

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
August 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
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- Item #1 Approval to go into Executive Session.
 - Item #2 Approval of the Minutes of the Regular Meeting of July 19, 2016.
 - Item #3 Approval of the Minutes of Executive Session dated July 19, 2016.
 - Item #4 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH SANTOMAURO GENERAL, LLC FOR THE REHABILITATION OF VACANT STRUCTURES AT 142 BOYD AVENUE, BLOCK 20502, LOT 58 IN ACCORDANCE WITH THE ABANDONED PROPERTIES REHABILITATION ACT AND THE SCATTER SITE REDEVELOPMENT PLAN
 - Item #5 RESOLUTION AUTHORIZING THE AMENDMENT AND CLOSE OUT 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 #6 RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT NUMBER 16-08-PAO1 WITH VALUE RESEARCH GROUP, LLC FOR APPRAISAL SERVICES IN CONNECTION WITH THE ABANDONED PROPERTIES REHABILITATION ACT (APRA)
 - Item #7 RESOLUTION DESIGNATING D2KL ASSOCIATES, LLC AS REDEVELOPER FOR PROPERTY AT 248 GROVE STREET, BLOCK 14102, LOT 54 IN THE SCATTER SITE REDEVELOPMENT PLAN
 - Item #8 RESOLUTION DESIGNATING NEW JERSEY COMMUNITY CAPITAL AS REDEVELOPER FOR PROPERTY AT 201 NEW YORK AVE., 364-366 PALISADE AVENUE, 454 PALISADE AVENUE AND 461 PALISADE AVENUE IN THE SCATTER SITE REDEVELOPMENT PLAN

- Item #9 RESOLUTION CONDITIONALLY EXTENDING THE DESIGNATION OF 550 JOHNSTON AVENUE, LLC AS DEVELOPER FOR PROPERTY WITHIN THE BEACON REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING FIRE AND GENERAL LIABILITY INSURANCE POLICIES ON THE BETZ COMMUNITY CENTER
- Item #11 RESOLUTION DESIGNATING UNITED CLERGY TASK FORCE, INC./COMMUNITY OUTREACH TEAM, INC. AS THE REDEVELOPER FOR PROPERTY LOCATED AT BOCK 27001 AND BLOCK 27002 LOCATED IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #12 RESOLUTION DESIGNATING 379 COMMUNIPAW AVE. TEAM WALKER AS REDEVELOPER FOR PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION DESIGNATING OPIS PARTNERS (OR AN ENTITY TO BE FORMED BY THEM) AS REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 17505 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 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 #15 RESOLUTION AFFIRMING AND EXTENDING THE DESIGNATION OF ABS BUILDERS, LLC / ALT INVESTMENTS AS DEVELOPERS FOR PROPERTY WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION ACCEPTING THE TRANSFER OF A DEED FROM THE CITY OF JERSEY CITY FOR 524-530 OCEAN AVENUE AND 75 BAYVIEW AVENUE FRO THE CITY OF JERSEY CITY TO THE AGENCY WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #17 RESOLUTION EXTENDING THE DESIGNATION OF ALLIANCE CONSTRUCTION GROUP, LLC AS THE DEVELOPER FOR AGENCY OWNED PROPERTY LOCATED AT 25 CLINTON AVENUE IN THE SCATTER SITE REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT NUMBER 16-02-BD1 WITH AWT ENVIRONMENTAL SERVICES, INC. FOR THE SITE REMEDIATION AT OCEAN/DWIGHT WITHIN THE TURNKEY REDEVELOPMENT AREA
- Item #19 RESOLUTION EXTENDING THE DESIGNATION OF MYNENI PROPERTIES, LLC AS REDEVELOPER OF PROPERTY LOCATED IN THE WATER STREET REDEVELOPMENT AREA
- Item #20 RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE AGENCY AND DAVID P. DONNELLY AS EXECUTIVE DIRECTOR/SECRETARY
- Item #21 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO BIND DIRECTORS AND OFFICERS LIABILITY COVERAGE
- Item #22 RESOLUTION AUTHORIZING DAVID DONNELLY, CHRISTOPHER FIORE AND SARAH GOLDFARB TO ATTEND THE GOVERNOR'S CONFERENCE ON HOUSING AND ECONOMIC DEVELOPMENT IN ATLANTIC CITY ON SEPTEMBER 19 AND 20, 2016
- Item #23 Approval of the Accounts/Invoices Payable List as of August 16, 2016
- Item #24 Approval of the Personnel List as of August 16, 2016.

NEXT REGULAR MEETING:

TUESDAY, SEPTEMBER 20, 2016