CAPITAL AS REDEVELOPER FOR PROPERTY AT 404 PALISADE AVENUE, BLOCK 3903, LOT 18 IN THE SCATTERED SITE REDEVELOPMENT AREA
- Item #18 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 #19 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR THE WEST CAMPUS REDEVELOPMENT AREA
- Item #20 Approval of the Accounts/Invoices Payable List as of May 17, 2016.
- Item #21 Approval of the Personnel List as of May 17, 2016.

NEXT REGULAR MEETING:

TUESDAY, JUNE 21, 2016