

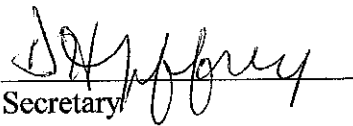
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING GOING INTO EXECUTIVE SESSION TO
DISCUSS CERTAIN MATTERS**

WHEREAS, there are certain matters that need to be discussed by the Board of Commissioners of the Jersey City Redevelopment Agency in Executive Session; and

WHEREAS, the matters to be discussed are : litigation, contract negotiations and personnel took; and

WHEREAS, the results will be disclosed to the public upon settlement of any litigation matters which were discussed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency approving the Commissioners go into Executive Session to discuss certain matters including pending or potential litigation as well as personnel matters.


Secretary

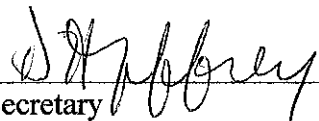
Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona				✓

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF THE REGULAR MEETING
DATED SEPTEMBER 18, 2018**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Minutes from the Regular Meeting dated September 18, 2018 for their review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that these Minutes be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated October 18, 2018

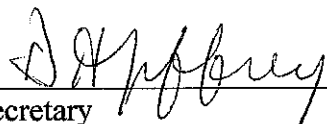
RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona				✓

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF EXECUTIVE SESSION OF
THE REGULAR MEETING SEPTEMBER 18, 2018**

WHEREAS, the Board of Commissioners approved going into closed session at their meeting of **September 18, 2018** ; and

- WHEREAS**, the following issues were discussed: 1) litigation,
- 2) contract negotiations
- 3) and personnel took

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the minutes of the Executive Session of the Regular Meeting of September 18, 2018 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their meeting dated October 16, 2018

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona				✓

RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY WITH RESPECT TO THE BAYFRONT PROJECT WITHIN THE BAYFRONT REDEVELOPMENT AREA

WHEREAS, the City of Jersey City (the “City”) has designated that certain area known as the Bayfront I Redevelopment Area (the “Redevelopment Area”) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”); and

WHEREAS, the City has enacted the Bayfront I Redevelopment Plan (as amended and supplemented from time to time, the “Redevelopment Plan”) in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, the City has determined to purchase from Bayfront Redevelopment LLC (the “Redeveloper”) approximately 70 acres of land within the Redevelopment Area pursuant to a Real Estate Purchase Agreement (the “Purchase Agreement”), a copy of which is on file with the Jersey City Redevelopment Agency (the “Agency”); and

WHEREAS, the Agency and the Redeveloper are parties to that certain Redevelopment Agreement dated May 12, 2008 (the “Redevelopment Agreement”); and

WHEREAS, pursuant to Section 3(c) of the Purchase Agreement, the Agency’s waiver and release of the Redeveloper’s obligations under the Redevelopment Agreement is a material inducement to the Redeveloper to enter into the Purchase Agreement; and

WHEREAS, the Agency wishes to execute the Purchase Agreement to facilitate the City’s purchase of the Bayfront parcels,

WHEREAS, the City desires to have the Agency act as its agent in connection with the redevelopment of the Redevelopment Area, and intends for the Agency to oversee the completion of the demolition, manage the purchase and closing of the Bayfront parcels, oversee the construction of the road and utility corridors within the open space lots, manage the open space closing, oversee the construction of the infrastructure improvements and coordinate with all utilities, manage the site security, remaining environmental remediation and environmental monitoring responsibilities, procure all necessary professionals, market the Redevelopment Area and negotiate redevelopment agreements with redevelopers (together with all acts ancillary thereto, collectively the “Project”); and

WHEREAS, the Agency wishes to enter into a Cooperation Agreement with the City, a copy of which is on file with the Agency, outlining the respective duties and obligations of the Agency and the City in moving the Project forward; and


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Executive Director is hereby authorized and directed to enter into a Cooperation Agreement with the City setting forth the respective duties and obligations of the City and the Agency in moving the Bayfront Project forward. In furtherance of the Cooperation Agreement, the Executive Director is hereby authorized and directed to enter into a Real Estate Purchase Agreement with the Redeveloper and the City to effectuate the transfer of the Bayfront parcels from Redeveloper and the City.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.


Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIFTH AMENDMENT OF THE MORTGAGE AND NOTE WITH 28 LIBERTY MANOR DEVELOPMENT, LLC FOR PROPERTY LOCATED IN THE BRIGHT STREET REDEVELOPMENT AREA

WHEREAS, the City of Jersey City (the “City”) has designated that certain area known as the Bright Street Redevelopment Area as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”); and

WHEREAS, the City has enacted the Bright Street Redevelopment Plan (as amended and supplemented from time to time, the “**Redevelopment Plan**”) in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, the Jersey City Redevelopment Agency (the “**Agency**”) on March 4, 2014 entered into a Redevelopment Agreement with 28 Liberty Manor Development, LLC (the “**Redeveloper**”) for property located at Block 14106, Lot 38 on the official tax maps of the City, (the “**Property**”), all as set forth more particularly in the Redevelopment Plan; and

WHEREAS, on December 23, 2014, the Agency entered into a Mortgage Agreement and Note with the Redeveloper in the amount of \$678,125.00 to assist with the financing of the project; and

WHEREAS, the maturity date of the Mortgage and Note was November 5, 2016; and

WHEREAS, the Agency has previously authorized a First Amendment to the Mortgage and Note dated October, 2016, a Second Amendment to the Mortgage and Note dated April, 2017, and a Third Amendment to the Mortgage and Note dated December, 2017; and

WHEREAS, on June 19, 2018, the Agency authorized a Fourth Amendment to the Mortgage and Note, extending the maturity date to September 30, 2018, establishing an interest rate of 5.5%, with interest due at maturity for a total of \$424,035.48 in principal and \$17,443.54 in interest; and

WHEREAS, Redeveloper has requested and Agency staff recommends amending the Mortgage and Note to reflect a new principal amount of \$272,406.83, including capitalized interest, together with interest thereon at a rate of 5.5% for a total balance due on March 31, 2019 of \$279,293.89.

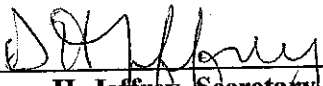
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. Authorization to execute a Fifth Amendment to the Mortgage and Note to amend the terms of the loan to reflect a new payment schedule, payment amount and extension of the term until March 31, 2019 is hereby granted.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.



 Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona				✓

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND THE JERSEY CITY REDEVELOPMENT AGENCY PERTAINING TO THE ACCESS OF CERTAIN PROPERTY WITHIN THE GRAND JERSEY REDEVELOPMENT AREA

WHEREAS, the City of Jersey City (the “City”) has designated that certain area known as the Grand Jersey Redevelopment Area (the “**Redevelopment Area**”) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”); and

WHEREAS, the City has enacted the Grand Jersey Redevelopment Plan (as amended and supplemented from time to time, the “**Redevelopment Plan**”) in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, the City is the owner of certain property located at Block 15801, Lots 34, 37, 70, 73, 77, and 78 on the City’s official tax maps within the Redevelopment Area (collectively, the “**Property**”); and

WHEREAS, Resolution No. 06-877 approved on October 26, 2006 authorized a License Agreement with the Jersey City Redevelopment Agency (the “**Agency**”) regarding access to the Property regarding studies, investigation, environmental testing, inspections, and removal of contaminated soils to support future development; and

WHEREAS, the License Agreement was extended for an additional five years to expire on September 1, 2018; and

WHEREAS, the parties wish to (i) extend the License Agreement for an additional five years to expire on September 1, 2023, and (ii) to update the License Agreement to remove the references to Block 15801, Lots 3 and 4, which were previously transferred from the City to the Agency,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Executive Director is hereby authorized and directed to negotiate and execute a Second Amendment to the License Agreement between the City and the Agency extending the License Agreement for an additional five years, and updating the License Agreement to remove the references to Block 15801, Lots 3 and 4.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.


 Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
CERTAIN TRANSFERS PURSUANT TO THE REDEVELOPMENT
AGREEMENT WITH GS FC JERSEY CITY PEP 2 URBAN RENEWAL,
LLC FOR PROPERTY IN THE HARSIMUS COVE STATION
REDEVELOPMENT AREA**

WHEREAS, in accordance with the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.*, on November 4, 2015, the Jersey City Redevelopment Agency (the “**Agency**”) and GS FC Jersey City Pep 2 Urban Renewal, LLC (the “**Redeveloper**”) entered into that certain redevelopment agreement for the redevelopment of certain property governed by the Harsimus Cove Station Redevelopment Plan and then identified as Block 11603, Lot 3 (the “**Redevelopment Agreement**”); and

WHEREAS, Forest City Realty Trust, Inc., a Maryland corporation and publicly-traded real estate investment trust (the “**Parent Company**”), is an indirect parent company of the Redeveloper; and

WHEREAS, the Parent Company has entered into an Agreement and Plan of Merger with Antlia Holdings LLC, a Delaware limited liability company, and Antlia Merger Sub Inc., a Maryland corporation (“**Merger Sub**”), pursuant to which Merger Sub has agreed to acquire the publicly-traded shares of the Parent Company and merge with and into the Parent Company, with the Parent Company continuing as the surviving entity (the “**Merger**”); and

WHEREAS, the Parent Company filed a Form 8-K (the “**Form 8-K**”) with the U.S. Securities and Exchange Commission, which further describes the Merger; and

WHEREAS, Article VII of the Redevelopment Agreement provides that certain transfers of interests in the Redevelopment Agreement, the redevelopment project and/or the Redeveloper are subject to the approval of the Agency,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

Section 1. The recitals above are hereby incorporated herein as if set forth at length.

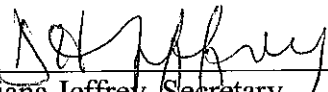
Section 2. The Agency hereby consents that the Merger as described in the Form 8-K is a permitted transfer, subject to the following terms and conditions:

reso no.
18-10-7

- 1) The Redeveloper shall comply with all the terms, conditions and requirements of the Redevelopment Agreement and Jersey City Ordinance No. 09-096, including submission of all required disclosures and certificates.
- 2) The direct ownership of the Redeveloper shall remain unchanged and the Redeveloper shall remain obligated under the Redevelopment Agreement.
- 3) The direct ownership of the Property shall remain unchanged.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.

Section 4. This Resolution shall take effect immediately.



Diana Jeffrey, Secretary

Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LWDMR ARCHITECTS FOR ARCHITECTURAL SERVICES AT 292 MARTIN LUTHER KING DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA

WHEREAS, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, the Jersey City Redevelopment Agency (the "**Agency**") requires architectural services from time to time; and

WHEREAS, the Agency owns the property identified as Block 23202, Lot 79 on the official tax maps of the City of Jersey City, also known as 292 Martin Luther King Drive (the "**Property**") in the Jackson Hill Redevelopment Area; and

WHEREAS, in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)* of the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (the "**LPCL**"), contracts for which the subject matter consists of professional services may be awarded without public advertising for bids and bidding therefor; and

WHEREAS, the Agency has determined that it is necessary to engage professional architectural services to assist the renovation of the building on the Property; and

WHEREAS, LWDMR Architects ("**LWDMR**") has submitted that certain Proposal for Architectural Services dated October 3, 2018, which is on file with the Agency, to provide architectural services in connection with renovation of the building on the Property; and

WHEREAS, the Agency has reviewed the Proposal and recommends authorizing a contract with LWDMR for architectural services in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) (the "**Contract**") and for a term to expire either on December 31, 2018 or upon completing the aforementioned renovation, whichever occurs earlier; and

WHEREAS, notice of the award of the Contract shall be published in an official newspaper of general circulation in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)*,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that:

Section 1. The above recitals are hereby incorporated herein as if set forth at length.


Section 2. The Agency hereby awards the Contract to LWDMR for architectural services in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) and for a term to expire either on December 31, 2018 or upon completing renovation, whichever occurs earlier.

Section 3. The Chairman, Vice-Chairman, Executive Director and/or the Secretary of the Agency are hereby authorized to execute the Contract and any and all other documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. The Chairman, Vice-Chairman, Executive Director and/or the Secretary of the Agency are hereby authorized to undertake all actions necessary to effectuate the Contract and this Resolution, all in accordance with the LPCL.

Section 5. This Resolution shall take effect immediately.

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at its regular meeting held on October 16, 2018.


 DIANA H. JEFFREY, Secretary

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING A LEASE AGREEMENT WITH SOUTH
HUDSON CIVIC ASSOCIATION FOR COMMERCIAL
SPACE AT 665 OCEAN AVENUE WITHIN THE
JACKSON HILL REDEVELOPMENT AREA**

WHEREAS, the City of Jersey City (the “City”) has designated that certain area known as the Jackson Hill Redevelopment Area (the “**Redevelopment Area**”) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”); and

WHEREAS, the City has enacted the Jackson Hill Redevelopment Plan (as amended and supplemented from time to time, the “**Redevelopment Plan**”) in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, the Agency owns property identified as Block 22602, Lot 6 on the official tax maps of the City, commonly known as 665 Ocean Avenue (the “**Property**”); and

WHEREAS, South Hudson Civic Association is a non-profit entity affiliated with the Hudson County Building Trade Council, and has need of commercial space to provide job training services; and

WHEREAS, the Agency wishes to enter into a Lease Agreement with South Hudson Civic Association for the use of the commercial space within the Property for nominal consideration for a period of one year,

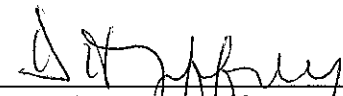
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Executive Director is hereby authorized and directed to negotiate and execute a Lease Agreement with South Hudson Civic Association on the terms set forth herein.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.



 Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY AUTHORIZING A LICENSE
AGREEMENT WITH THE CITY OF JERSEY CITY WITH
RESPECT TO 693-701 NEWARK AVENUE AND 30
COTTAGE STREET WITHIN THE JOURNAL SQUARE
2060 REDEVELOPMENT AREA**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "**Redevelopment Law**") authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, pursuant to the Redevelopment Law, the City of Jersey City (the "**City**") designated certain parcels known as the Journal Square 2060 Redevelopment Area (the "**Redevelopment Area**") as an area in need of redevelopment and adopted the Journal Square 2060 Redevelopment Plan (the "**Redevelopment Plan**") in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, on November 29, 2016, the Parking Authority of the City of Jersey City (which was subsequently dissolved) transferred to the Jersey City Redevelopment Agency (the "**Agency**") those certain properties identified on the official tax maps of the City as Block 7902, Lots 25, 26, 27, 28, 29 and 45 and commonly known as 693-701 Newark Avenue and 30 Cottage Street (collectively, the "**Property**"), which Property is within the Redevelopment Area and subject to the Redevelopment Plan; and

WHEREAS, the Property consists of a paved parking facility, which is being operated and managed by the City; and

WHEREAS, the City and the Agency wish to enter into a license agreement (the "**License Agreement**") in order to formalize their existing arrangement and to set forth the respective roles and responsibilities of the parties with respect thereto,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

Section 1. The above recitations are hereby incorporated herein as if set forth at length.

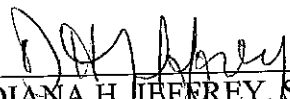
Section 2. The Executive Director is hereby authorized and directed to negotiate and execute a License Agreement with the City as described herein.

Section 3. The Chairman, Vice Chairman, Executive Director, Secretary and other necessary Agency officials are hereby authorized to execute and deliver the License Agreement and any and all other documents necessary to effectuate this Resolution in consultation with counsel.

Section 4. The Chairman, Vice Chairman, Executive Director and/or Secretary of the Agency are hereby authorized to undertake all actions necessary to effectuate the License Agreement and this Resolution.

Section 5. This Resolution shall take effect immediately.

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at its regular meeting held on October 16, 2018.

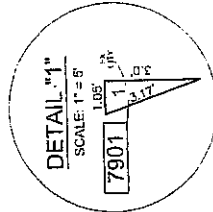
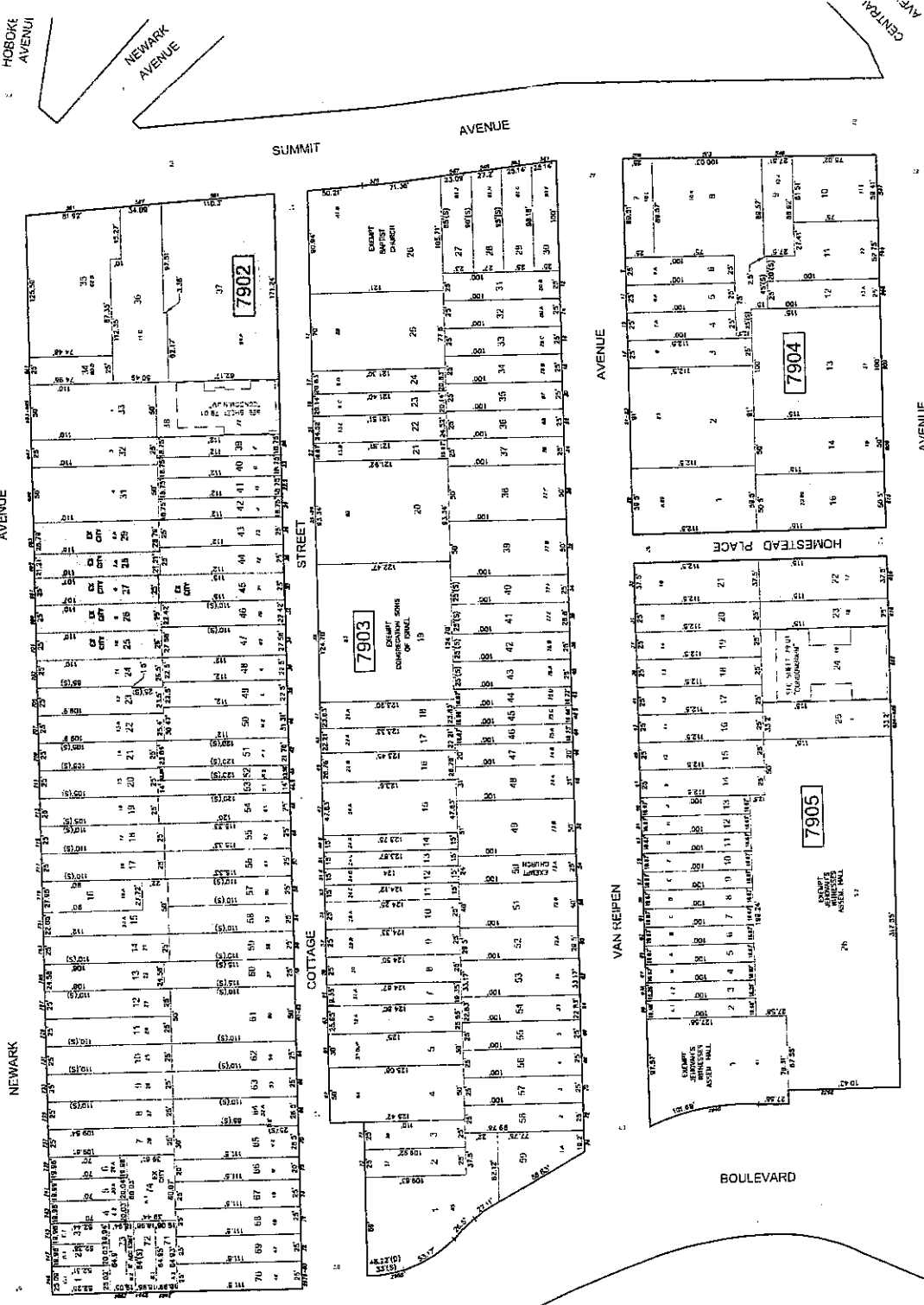

 DIANA H. JEFFREY, Secretary

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

SEE SHEET 65

SEE DETAIL "1"

SEE SHEET 94



TAX MAP
CITY OF JERSEY
HUDSON COUNTY,
STATE OF NJ
RICHARD A. MORA
T.A.M. ASSO.
REGISTERED PROFESSIONAL ENGINEER
(1) TINDALL RD
NEW JERSEY

THIS MAP HAS BEEN GIVEN A
FORMAL CERTIFICATION BY THE
DIVISION OF TAXATION ON
MAY, 2009, SIGNED
BY SANTO C. DIDONATO, CTA AND
ASSIGNED SERIAL NUMBER 959

DATE	BY	REVISIONS	LOC NO	PROJECT
JAN 2010	CHARLES A. MORA	ADDITION	13014	161

SEE SHEET 95

ARI - CON24242473300

1005 MAP HAS BEEN DRAWN USING COMPUTER AIDED
DRAWING/DESIGN (CAD/D) AND COORDINATE GEOMETRY

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SITE ACCESS AGREEMENT WITH CANBIS, LLC WITH RESPECT TO 693-701 NEWARK AVENUE AND 30 COTTAGE STREET WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”) authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, pursuant to the Redevelopment Law, the City of Jersey City (the “**City**”) designated certain parcels known as the Journal Square 2060 Redevelopment Area (the “**Redevelopment Area**”) as an area in need of redevelopment and adopted the Journal Square 2060 Redevelopment Plan (the “**Redevelopment Plan**”) in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, the Jersey City Redevelopment Agency (the “**Agency**”) owns those certain properties identified on the official tax maps of the City as Block 7902, Lots 25, 26, 27, 28, 29 and 45 and commonly known as 693-701 Newark Avenue and 30 Cottage Street (collectively, the “**Property**”), which Property is within the Redevelopment Area and subject to the Redevelopment Plan; and

WHEREAS, by Resolution No. 18-08-31 adopted on August 21, 2018, the Agency designated Canbis, LLC (“**Canbis**”) as redeveloper of the Property, subject to the negotiation and execution of a redevelopment agreement between Canbis and the Agency; and

WHEREAS, the Agency wishes to enter into a site access agreement (the “**Access Agreement**”) with Canbis in order to provide Canbis access to the Property for the purpose of performing pre-development testing,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

Section 1. The above recitations are hereby incorporated herein as if set forth at length.

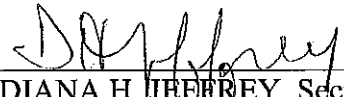
Section 2. The Executive Director is hereby authorized and directed to negotiate and execute an Access Agreement with Canbis as described herein.

Section 3. The Chairman, Vice Chairman, Executive Director, Secretary and other necessary Agency officials are hereby authorized to execute and deliver the Access Agreement and any and all other documents necessary to effectuate this Resolution in consultation with counsel.

Section 4. The Chairman, Vice Chairman, Executive Director and/or Secretary of the Agency are hereby authorized to undertake all actions necessary to effectuate the Access Agreement and this Resolution.

Section 5. This Resolution shall take effect immediately.

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at its regular meeting held on October 16, 2018.



 DIANA H. JEFFREY, Secretary

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

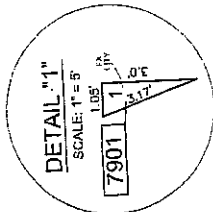
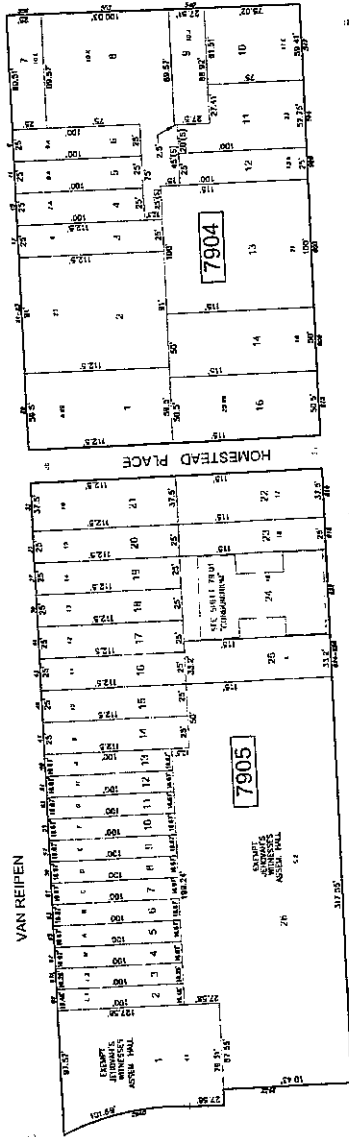
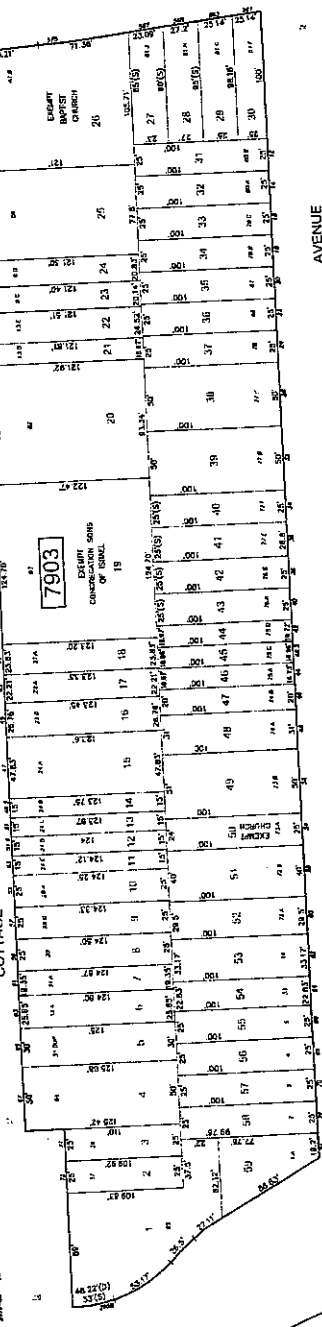
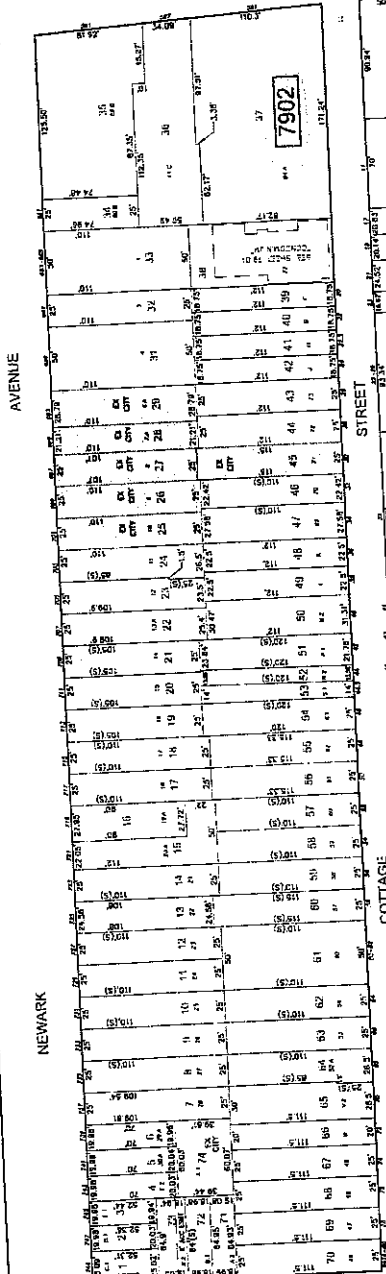
SEE SHEET 65

HOBOKEN AVENUE

NEWARK AVENUE

SUMMIT AVENUE

AVENUE



SEE SHEET 94

SEE DETAIL "1"

KENNEDY

TAX MAP
CITY OF JERSEY
HUDSON COUNTY,
SCALE: 1" = 50'
RICHARD A. MORA
T.A.M. ASSO.
11 TINDALL ROAD
NEW JERSEY

THIS MAP HAS BEEN GIVEN A
FORMAL CERTIFICATION BY THE
DIVISION OF TAXATION ON
MAY, 2009, SIGNED
BY SANTO C. DIDONATO, CTA AND
ASSIGNED SERIAL NUMBER 959

APR 1 - 00N424029731300

SEE SHEET 95

DATE	BY	REVISIONS	BLOCK	LOT
3/12/2010	COMPLETES	1. 00N424029731300	7901	101

THIS MAP HAS BEEN DRAWN USING COMPUTER AIDED
DESIGN TECHNIQUES (CAD) AND COORDINATE GEOMETRY.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE
DESIGNATION OF PARK AVENUE LANDING, LLC AS
REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY
HARBOR NORTH REDEVELOPMENT AREA**

WHEREAS, the City of Jersey City (the “City”) has designated that certain area known as the Liberty Harbor North Redevelopment Area (the “**Redevelopment Area**”) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”); and

WHEREAS, the City has enacted the Liberty Harbor North Redevelopment Plan (as amended and supplemented from time to time, the “**Redevelopment Plan**”) in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, on January 15, 2013, the Agency designated Park Avenue Landing, LLC (the Neu Family) as Redeveloper for the construction of a mixed use project to contain approximately 1,000 market rate residential units, approximately 38,000 to 45,000 square feet of retail space, and approximately 30,000 square feet of community amenity space (the “**Project**”) upon that certain property identified as Parcel 17 within the Redevelopment Area, which parcel is approximately two acres in size (the “**Property**”); and

WHEREAS, said designation was subsequently extended; and

WHEREAS, the parties continue to negotiate a redevelopment agreement, and to resolve certain title matters impacting the Property; and

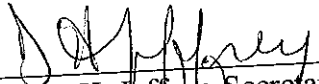
WHEREAS, Agency staff recommends that the Agency extend the designation for 180 days expiring on April 14, 2019, with an additional 60 day extension at the sole discretion of the Agency’s Executive Director,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

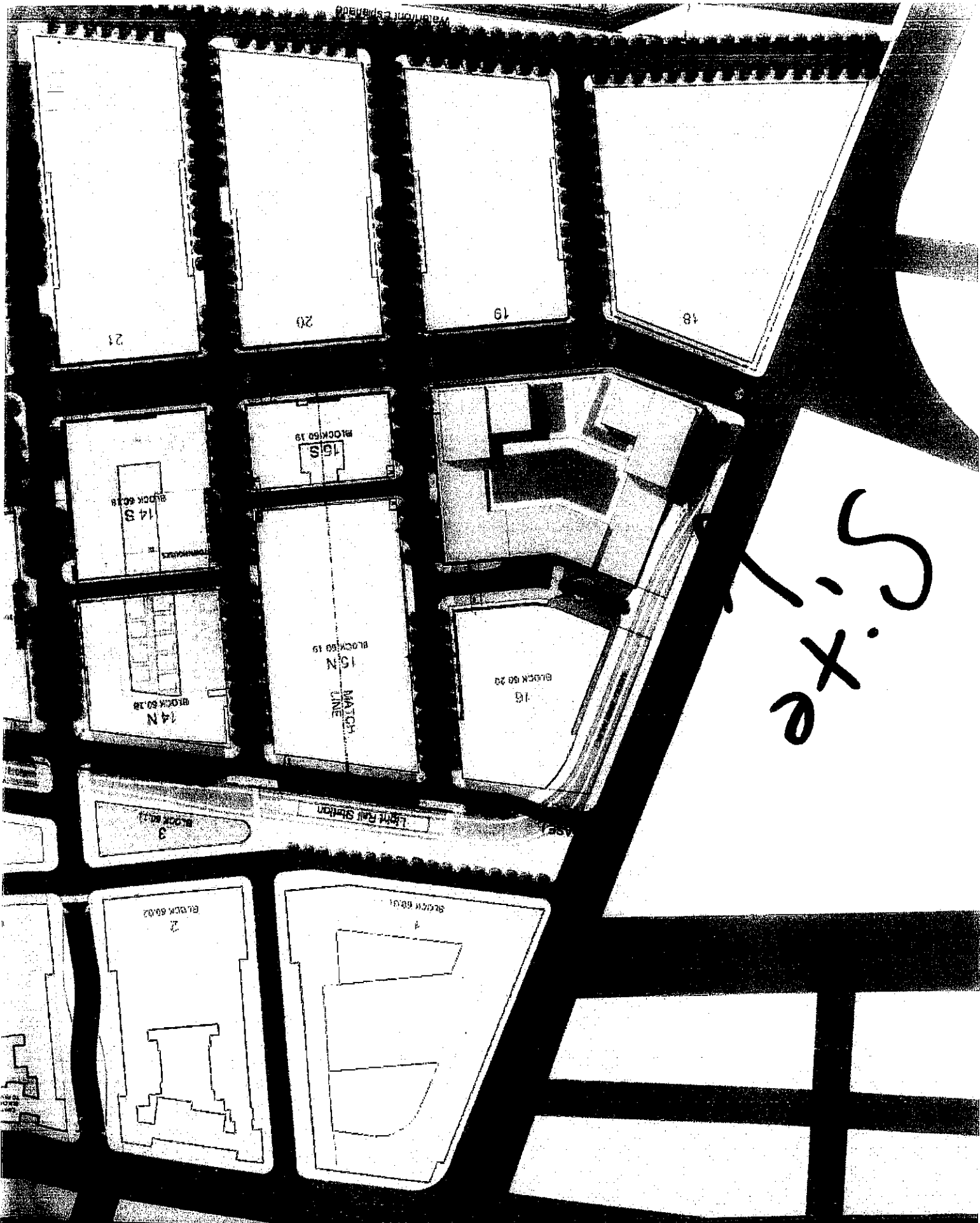
Section 2. The designation as Redeveloper previously granted to Park Avenue Landing, LLC is hereby extended until April 14, 2019, which period may be extended if necessary in the sole discretion of the Agency’s Executive Director for one (1) additional period of sixty (60) days.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.


 Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			✓
Darwin R. Ona	✓			
Daniel Rivera	✓			



Site

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO
PROFESSIONAL SERVICES CONTRACT NO. 18-08-DJ08
WITH CME ASSOCIATES FOR ENGINEERING SERVICES
AT BERRY LANE PARK WITHIN THE MORRIS CANAL
REDEVELOPMENT AREA**

WHEREAS, in accordance with the Local Public Contracts Law, *N.J.S.A.* 40A:11-1 *et seq.*, the Jersey City Redevelopment Agency (the “**Agency**”) has the power to enter into contracts necessary for the efficient operation of the Agency; and

WHEREAS, the Agency owns that certain property located within the Morris Canal Redevelopment Area identified as Block 18901, Lot 1.01 on the official tax maps of the City of Jersey City, commonly referred to as Berry Lane Park (“**Berry Lane Park**”); and

WHEREAS, by Resolution No. 18-06-16 dated June 19, 2018, the Agency awarded Consulting & Municipal Engineers Associates (“**CME**”) a contract to perform certain engineering services in connection with the skate park at Berry Lane Park (the “**Work**”); and

WHEREAS, the Agency and CME entered into that certain Professional Services Contract No. 18-08-DJ08 dated October 11, 2018 (the “**Original Contract**”); and

WHEREAS, in accordance with the proposal submitted by CME on July 18, 2018, which is on file with the Agency (the “**Proposal**”), the Work was initially estimated at a cost of approximately \$70,000, and the Original Contract was limited to an amount not to exceed \$70,000; and

WHEREAS, as calculated in accordance with the Proposal, the Work is now estimated to cost approximately \$85,668.00; and

WHEREAS, the Agency hereby certifies that funds are available in connection with the completion of the contract; and

WHEREAS, the Agency desires to authorize an amendment to the Original Contract (the “**First Amendment**”) to reflect the increased costs required to complete the Work,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

RES no.
18-10-13

Section 2. The Agency hereby authorizes the First Amendment to reflect the increased cost for the Work from an amount not to exceed \$70,000 to an amount not to exceed \$89,000. Notice of the award of this First Amendment to the Contract shall be published in an official newspaper of general circulation in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)*.

Section 3. The Chairman, Vice Chairman, Executive Director, Secretary and other necessary Agency officials are hereby authorized to execute and deliver the First Amendment and any and all other documents necessary to effectuate this Resolution in consultation with counsel.

Section 4. The Chairman, Vice Chairman, Executive Director and/or Secretary of the Agency are hereby authorized to undertake all actions necessary to effectuate the First Amendment and this Resolution.

Section 5. This Resolution shall take effect immediately.

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at its regular meeting held on October 16, 2018.


DIANA H. JEFFREY, Secretary

RECORD OF COMMISSIONERS VOTE

<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			



JOHN H. ALLGAIER, PE, PP, LS (1983-2001)
DAVID J. SAMUEL, PE, PP, CME
JOHN J. STEFANI, PE, LS, PP, CME
JAY B. CORNELL, PE, PP, CME
MICHAEL J. McCLELLAND, PE, PP, CME
GREGORY R. VALES, PE, PP, CME

TIMOTHY W. GILLEN, PE, PP, CME
BRUCE M. KOCH, PE, PP, CME
LOUIS J. PLOSKONKA, PE, CME
TREVOR J. TAYLOR, PE, PP, CME
BEHRAM TURAN, PE, LSRP
LAURA J. NEUMANN, PE, PP
DOUGLAS ROHMEYER, PE, CFM, CME
ROBERT J. RUSSO, PE, PP, CME
JOHN J. HESS, PE, PP, CME

July 18, 2018

Jersey City Redevelopment Agency
66 York Street – 3rd Floor
Jersey City, NJ 07302

Attn: Diana Jeffrey
Acting Executive Director

**RE: Proposal for Professional Services for the
Berry Lane Park Skate Park Improvements
Jersey City, New Jersey
Our File: PJC00200.03**

Dear Ms. Jeffrey:

Thank you for considering our firm for the above referenced work and allowing us to submit a proposal for the professional services associated with the preparation of a frontend specification and packaging of same with bid plans and technical specification that have been prepared by, and designed, by others, for a full bid package that will be utilized by the Jersey City Redevelopment Agency (JCRA) to advertise this project for receipt of bids. Our professional services proposal also includes bid phase and construction administration phase services for the Berry Lane Park Skate Park improvements.

Introduction

We wish to thank you for your consideration of CME Associates for Professional Engineering Services, as required, for the above referenced project. We feel that our firm and staff possess the resources, experience and expertise necessary to successfully render these types of services in a cost-effective manner.

CME Associates takes great pride in its commitment to personal service and its ability to successfully address its client's interest. We possess a high degree of familiarity with this type of project and feel confident in our firm's ability to address your concerns. We would welcome the opportunity of working with the Redevelopment Agency and trust the information as contained herein addresses your needs.

We have reviewed the construction plans and other associated information that you provided to familiarize ourselves with the existing conditions of the site.

As you are aware, Flanagan's Contracting Group, Inc. provided the JCRA with proposals in the range of \$1,245,950.74 to \$1,295,558.00 for the construction of the skate park. Dresdner Robin estimated the construction cost of the skate park and associated improvements to be \$887,551.13 in September 2015. Since the estimate is several years old, the actual construction cost may be higher.

Contract Documents Preparation Phase and Bid Phase Services

As part of this proposal, CME Associates will be responsible for the following:

1. Preparation of a frontend specification, utilizing the typical CME Associates format.
2. JCRA shall provide CME Associates with final signed and sealed Berry Lane Skate Park bid plan and construction sets (including a soil erosion and sediment control [S.E.S.C.] plan), required for the full construction of the Skate Park and associated improvements.



Proposal to Ms. Jeffrey
July 18, 2018
Page 2

3. JCRA shall provide CME Associates with final technical specifications for all proposed improvements.
4. CME Associates will prepare an application for a Hudson-Essex-Passaic Soil Conservation District (HEPSCD) permit based on the JCRA's design professionals signed and sealed S.E.S.C. Plan. Permitting fees will be borne by the JCRA.
5. JCRA's design professionals shall verify that the construction quantities listed on the attached Construction Cost Estimated dated September 16, 2015 are based off the latest bid plan set.
6. JCRA's design professionals shall provide CME Associates with the anticipated contract time for substantial and final completion.
7. RFI's answers, as required, during bidding process shall be supplied by JCRA's design professionals and sent to CME Associates. CME Associates will coordinate and process responses, as required.
8. CME Associates will provide this work for the preparation of Contract Documents and Bid Phase Services on an hourly basis with an estimated cost not to exceed as listed below.

Construction Administration Phase Services

Our proposal will include construction administration services necessary for the Skate Park improvements as detailed on the construction plans and in the contract documents. As part of this proposal, CME Associates will be responsible for the following:

1. Provide the necessary Construction Administration Phase Services including providing full-time, when deemed necessary by CME Associates, and part time on-site observation services for the duration of the construction contract.
2. Observe and monitor the work of the Contractor and Subcontractor(s) so that it conforms to the provisions of the contract plans and specifications.
3. Review and comment on Civil shop drawing submissions by the Contractor.
4. Coordination with Skate Park sub-consultants for respective RFI and shop drawing reviews, as required.
5. Prepare monthly pay estimates, as requested by the Contractor, and a final pay estimate and change order at the conclusion of the project.
6. Review Contractor's work at substantial completion and prepare punchlist for project.



Proposal to Ms. Jeffrey
July 18, 2018
Page 3

Our office has been in contact with the skate park designer, Site Design Group, Inc., to review their scope and services from the enclosed proposal dated March 26, 2018, that was sent to the JCRA; which contains the following tasks and costs (see attached the Site Design Group, Inc.'s proposal for a full description):

- Task No. 1 – Update and Re-Issue Construction Drawings – \$1,750.00;
- Task No. 2 – Construction Administration – \$2,000.00;
- Task No. 3 – Construction Observation – Site Visits – \$15,480.00;
- Task No. 4 – Update and Re-issue Structural Calculations – \$250.00.

Task Nos. 1 & 4 are not required due to no changes being made to the design. We informed the sub-consultant that our firm will be handing Construction Observation (task No. 3) and their services will not be required for this task. Task No. 2 includes review of shop drawings, samples, concrete & shotcrete mixes and RFI responses in both the bid and construction phase of the project. Our office recommends utilizing this firm for Task No. 2 due to their intimate knowledge of the design of the project. Their fee would be based on an hourly basis not to exceed their proposal. They will be updating their proposal and sending same to our office. If requested, we will retain them as a sub-consultant and have included their construction administration work in our proposal estimate contained herein.

Cost Proposal

Our firm has the capabilities of providing the necessary engineering services associated with the project. Accordingly, we respectfully submit the following Professional Engineering Services cost estimates for the various tasks for the above referenced project.

• Bid Preparation Services	\$ 10,004.00
• Bid Phase Services	\$ 3,640.00
• HEPSCD Permit Application Preparation	\$ 1,344.00
• Construction Administration Phase Services	\$ 68,480.00
• Site Design Group, Inc., Construction Administration Services	\$ 2,200.00
Total:	\$ 85,668.00

Our Bid Preparation Services proposal cost is for the preparation of one (1) bid package.

Our Bid Phase proposal cost is for one (1) bidding process. If the Redevelopment Agency must bid the project again, we can provide those services based on our hourly rate schedule on file with the JCRA for the actual hours required to perform same.

Construction Administration Phase Services will be invoiced based upon our hourly rate schedule on file with the Redevelopment Agency for the actual hours required to perform same.

Our prices shall be firm until January 1, 2019, after which they may be subject to re-negotiation. Invoices shall be paid within thirty (30) days of presentation of same.

Bi-weekly meetings are not anticipated for administration of this project. However, if same becomes necessary, we can provide these services based on our hourly rate schedule and the actual time necessary to provide these services.



Proposal to Ms. Jeffrey
July 18, 2018
Page 4

This proposal does not include survey phase services, including but not limited to project layout and as-built services in this proposal. If same are requested by the JCRA, we will provide these services based on our hourly rate schedule and the actual time necessary to provide these services.

It appears at this time that right-of-way acquisition will not be necessary to install the proposed improvements. However, if same becomes necessary, we will prepare a general property acquisition map, if required, and any required individual property acquisition sketches and accompanying metes and bounds descriptions to be utilized by the JCRA Attorney to acquire the necessary right-of-way. We will provide these services, if required, based on our hourly rate schedule and the actual time necessary to provide these services.

This proposal does not include any environmental scope of services that may be necessary as part of the construction/remediation associated with the skate park construction and it is our understanding that the RAO will be provided by the LSRP of record after completion of the project. If environmental scope of services are required, we can provide these services based upon our attached Environmental Engineering and LSRP Services hourly rate schedule and the actual time necessary to provide these services.

Please note, the scope of our service will not include any environmental assessment or investigation for the presence or absence of hazardous or toxic materials in the soil, surface water, groundwater or air on or below or around this site, or on any property effected by the construction of the project. In addition, the scope of our service will not include any environmental assessment for the presence or absence of wetlands on or around this site since this project is located in the center of an existing park that has already been developed and these services are not necessary.

Our proposal does not include preparation or obtaining of any local or state permits. It is our understanding that same are being obtained by the JCRA design professionals, as required.

Thanks again for permitting our firm to submit this proposal, and we look forward to serving your municipality. Should you have any questions regarding this matter, do not hesitate to contact this office.

Very truly yours,

CME Associates

David J. Samuel, PE
Managing Partner

DJS/RJR/dm
Enclosure

cc: Joseph Baumann, MSBNJ

**RESOLUTION AUTHORIZING CONTRACT NO. 18-10-DN6
WITH RENT-A-FENCE, INC. FOR NEW FENCE SCREENING
AND FENCE REPAIR AT THE PAVILION PROJECT SITE
AT BERRY LANE PARK WITHIN THE MORRIS CANAL
REDEVELOPMENT AREA**

WHEREAS, the City of Jersey City (the “City”) has designated that certain area known as the Morris Canal Redevelopment Area (the “**Redevelopment Area**”) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”); and

WHEREAS, the City has enacted the Morris Canal Redevelopment Plan (as amended and supplemented from time to time, the “**Redevelopment Plan**”) in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, the Jersey City Redevelopment Agency (the “**Agency**”) has undertaken the implementation of the Pavilion project within Berry Lane Park (the “**Project**”); and

WHEREAS, in 2016, in order to protect the public from unfinished construction at the Project site, the Agency installed fencing and wind screen, both of which have been damaged due to normal wear and tear; and

WHEREAS, the Agency desires to protect the public from unfinished construction by providing for repairs to the fencing and the installation of wind screen at the Project site, and Agency staff have requested proposals and are waiting to receive the estimates; and

WHEREAS, in order to be able to effectuate the repairs and installation expeditiously in the interest of the public, the Agency wishes to authorize the execution of contract No. 18-10-DN6 with Rent-A-Fence, Inc. for such work, provided that the total amount of fence repair and screen installation shall not exceed \$5,000,

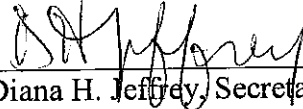
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Executive Director is hereby authorized to enter into contract No. 18-10-DN6 with Rent-A-Fence, Inc. for fencing and wind screen work at the Project site as described herein, so long as the contract amount does not exceed \$5,000.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.


Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

RENT-A-FENCE, INC.
1033 Route One
Avenel, NJ 07001

Tel: (732) 750-5599

Fax: (732) 750-0240

ORDER NUMBER:0022457
ORDER DATE: 10/10/2018
SALESPERSON:EC
CUSTOMER NO:JERCITY

BILL TO:
JERSEY CITY REDEVELOPMENT AGEN
66 YORK STREET
JERSEY CITY, NJ 07305

Ship To:
BERRY LAND PARK
98 BERRY LANE PARK
JERSEY CITY, NJ 07304

CONTACT: CONT: DANNY @ 551.256.2266
JOB: JOBSITE: JERSEY CITY NEW JERSEY 07304

PHONE: 973.837.1518 FAX:
Ben @ 201.709.8683

PHONE: 201.709.8683 CUSTOMER PO: TERMS: Net 30 Days

ITEM NO/DESCRIPTION	UNIT	QUANTITY	PRICE	AMOUNT
CL8-M12-0500 8' Temporary Chain Link (Driven Post in Ground) NEW CHAIN LINK FENCE	PLF	50.00	4.50	225.00
WS-8 WINDSCREEN 8' NEW WINDSCREEN	EACH	50.00	4.00	200.00
WS-8 WINDSCREEN 8' WINDSCREEN ON SITE TO BE REPAIRED BELONGS TO CITY	EACH	620.00	1.50	930.00
*PREVAIL WAGE	EACH	0.00	0.00	2,040.00

CUSTOMER TO PURCHASE ABOVE MATERIALS

ALL FOOTAGES ARE APPROXIMATE UNTIL JOB IS COMPLETED

Net Order: 3,395.00
Freight: 0.00
Sales Tax: 0.00
Order Total: 3,395.00

RESOLUTION AUTHORIZING AN AMENDMENT TO EMERGENCY CONTRACT 18-07-DN4 WITH WILLIE'S FENCE COMPANY, LLC, WITH RESPECT TO THE INSTALLATION OF A BASEBALL BACKSTOP AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

WHEREAS, the City of Jersey City (the "City") has designated that certain area known as the Morris Canal Redevelopment Area (the "**Redevelopment Area**") as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.* (the "**Redevelopment Law**"); and

WHEREAS, the City has enacted the Morris Canal Redevelopment Plan (as amended and supplemented from time to time, the "**Redevelopment Plan**") in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, the City has undertaken the redevelopment of Block 18901, Lot 1.01 on the official tax maps of the City, commonly referred to as Berry Lane Park (the "**Property**"), all as set forth more particularly in the Redevelopment Plan; and

WHEREAS, Resolution No. 18-07-15 approved on July 30, 2018 authorized Emergency Contract 18-07-DN4, pursuant to *N.J.S.A.* 40A:11-6, with Willie's Fence Company, LLC, to install an arched baseball backstop for the baseball field at the Property in order to protect visitors, residents, and properties from injuries and/or damage arising from stray baseballs; and

WHEREAS, the Emergency Contract provided for an amount not to exceed \$38,500; and

WHEREAS, in the process of installing the backstop, an unforeseen construction limitation led to additional labor and material costs for installation in the amount of \$6,500; and

WHEREAS, the alternative design ensures that the backstop will be secured, and the total contract amount will not exceed \$45,000.00,

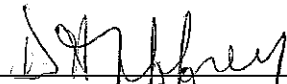
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Agency hereby authorizes the amendment to Contract 18-07-DN4 on the terms set forth herein.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.


 Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

Wille's Fence Company LLC
433 Liberty Ave
Jersey City, NJ 07307
201 988 0241
williesfence@gmail.com



ESTIMATE

ESTIMATE # 1194
DATE 06/13/2018

ADDRESS

Sam Ocasio Mr
City of Jersey City
11-15 Linen Ave
Jersey City, NJ 07305

SITE NAME

berry lane baseball field

DATE	ACTIVITY	QTY	AMOUNT
06/13/2018	Installation install one arched baseball backstop as per specs provided	1	38,500.00

All estimates are valid for 30 days. All jobs below \$15,000 require a 50% deposit before work begins and balance is due upon completion of work. All Jobs over \$15,000.00 require a 60% deposit before work begins and balance is due upon completion.

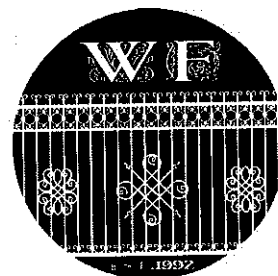
TOTAL **\$38,500.00**

All posts are set in concrete unless otherwise stated. The customer is responsible for all permit and inspection fees that are/may be required by your township.

Accepted By

Accepted Date

Willie's Fence Company LLC
433 Liberty Ave
Jersey City, NJ 07307
201 988 0241
williesfence@gmail.com



ESTIMATE

ADDRESS

darren Mazzei
CME Associates
3141 Bordentown Ave
Parlin NJ 08859

ESTIMATE # 1208

DATE 09/26/2018

SITE NAME

Berry Lane park backstop

DATE	ACTIVITY	QTY	AMOUNT
09/26/2018	Installation Additional labor and material for installation of backstop based on engineers design	1	6,500.00

All estimates are valid for 30 days. All jobs below \$15,000 require a 50% deposit before work begins and balance is due upon completion of work. All Jobs over \$15,000.00 require a 60% deposit before work begins and balance is due upon completion.

All posts are set in concrete unless otherwise stated. The customer is responsible for all permit and inspection fees that are/may be required by your township.

TOTAL

\$6,500.00

Accepted By

Accepted Date

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE APPROVAL AND EXECUTION OF A REDEVELOPMENT AGREEMENT WITH GARDEN STATE EPISCOPAL FOR THE SALE AND REDEVELOPMENT OF THE PROPERTY LOCATED AT 97-99 DWIGHT STREET (BLOCK 25804, LOTS 10 AND 9) IN THE TURNKEY REDEVELOPMENT AREA

WHEREAS, the Municipal Council of the City of Jersey City previously adopted legislation determining that an area of the City designated as the Turnkey Redevelopment Area is an area in need of redevelopment under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL") and adopting the Turnkey Redevelopment Plan to govern the redevelopment of properties within the redevelopment area; and

WHEREAS, the property located at 97-99 Dwight Street, Jersey City, New Jersey and identified on the City's official tax map as Block 25804, Lots 10 and 9 (the "Property") is located within the Turnkey Redevelopment Area and is governed by the Turnkey Redevelopment Plan (the "Redevelopment Plan"); and

WHEREAS, the Agency was created in 1949 as an autonomous agency to serve as the City's primary vehicle to eliminate blight, to create opportunities and to attract residential, commercial and industrial real estate projects; and

WHEREAS, in this capacity, the Agency is authorized to contract with redevelopers for the development of properties located within redevelopment areas; and

WHEREAS, Garden State Episcopal previously submitted a proposal to the Agency to serve as the redeveloper for the Property and to acquire and redevelop the Property with two 2-family homes to be sold by Garden State Episcopal to first time home buyers of moderate income per guidelines of the HOME program under the U.S. Department of Housing and Urban Development; and

WHEREAS, the Agency adopted Resolution 18-08-18 on August 21, 2018 providing Garden State Episcopal with the exclusive option for an 120 day period expiring on December 30, 2018 to negotiate a Redevelopment Agreement with the Agency for the acquisition and redevelopment of the Property; and

WHEREAS, the Agency and Garden State Episcopal have agreed upon the terms of a Redevelopment Agreement for the Property; and

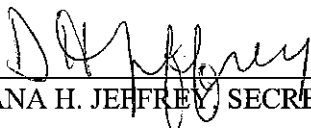
WHEREAS, the Agency wishes to authorize the approval and execution of a Redevelopment Agreement with Garden State Episcopal in substantially the form attached hereto for the sale and redevelopment of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Jersey City Redevelopment Agency hereby approves the Redevelopment Agreement with Garden State Episcopal for the sale and redevelopment of the redevelopment of the property located at 97-99 Dwight Street, Jersey City, New Jersey and identified on the City's official tax map as Block 25804, Lots 10 and 9 in substantially the form attached hereto and authorizes the Agency's Executive Director, Chairman, Vice Chairman and/or Secretary to execute this Redevelopment Agreement with Garden State Episcopal on behalf of the Agency; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to provide a certified copy of this resolution along with the executed Redevelopment Agreement to the Agency's redevelopment counsel, David A. Clark,, Esq., at Gluck Walrath, LLP, 428 River View Plaza, Trenton NJ 08611 and to the attorney for Garden State Episcopal, Eugene O'Connell, Esq., 853 Summit Avenue, Jersey City, NJ 07307.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.



 DIANA H. JEFFREY SECRETARY

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE APPROVAL AND EXECUTION OF A REDEVELOPMENT AGREEMENT WITH GARDEN STATE EPISCOPAL FOR THE SALE AND REDEVELOPMENT OF THE PROPERTY LOCATED AT 92-94 STEGMAN STREET (BLOCK 25002, LOTS 28 AND 29) IN THE TURNKEY REDEVELOPMENT AREA

WHEREAS, the Municipal Council of the City of Jersey City previously adopted legislation determining that an area of the City designated as the Turnkey Redevelopment Area is an area in need of redevelopment under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL") and adopting the Turnkey Redevelopment Plan to govern the redevelopment of properties within the redevelopment area; and

WHEREAS, the property located at 92-94 Stegman Street, Jersey City, New Jersey and identified on the City's official tax map as Block 25002, Lots 28 and 29 (the "Property") is located within the Turnkey Redevelopment Area and is governed by the Turnkey Redevelopment Plan (the "Redevelopment Plan"); and

WHEREAS, the Agency was created in 1949 as an autonomous agency to serve as the City's primary vehicle to eliminate blight, to create opportunities and to attract residential, commercial and industrial real estate projects; and

WHEREAS, in this capacity, the Agency is authorized to contract with redevelopers for the development of properties located within redevelopment areas; and

WHEREAS, Garden State Episcopal previously submitted a proposal to the Agency to serve as the redeveloper for the Property and to acquire and redevelop the Property with two 2-family homes to be sold by Garden State Episcopal to first time home buyers of moderate income per guidelines of the HOME program under the U.S. Department of Housing and Urban Development; and

WHEREAS, the Agency adopted Resolution 18-08-19 on August 21, 2018 providing Garden State Episcopal with the exclusive option for an 120 day period expiring on December 30, 2018 to negotiate a Redevelopment Agreement with the Agency for the acquisition and redevelopment of the Property; and

WHEREAS, the Agency and Garden State Episcopal have agreed upon the terms of a Redevelopment Agreement for the Property; and

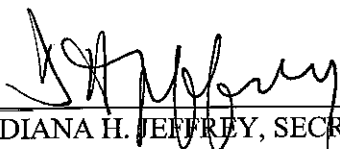
WHEREAS, the Agency wishes to authorize the approval and execution of a Redevelopment Agreement with Garden State Episcopal in substantially the form attached hereto for the sale and redevelopment of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Jersey City Redevelopment Agency hereby approves the Redevelopment Agreement with Garden State Episcopal for the sale and redevelopment of the redevelopment of the property located at 92-94 Stegman Street, Jersey City, New Jersey and identified on the City's official tax map as Block 25002, Lots 28 and 29 in substantially the form attached hereto and authorizes the Agency's Executive Director, Chairman, Vice Chairman and/or Secretary to execute this Redevelopment Agreement with Garden State Episcopal on behalf of the Agency; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to provide a certified copy of this resolution along with the executed Redevelopment Agreement to the Agency's redevelopment counsel, David A. Clark, Esq., at Gluck Walrath, LLP, 428 River View Plaza, Trenton NJ 08611 and to the attorney for Garden State Episcopal, Eugene O'Connell, Esq., 853 Summit Avenue, Jersey City, NJ 07307.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.



 DIANA H. JEFFREY, SECRETARY

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE ACQUISITION OF THE ABANDONED PROPERTY LOCATED AT 364-366 PALISADE AVENUE (BLOCK 5101, LOT 1) BY NEGOTIATED PURCHASE OR EMINENT DOMAIN WITHIN THE SCATTER SITES REDEVELOPMENT PLAN

WHEREAS, the New Jersey Legislature adopted the New Jersey Urban Redevelopment Act, N.J.S.A. 55:19-20 et seq. (the "NJURA"), and the Abandoned Properties Rehabilitation Act, N.J.S.A. 55:19-78 et. seq. (the "APRA"), and made findings therein that abandoned properties, particularly those located within urban areas or in close proximity to occupied residences and businesses, create a wide range of problems for the communities in which they are located, fostering criminal activity, creating public health problems and otherwise diminishing the quality of life for residents and business operators in those areas, and that abandoned properties diminish the property values of neighboring properties and have a negative effect on the quality of life of adjacent property owners, increasing the risk of property damage through arson and vandalism and discouraging neighborhood stability and revitalization; and

WHEREAS, On April 4, 2017 the Agency entered into a redevelopment agreement with Artist Hub & Residences Urban Renewal LLC; and

WHEREAS, the NJURA and the APRA authorize municipalities to designate a "public officer" to identify abandoned properties within their borders and to place such properties on an abandoned property list pursuant to the procedures contained therein; and

WHEREAS, in furtherance of these statutory powers, the Municipal Council of the City of Jersey City adopted Ordinance 06-135 authorizing a designated public officer to identify abandoned property within the City and to place such property on an abandoned property list; and

WHEREAS, the property located at 364-366 Palisade Avenue and identified on the City's official tax map as Block 5101, Lot 1 (the "Property") has been placed by the City's designated public officer upon the City's abandoned property list; and

WHEREAS, the Property is also located within the City's Scattered Sites Redevelopment Area and is included within the City's Scatter Sites Redevelopment Plan; and

WHEREAS, the City and the Agency entered into an agreement as authorized under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., whereby the City authorized the Agency to act as the City's agent to carry out the City's powers with regard to abandoned properties; and

RESO NO 18-10-18

WHEREAS, the Agency has determined that it is necessary to acquire title to the Property through negotiated purchase or eminent domain in order to effectuate the rehabilitation of this abandoned Property; and

WHEREAS, the Agency retained Value Research Group, LLC ("VRG") to issue an appraisal report valuing the Property; and

WHEREAS, VRG has issued an appraisal report determining that the Property has a value of six hundred and thirty thousand dollars (\$630,000.00) under the APRA valuation formula; and

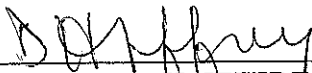
WHEREAS, the JCRA wishes to authorize the acquisition of the Property by negotiated purchase or eminent domain for this appraised value.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Jersey City Redevelopment Agency hereby authorizes the Agency to acquire the Property through negotiated purchase for the sum of six hundred and thirty thousand dollars (\$630,000.00) and, if the Agency is unable to acquire the Property by negotiated purchase for six hundred and thirty thousand dollars (\$630,000.00), to file a condemnation action to acquire title to the Property through eminent domain and to deposit the sum of six hundred and thirty thousand dollars (\$630,000.00) into Superior Court in conjunction with the filing of this condemnation action; and

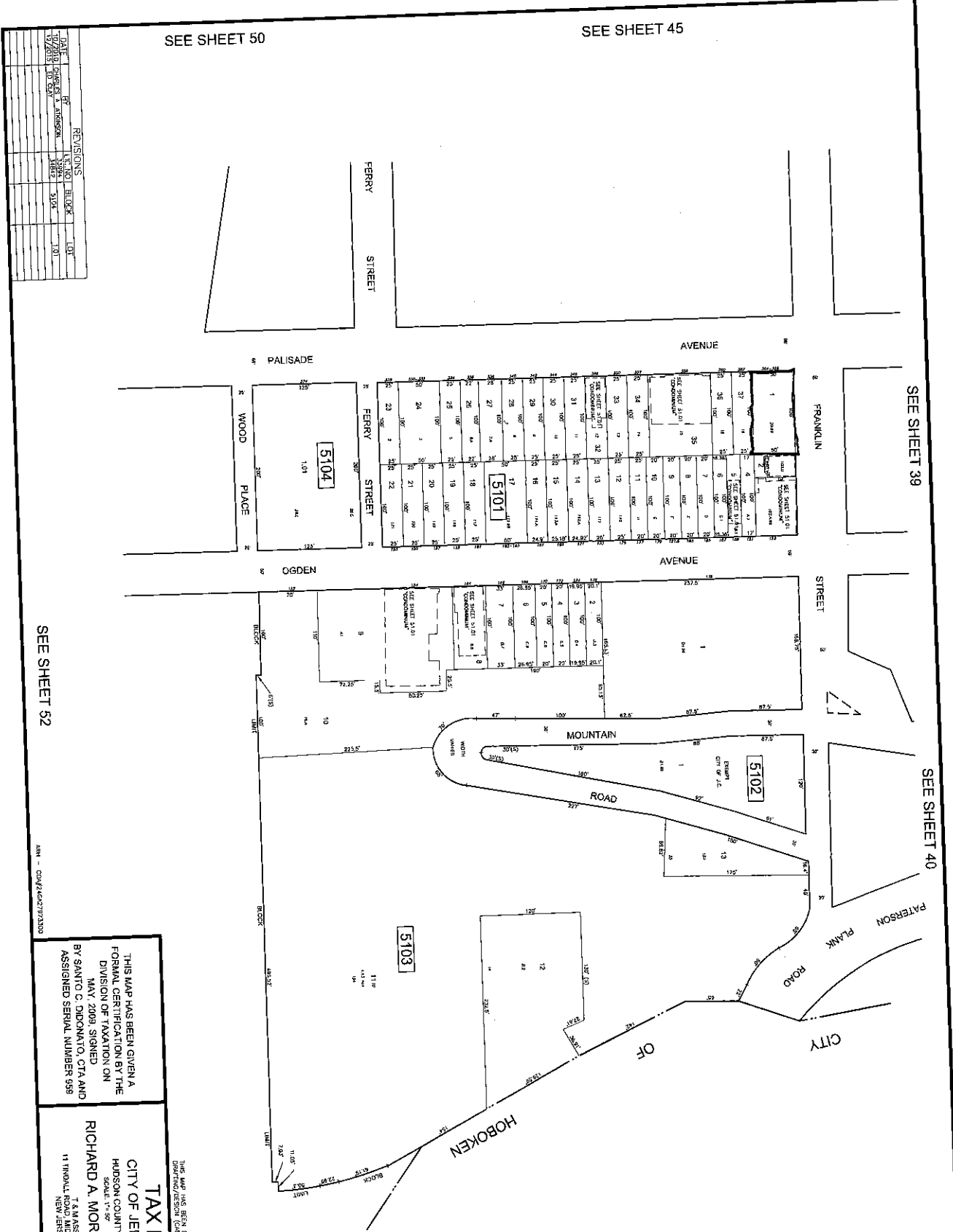
BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to sign, on behalf of the Agency, any and all documents necessary to implement the acquisition of the Property by negotiated purchase or eminent domain, subject to the review and approval of such documents as to form by the Agency's General Counsel.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.



DIANA H. JEFFREY,
SECRETARY



SEE SHEET 45

SEE SHEET 50

SEE SHEET 39

SEE SHEET 40

SEE SHEET 52

SEE SHEET 52

REVISIONS			
DATE	BY	REASON	LOD#
11/20/09	AM	ADDED	1.01
08/01/09	AM	ADDED	1.01
07/01/09	AM	ADDED	1.01
06/01/09	AM	ADDED	1.01
05/01/09	AM	ADDED	1.01
04/01/09	AM	ADDED	1.01
03/01/09	AM	ADDED	1.01
02/01/09	AM	ADDED	1.01
01/01/09	AM	ADDED	1.01

ANN - 0002400273300

THIS MAP HAS BEEN GIVEN A FORMAL CERTIFICATION BY THE DIVISION OF TAXATION ON JAN. 7, 2009, SIGNED BY SAITO C. OIKAWA, CTA AND ASSIGNED SERIAL NUMBER 059

TAX MAP
 CITY OF JERSEY CITY
 HUDSON COUNTY, NEW JERSEY
 SCALE: 1" = 50'
 AUGUST 2008
 RICHARD A. MORALLE, P.E., P.L.S.
 T & M ASSOCIATES
 11 TRINDALL ROAD
 NEW JERSEY 07746

THIS MAP WAS SET UP, DRAWN, USING COMPUTERS AIDED DESIGN (CAD) AND COMPANET CENTER

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
AMENDING PROFESSIONAL SERVICES AGREEMENT NO. 18-
08-JS2 WITH FERRAIOLI, WIEKOTZ, CERULLO AND CUVA,
P.A. FOR ACCOUNTING/FINANCIAL SERVICES**

WHEREAS, by Resolution No.18-08-27 adopted on August 21, 2018, the Jersey City Redevelopment Agency (the “Agency”) entered into a Professional Services Agreement with Ferraioli, Wielkocz, Cerullo, and Cuva, P.A. for the preparation of financial statements, reports, schedules, and other necessary documents to be submitted to the auditing firm on a quarterly basis and other financial consulting services; and

WHEREAS, the Agency desires to amend both the scope and amount of the Professional Services Agreement; and

WHEREAS, the First Amendment to the Professional Services Agreement will provide day to day financial operation support while the Supervising Fiscal Officer is on maternity leave, including (but not limited to): payroll services, pension submissions, health benefit administration, preparation of bill lists, preparation of bank reconciliations, and like responsibilities; and

WHEREAS, the First Amendment to the Professional Services Agreement will increase the total contract amount by an amount not to exceed \$15,000,

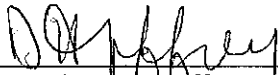
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Board of Commissioners hereby authorizes the amendment of Professional Services Agreement No. 18-08-JS2 with Ferraioli, Wielkocz, Cerullo and Cuva, P.A. in scope and in amount. Notice of the award of this amendment to the Agreement shall be published in an official newspaper of general circulation in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)*.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.



Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erna D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
PROFESSIONAL SERVICES AGREEMENT NO. 18-10-JS3 WITH
DONOHUE, GIRONDA, DORIA AND TOMKINS, LLC FOR
AUDITING SERVICES**

WHEREAS, the Jersey City Redevelopment Agency (the "Agency") is required to have an independent audit of its accounts each year in accordance with the Local Authorities Fiscal Control Law, *N.J.S.A. 40A:5A-1 et seq.*; and

WHEREAS, *N.J.S.A. 40A:5A-15* provides that local authorities will contract with certified public accountants or registered municipal accountants for this service; and

WHEREAS, Donohue, Gironda, Doria and Tomkins, LLC, a certified public accounting firm ("DGDT"), has provided a proposal to the Agency to undertake the services related to the production of the Agency's audit for the 2018 calendar year; and

WHEREAS, the Agency wishes to enter into Professional Service Agreement 18-10-JS3 with DGDT for a term not to exceed one (1) year and a contract amount not to exceed \$37,500; and

WHEREAS, the Agency hereby certifies that it has funds available for such costs; and

WHEREAS, said services are of a professional nature as to come within the purview of the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, as being a contract for rendition of professional services that do not require competitive bidding; and

WHEREAS, notice of the award of this contract shall be published in a newspaper of general circulation in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)*,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Board of Commissioners hereby authorizes Professional Services Agreement No. 18-10-JS3 with Donohue, Gironda, Doria and Tomkins, LLC as described herein. Notice of the award of this amendment to the Agreement shall be published in an official newspaper of general circulation in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)*.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.


 Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

DONOHUE, GIRONDA, DORIA & TOMKINS, LLC

Certified Public Accountants

Robert A. Gironda, CPA
Robert G. Doria, CPA (N.J. & N.Y.)
Frederick J. Tomkins, CPA, RMA
Matthew A. Donohue, CPA

310 Broadway
Bayonne, NJ 07002
(201) 437-9000
Fax: (201) 437-1432
E-mail: dgd@dgdcpas.com

Linda P. Kish, CPA, RMA
Mark W. Bednarz, CPA, RMA
Jason R. Gironda, CPA
Mauricio Canto, CPA, RMA

September 10, 2018

Management, Chairman and
Members of the Board of Directors
Jersey City Redevelopment Agency
66 York Street
Jersey City, NJ 07087

We are pleased to confirm our understanding of the services we are to provide Jersey City Redevelopment Agency, a component unit of the City of Jersey City, for the year ended December 31, 2018. We will audit the statement of net position as of December 31, 2018, and the related statements of revenues, expenses, and changes in net position and cash flows for the year then ended, and the related notes to the financial statements, which collectively comprise the basic financial statements of Jersey City Redevelopment Agency. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A) and pension information, to supplement Jersey City Redevelopment Agency's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Jersey City Redevelopment Agency's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis.
2. Pension Information

We have also been engaged to report on supplementary information other than RSI that accompanies Jersey City Redevelopment Agency's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole:

1. Schedule of Expenditures of Federal Awards
2. Schedule of Expenditures of State Financial Assistance

The introductory information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that the introductory section.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of Jersey City Redevelopment Agency and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of Jersey City Redevelopment Agency's financial statements. Our report will be addressed to the Board of Directors of the Jersey City Redevelopment Agency. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports or may withdraw from this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that Jersey City Redevelopment Agency is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Jersey City Redevelopment Agency's compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

Other Services

We will also assist in preparing the financial statements and related notes of Jersey City Redevelopment Agency in conformity with U.S. generally accepted accounting principles based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for designing, implementing, and maintaining effective internal controls, including evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report.

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

You may request that we perform additional services not addressed in this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter. We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

We will provide copies of our reports to the Board of Directors; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of DONOHUE, GIRONDA, DORIA & TOMKINS, LLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the State of New Jersey Department of Community Affairs or its designee, a federal or state agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of DONOHUE, GIRONDA, DORIA & TOMKINS, LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the State of New Jersey Department of Community Affairs. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately March 6, 2019 and to issue our reports no later than April 30, 2019. Mark W. Bednarz is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be \$37,500.00. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to Jersey City Redevelopment Agency and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Respectfully,

Donohue, Gironde, Doria & Tomkins LLC

DONOHUE, GIRONDA, DORIA & TOMKINS, LLC
Certified Public Accountants

RESPONSE:

This letter correctly sets forth the understanding of Jersey City Redevelopment Agency.

Diana H. Jeffrey
Executive Director

Date

Honorable Rolando R. Lavarro, Jr.
Chairman

Date

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES CONSOLIDATION ACT, N.J.S.A. 40A:65-1 ET SEQ., PERMITTING JERSEY CITY REDEVELOPMENT AGENCY TO FUEL ITS MOTOR VEHICLES AT THE CITY OF JERSEY CITY PUBLIC WORKS FACILITY

WHEREAS, the Uniform Shared Services Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, authorizes agreements between a municipality and an agency to provide services performed by a municipality; and

WHEREAS, the Jersey City Redevelopment Agency (the “**Agency**”) desires to fuel its motor vehicles at the City of Jersey City (the “**City**”) Public Works Facility; and

WHEREAS, the Agency is in agreement to pay the City’s cost to purchase fuel plus 5% of such cost as an administrative fee based on the Agency’s actual usage; and

WHEREAS, the Agency and the City desire to enter into a Shared Services Agreement that will permit the JCRA to fuel its motor vehicles at the City’s Public Works Facility; and

WHEREAS, the term of the Shared Services Agreement shall be three (3) years, effective November 1, 2018,

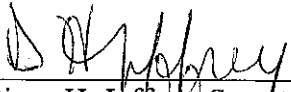
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Board of Commissioners hereby authorizes the Executive Director to enter into the Shared Services Agreement with the City for a term of three (3) years, effective November 1, 2018.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.



 Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING AN AMENDMENT TO PROFESSIONAL
SERVICES AGREEMENT No. 18-01-DJ4 WITH ARCHER &
GREINER, P.C. FOR SPECIAL LEGAL COUNSEL
SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-
WIDE**

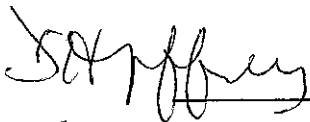
WHEREAS, the Jersey City Redevelopment Agency requires the service of a Law Firm as Special Counsel, pursuant to certain requirements of N.J.S.A. 40A:12a-1 et. seq.; and

WHEREAS, at its meeting dated January 16, 2018, the Board of Commissioners of the Jersey City Redevelopment Agency authorized the Agency to enter into Agreement No. 18-01-DJ4 with the Law Firm of Archer & Greiner, P.C., within the purview of N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the parties are desirous of amending Agreement No. 18-01-DJ4, in the amount of \$200,000.00 for a new total contract amount of \$450,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that: the above recitations are incorporated herein as if set forth at length; authorization be and is hereby given to the Agency to enter into an amendment of Professional Services Agreement No. 18-01-DJ4 with the law firm of Archer & Greiner, P.C..

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.



 Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 18, 2018

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING AN AMENDMENT TO PROFESSIONAL
SERVICES AGREEMENT NO. 18-01-DJ9 WITH
McMANIMON, SCOTLAND & BAUMANN, LLC FOR
SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS
REDEVELOPMENT AREAS CITY-WIDE**

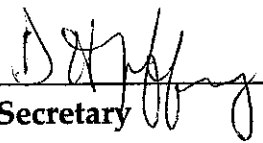
WHEREAS, the Jersey City Redevelopment Agency requires the service of a Law Firm as Special Counsel, pursuant to certain requirements of N.J.S.A. 40A:12a-1 et. seq.; and

WHEREAS, at its meeting dated January 16, 2018, the Board of Commissioners of the Jersey City Redevelopment Agency authorized the Agency to enter into Agreement No. 18-01-DJ9 with the Law Firm of McManimon, Scotland & Baumann, LLC, within the purview of N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the parties are desirous of amending Agreement No. 18-01-DJ9, in the amount of \$200,000.00 for a new total contract amount of \$550,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that: the above recitations are incorporated herein as if set forth at length; authorization be and is hereby given to the Agency to enter into an amendment of Professional Services Agreement No. 18-01-DJ9 with the law firm of McManimon, Scotland & Baumann, LLC.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their regular meeting on October 16, 2018

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown				
Douglas Carlucci				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Darwin R. Ona				
Daniel Rivera				

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT 18-10-DJ10 WITH MARCOS VIGIL FOR CONSULTING SERVICES WITHIN THE BAYFRONT REDEVELOPMENT AREA AS WELL AS WITH RESPECT TO OPPORTUNITY ZONES CITY-WIDE

WHEREAS, the City of Jersey City (the “**City**”) has designated that certain area known as the Bayfront Redevelopment Area (the “**Redevelopment Area**”) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”); and

WHEREAS, the City has enacted the Bayfront Redevelopment Plan (as amended and supplemented from time to time, the “**Redevelopment Plan**”) in order to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, in connection with the redevelopment of the Redevelopment Area, the Jersey City Redevelopment Agency (the “**Agency**”) will oversee the completion of the demolition, manage the purchase and closing of the Bayfront parcels, oversee the construction of the road and utility corridors within the open space lots, manage the open space closing, oversee the construction of the infrastructure improvements and coordinate with all utilities, manage the site security, remaining environmental remediation and environmental monitoring responsibilities, procure all necessary professionals, market the Redevelopment Area and the negotiate redevelopment agreements with redevelopers (together with all acts ancillary thereto, collectively the “**Project**”); and

WHEREAS, the Agency has a need for certain consulting services with respect to the Bayfront Project, as well as consulting services with respect to the implementation of projects within Opportunity Zones city-wide; and

WHEREAS, Marcos Vigil (the “**Consultant**”) possesses the knowledge and the experience to render such consulting services; and

WHEREAS, the Agency proposes to enter into a contract with the Consultant for a term not to exceed six months from the date of execution thereof, at a rate of \$150 per hour, not to exceed \$25,000 without further authorization of the Agency; and

WHEREAS, such contract is below the bid threshold set forth in the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, for governmental units such as the Agency which employ a Qualified Purchasing Agent,

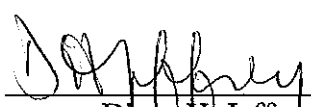
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. The Executive Director is hereby authorized and directed to negotiate and execute Contract 18-10-DJ10 with the Consultant on the terms set forth herein.

Section 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

Section 4. This resolution shall take effect immediately.


Diana H. Jeffrey, Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

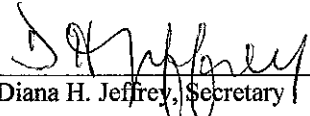
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
AMENDING THE REGULAR MEETING SCHEDULE**

BE IT RESOLVED by the Jersey City Redevelopment Agency (the "Agency"), that the following matters are hereby determined in accordance with the provisions of the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*:

1. The regular meetings of the Agency shall be held at the Community Education and Recreation Center (CERC) at 180 Ninth Street, Room 120, Jersey City, New Jersey, on the third Tuesday of each month (unless otherwise noted) at 6:00 p.m. The meeting dates for the balance of the 2018 calendar year and the beginning of 2019 are as follows:

November 28, 2018* (Wednesday rather than Tuesday)
December 18, 2018
January 15, 2019

2. A certified copy of this Resolution shall be posted within seven (7) days after the date of adoption in the offices of the Agency, located at 66 York Street, Floor 3, Jersey City, New Jersey, and the offices of the City of Jersey City, located at 280 Grove Street, Jersey City, New Jersey, and mailed by the Secretary to The Jersey Journal and The Star-Ledger, the newspapers designated by the Agency to receive all notices, and filed with the Clerk of the City of Jersey City.
3. A copy of this Resolution shall be available for public inspection at the offices of the Agency.
4. This Resolution shall take effect immediately.


Diana H. Jeffrey, Secretary

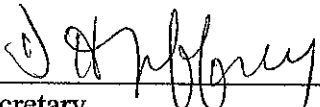
Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at its regular meeting of October 16, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Green	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona				✓
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST
AS OF OCTOBER 16, 2018**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of October 16, 2018

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of October 16, 2018 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated October 16, 2018.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona				✓

Jersey City Redevelopment Agency

Cash Requirements Report

OCTOBER 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
66 YORK STREET, LLC								
66 YORK STREET, LLC	10/16/2018	10/9/2018		November/18	\$648.52	\$0.00		\$648.52
66 YORK STREET, LLC	10/16/2018	10/16/2018		November/18	\$9,801.38	\$0.00		\$9,801.38
66 YORK STREET, LLC	10/16/2018	10/16/2018		Monthly Operating Expenses	\$250.00	\$0.00		\$250.00
				Totals for 66 YORK STREET, LLC:	\$10,699.90	\$0.00		\$10,699.90
ADMIRAL INSURANCE COMPANY								
ADMIRAL INSURANCE COMPANY	10/16/2018	8/31/2018	C173017-001	Degand, Jean, 3Rd payment	\$2,765.15	\$0.00		\$2,765.15
ADMIRAL INSURANCE COMPANY	10/16/2018	7/31/2018	CA000011185-11	Degand, Jean	\$1,478.90	\$0.00		\$1,478.90
ADMIRAL INSURANCE COMPANY	10/16/2018	8/23/2018	C172993001	Dorothea Anderson, 2nd Payment	\$195.30	\$0.00		\$195.30
				Totals for ADMIRAL INSURANCE COMPANY:	\$4,439.35	\$0.00		\$4,439.35
ADVANCED SCAFFOLD SERVICES LLC								
ADVANCED SCAFFOLD SERVICES LLC	10/16/2018	9/30/2018		Application # 2 Scaffolding at Palmside	\$2,550.00	\$0.00		\$2,550.00
				Totals for ADVANCED SCAFFOLD SERVICES LLC:	\$2,550.00	\$0.00		\$2,550.00
AFA PROTECTIVE SYSTEMS INC								
AFA PROTECTIVE SYSTEMS INC	10/16/2018	7/5/2018	2901935	Fire/Burglar Alarm-25 Journal Square	\$1,350.14	\$0.00		\$1,350.14
AFA PROTECTIVE SYSTEMS INC	10/16/2018	10/5/2018	2932547	Fire/Burglar Alarm-25 Journal Square-Service	\$1,310.08	\$0.00		\$1,310.08
				Totals for AFA PROTECTIVE SYSTEMS INC:	\$2,660.22	\$0.00		\$2,660.22
AFLAC								
AFLAC	10/16/2018	10/9/2018		October/18 Policy Deduction for Agency Employees	\$392.28	\$0.00		\$392.28
				Totals for AFLAC:	\$392.28	\$0.00		\$392.28
ALAIMO GROUP								
ALAIMO GROUP	10/16/2018	7/31/2018	105736	Engineering Planning Services	\$2,861.25	\$0.00		\$2,861.25
ALAIMO GROUP	10/16/2018	8/31/2018	106185	Engineering Planning Services	\$9,350.00	\$0.00		\$9,350.00
				Totals for ALAIMO GROUP:	\$12,211.25	\$0.00		\$12,211.25
ALARM & COMMUNICATION TECHNOLOGIES								
ALARM & COMMUNICATION TECH	10/16/2018	9/24/2018	1801494	Fire Alarm Monitoring - 665 Ocean Ave	\$390.00	\$0.00		\$390.00
				Totals for ALARM & COMMUNICATION TECHNOLOGIES:	\$390.00	\$0.00		\$390.00
ALMSTEAD TREE & SHRUB CARE CO, LLC								
ALMSTEAD TREE & SHRUB CARE C	10/16/2018	7/3/2018	245923	BLP - Specialty Application # 2	\$2,615.25	\$0.00		\$2,615.25
ALMSTEAD TREE & SHRUB CARE C	10/16/2018	5/31/2018	245925	BLP - Air-Spade Care	\$4,536.00	\$0.00		\$4,536.00
ALMSTEAD TREE & SHRUB CARE C	10/16/2018	6/26/2018	245919	BLP - Agrifos Treatment - 1	\$1,066.00	\$0.00		\$1,066.00
ALMSTEAD TREE & SHRUB CARE C	10/16/2018	5/23/2018	245920	BLP - Borer Treatment - 1	\$1,095.00	\$0.00		\$1,095.00
				Totals for ALMSTEAD TREE & SHRUB CARE CO, LLC:	\$9,312.25	\$0.00		\$9,312.25
ARCHER & GREINER, P.C.								
ARCHER & GREINER, P.C.	10/16/2018	7/11/2018	4132860	Legal Services - Ash St Redevelopment	\$173.91	\$0.00		\$173.91
				Totals for ARCHER & GREINER, P.C.:	\$173.91	\$0.00		\$173.91

Jersey City Redevelopment Agency

Cash Requirements Report OCTOBER 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Avid Handyman Service, LLC.								
Avid Handyman Service, LLC.	10/16/2018	9/11/2018	1640	Bldg Maintenance Svcs - 665 Ocean Ave	\$1,320.00	\$0.00		\$1,320.00
				Totals for Avid Handyman Service, LLC.:	\$1,320.00	\$0.00		\$1,320.00
BENJAMIN DELISLE								
BENJAMIN DELISLE	10/16/2018	10/15/2018	Travel	September Expense Report	\$1,307.23	\$0.00		\$1,307.23
				Totals for BENJAMIN DELISLE:	\$1,307.23	\$0.00		\$1,307.23
BLACKBAUD FUNDWARE								
BLACKBAUD FUNDWARE	10/16/2018	8/30/2018	91540367	Financial Edge	\$5,688.00	\$0.00		\$5,688.00
				Totals for BLACKBAUD FUNDWARE:	\$5,688.00	\$0.00		\$5,688.00
BOUQUETS & BASKETS								
BOUQUETS & BASKETS	10/16/2018	9/26/2018	000381	Flower Arrangement	\$195.00	\$0.00		\$195.00
				Totals for BOUQUETS & BASKETS:	\$195.00	\$0.00		\$195.00
BROWN - BROWN METRO INC.								
BROWN - BROWN METRO INC.	10/16/2018	9/26/2018	205952	Directors and Officers Liability Insurance	\$58,860.00	\$0.00		\$58,860.00
				Totals for BROWN - BROWN METRO INC.:	\$58,860.00	\$0.00		\$58,860.00
BROWNFIELD REDEVELOPMENT SOLUTIONS								
BROWNFIELD REDEVELOPMENT S	10/16/2018	9/24/2018	4040	Environmental Services - Haz Sub	\$543.75	\$0.00		\$543.75
BROWNFIELD REDEVELOPMENT S	10/16/2018	9/24/2018	4041	Environmental Services - 25 Edge Avenue	\$742.50	\$0.00		\$742.50
BROWNFIELD REDEVELOPMENT S	10/16/2018	9/24/2018	4039	Environmental Services-Grand Jersey	\$346.25	\$0.00		\$346.25
				Totals for BROWNFIELD REDEVELOPMENT SOLUTIONS:	\$1,632.50	\$0.00		\$1,632.50
Chasan Lamparello Mallon & Cappuzzo, PC								
Chasan Lamparello Mallon & Cappuzzo	10/16/2018	9/28/2018	179897	Legal Services - OPRA General	\$245.75	\$0.00		\$245.75
Chasan Lamparello Mallon & Cappuzzo	10/16/2018	9/28/2018	179899	Legal Services - General Fees	\$1,614.15	\$0.00		\$1,614.15
Chasan Lamparello Mallon & Cappuzzo	10/16/2018	9/28/2018	179901	Legal Services - Bright & Varick	\$157.50	\$0.00		\$157.50
Chasan Lamparello Mallon & Cappuzzo	10/16/2018	9/28/2018	179900	Legal Services - TRAMZ	\$175.00	\$0.00		\$175.00
				Totals for Chasan Lamparello Mallon & Cappuzzo, PC:	\$2,192.40	\$0.00		\$2,192.40
CHRISTOPHER FIORE								
CHRISTOPHER FIORE	10/16/2018	10/15/2018	Travel	September Expense Report 2018	\$54.99	\$0.00		\$54.99
				Totals for CHRISTOPHER FIORE:	\$54.99	\$0.00		\$54.99
CME ASSOCIATES								
CME ASSOCIATES	10/16/2018	9/25/2018	0230166	Engineering - Redevelopment Planning Servi	\$2,170.00	\$0.00		\$2,170.00
CME ASSOCIATES	10/16/2018	9/17/2018	0229669	Redevelopment Planning Service Area	\$455.00	\$0.00		\$455.00
				Totals for CME ASSOCIATES:	\$2,625.00	\$0.00		\$2,625.00
COMCAST								
COMCAST	10/16/2018	9/28/2018	A/C 84990535433456	Phone and AV connection at 66 York	\$147.28	\$0.00		\$147.28
COMCAST	10/16/2018	9/16/2018	A/C 84990535432488	665 Ocean Avenue	\$118.85	\$0.00		\$118.85

Jersey City Redevelopment Agency

Cash Requirements Report
OCTOBER 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Totals for COMCAST:					\$266.13	\$0.00		\$266.13
COONEY BOVASSO REALTY ADVISORS								
COONEY BOVASSO REALTY ADVI	10/16/2018	8/7/2018	18-4849	Property Appraisal - 380 Martin Luther King I	\$6,500.00	\$0.00		\$6,500.00
Totals for COONEY BOVASSO REALTY ADVISORS:					\$6,500.00	\$0.00		\$6,500.00
COSTAR REALTY INFORMATION, INC.								
COSTAR REALTY INFORMATION, I	10/16/2018	10/9/2018	107634357-1	Real Estate Software	\$1,740.00	\$0.00		\$1,740.00
Totals for COSTAR REALTY INFORMATION, INC.:					\$1,740.00	\$0.00		\$1,740.00
CRYSTAL POINT CONDOMINIUM ASSOC.								
CRYSTAL POINT CONDOMINIUM A	10/16/2018	10/9/2018	November/18	Monthly Maintenance Fee	\$149.53	\$0.00		\$149.53
Totals for CRYSTAL POINT CONDOMINIUM ASSOC.:					\$149.53	\$0.00		\$149.53
DENISE CICARELLI								
DENISE CICARELLI	10/16/2018	9/27/2018	9/27/18	Reimbursement of Dental Expenses	\$3,470.00	\$0.00		\$3,470.00
Totals for DENISE CICARELLI:					\$3,470.00	\$0.00		\$3,470.00
DIANA JEFFREY								
DIANA JEFFREY	10/16/2018	10/15/2018	Travel	September Expense Report 2018	\$88.96	\$0.00		\$88.96
DIANA JEFFREY	10/16/2018	10/5/2018	Reimbursement	Seminar - The Lastest in Government Law	\$490.00	\$0.00		\$490.00
DIANA JEFFREY	10/16/2018	10/15/2018	Reimbursement	Seminar - NJ State Bar Association	\$200.00	\$0.00		\$200.00
Totals for DIANA JEFFREY:					\$778.96	\$0.00		\$778.96
DRESIDNER ROBIN ENVIRON MGMT								
DRESIDNER ROBIN ENVIRON MGM	10/16/2018	9/20/2018	12687	Environmental Services-BLP	\$1,365.00	\$0.00		\$1,365.00
DRESIDNER ROBIN ENVIRON MGM	10/16/2018	9/20/2018	12688	Environmental Services-Berry lane Park	\$3,643.51	\$0.00		\$3,643.51
DRESIDNER ROBIN ENVIRON MGM	10/16/2018	9/20/2018	12689	Environmental Service - BLP Chromium	\$396.00	\$0.00		\$396.00
Totals for DRESIDNER ROBIN ENVIRON MGMT:					\$5,404.51	\$0.00		\$5,404.51
FEDERAL EXPRESS								
FEDERAL EXPRESS	10/16/2018	10/8/2018	6-330-33015	Overnight Deliveries	\$239.31	\$0.00		\$239.31
Totals for FEDERAL EXPRESS:					\$239.31	\$0.00		\$239.31
FERRAIOLI, WIELKOTZ, CERULLO & CUVA								
FERRAIOLI, WIELKOTZ, CERULLO & CUVA	10/16/2018	9/26/2018	0901	Accounting Services - Bayfront - 1st QTR	\$4,000.00	\$0.00		\$4,000.00
Totals for FERRAIOLI, WIELKOTZ, CERULLO & CUVA:					\$4,000.00	\$0.00		\$4,000.00
FLANAGAN CONTRACTING GROUP, INC.								
FLANAGAN CONTRACTING GROUP	10/16/2018	6/26/2018	Application # 20	Construction Services - Berry Lane Park	\$10,000.00	\$0.00		\$10,000.00
Totals for FLANAGAN CONTRACTING GROUP, INC.:					\$10,000.00	\$0.00		\$10,000.00
GLADSTONE LOCK & SAFE COMPANY								
GLADSTONE LOCK & SAFE COMPA	10/16/2018	9/21/2018	18-1478A	Duplicate 3 Keys CERC-Betz Bldg.	\$60.00	\$0.00		\$60.00
Totals for GLADSTONE LOCK & SAFE COMPANY:					\$60.00	\$0.00		\$60.00

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GLUCK WALRATH LLP								
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40402	Legal Services - 92-94 Stegman	\$907.50	\$0.00		\$907.50
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40395	Legal Services - 201 NY Avenue	\$605.00	\$0.00		\$605.00
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40392	Legal Services - 332 Whifton	\$2,832.50	\$0.00		\$2,832.50
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40394	Legal Services - 248 Grove	\$1,980.00	\$0.00		\$1,980.00
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40013	Legal Services - 98 Myrtle	\$1,402.50	\$0.00		\$1,402.50
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40012	Legal Services - 201 NY Avenue	\$317.50	\$0.00		\$317.50
GLUCK WALRATH LLP	10/16/2018	8/2/2018	40195	Legal Services - 206 Claremont	\$142.50	\$0.00		\$142.50
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40397	Legal Services - 98 Myrtle	\$687.50	\$0.00		\$687.50
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40399	Legal Services - 111 Claremont	\$330.00	\$0.00		\$330.00
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40014	Legal Services - 111 Claremont	\$222.50	\$0.00		\$222.50
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40010	Legal Services - 9 Myrtle	\$157.50	\$0.00		\$157.50
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40400	Legal Services - 206 Claremont	\$590.64	\$0.00		\$590.64
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40393	Legal Services - 9 Myrtle	\$122.50	\$0.00		\$122.50
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40018	Legal Services - 152 Bidwell	\$35.00	\$0.00		\$35.00
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40011	Legal Services - 248 Grove	\$335.00	\$0.00		\$335.00
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40019	Legal Services - 162 Claremont	\$52.50	\$0.00		\$52.50
GLUCK WALRATH LLP	10/16/2018	9/26/2018	40450	Legal Services - 137 Myrtle	\$595.00	\$0.00		\$595.00
GLUCK WALRATH LLP	10/16/2018	9/26/2018	40449	Legal Services - 206 Claremont	\$495.80	\$0.00		\$495.80
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40009	Legal Services - 332 Whifton St.	\$3,377.50	\$0.00		\$3,377.50
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40403	Legal Services - 97-99 Dwight	\$797.50	\$0.00		\$797.50
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40015	Legal Services - 206 Claremont	\$205.00	\$0.00		\$205.00
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40017	Legal Services - 137 Myrtle	\$70.00	\$0.00		\$70.00
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40398	Legal Services - 182 Claremont	\$330.00	\$0.00		\$330.00
GLUCK WALRATH LLP	10/16/2018	9/11/2018	40401	Legal Services - 137 Myrtle	\$605.00	\$0.00		\$605.00
GLUCK WALRATH LLP	10/16/2018	7/5/2018	40016	Legal Services - 209 Myrtle	\$35.00	\$0.00		\$35.00
Totals for GLUCK WALRATH LLP:					\$17,231.44	\$0.00		\$17,231.44
HUDSON COUNTY REGISTER								
HUDSON COUNTY REGISTER	10/16/2018	6/5/2018	1373502	Recording RDA Garden State Episcopal Comm	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	8/23/2018	1434197	Recording Mortgage Modification - 28 Liber	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	9/18/2018	1439712	Recording RDA Morris Canal Community De	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	8/21/2018	1433582	Recording 3RD Amendment to RDA Ash Ur	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	5/15/2018	1357857	Recording 3RD Amendment to RDA for 100 f	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	9/13/2018	1438893	Recording 1st Amendment - 75 Park Lane LL	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	7/18/2018	1425229	Amended & Restate -Bright and Varick Urba	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	8/14/2018	1431802	Agreement - Ash St. Property LLC	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	6/1/2018	1362771	Recording RDA -424 Whifton, LLC	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	8/30/2018	1435907	Recording 1st Amendment to RDA - McMapl	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	9/18/2018	1357857	Recording RDA - Joseph Lantini (201 NY Av	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	6/5/2018	1373495	Recording for RDA - Garden State Episcopal (\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	8/14/2018	1431803	Recording Declaration of Covenants - Ash St.	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	5/15/2018	1357857	Recording RDA for Grand LHN III, LLC	\$31.00	\$0.00		\$31.00

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HUDSON COUNTY REGISTER	10/16/2018	8/23/2018	1434200	Recording 4Th Amendment to RDA Ash Urh	\$31.00	\$0.00		\$31.00
HUDSON COUNTY REGISTER	10/16/2018	9/13/2018	1438897	Recording 2nd Amendment -2 Shore Drive N	\$31.00	\$0.00		\$31.00
Totals for HUDSON COUNTY REGISTER:					\$496.00	\$0.00		\$496.00
HUDSON REALTY ABSTRACT CO.								
HUDSON REALTY ABSTRACT CO.	10/16/2018	10/1/2018	HR33031	Tax Search - 97 Monitor St.	\$326.00	\$0.00		\$326.00
HUDSON REALTY ABSTRACT CO.	10/16/2018	9/18/2018	HR32874	Tax Search - 182 Claremont Avenue	\$186.00	\$0.00		\$186.00
HUDSON REALTY ABSTRACT CO.	10/16/2018	7/26/2018	HR32564	Tax Search - 405 Ocean Avenue	\$302.00	\$0.00		\$302.00
Totals for HUDSON REALTY ABSTRACT CO.:					\$814.00	\$0.00		\$814.00
IN-LINE AIR CONDITIONING CO.,								
IN-LINE AIR CONDITIONING CO.,	10/16/2018	8/29/2018	49073	Betz-Cerc - Serv. Rendered Room 207	\$216.96	\$0.00		\$216.96
Totals for IN-LINE AIR CONDITIONING CO.,:					\$216.96	\$0.00		\$216.96
INTEGRA REALTY RESOURCES - NORTHERN NJ								
INTEGRA REALTY RESOURCES - NC	10/16/2018	9/4/2018	19523	General Consulting Serv. 405 Whiton	\$450.00	\$0.00		\$450.00
INTEGRA REALTY RESOURCES - NC	10/16/2018	9/6/2018	19544	Appraisal - NJ Transit Morris Hotel	\$12,500.00	\$0.00		\$12,500.00
INTEGRA REALTY RESOURCES - NC	10/16/2018	8/30/2018	19511	Architect Fees 111 Claremont Avenue	\$1,800.00	\$0.00		\$1,800.00
INTEGRA REALTY RESOURCES - NC	10/16/2018	8/23/2018	19507	Appraisal - 111 Claremont Avenue	\$2,750.00	\$0.00		\$2,750.00
Totals for INTEGRA REALTY RESOURCES - NORTHERN NJ:					\$17,500.00	\$0.00		\$17,500.00
J & B LANDSCAPE, INC.								
J & B LANDSCAPE, INC.	10/16/2018	9/21/2018	27909	Betz- Monthly Maintenance	\$1,097.50	\$0.00		\$1,097.50
Totals for J & B LANDSCAPE, INC.:					\$1,097.50	\$0.00		\$1,097.50
JC MUNICIPAL UTILITIES AUTHORI								
JC MUNICIPAL UTILITIES AUTHORI	10/16/2018	9/17/2018	30306348540000	Water Charges 665 Ocean Avenue	\$342.22	\$0.00		\$342.22
Totals for JC MUNICIPAL UTILITIES AUTHORI:					\$342.22	\$0.00		\$342.22
Jesamii Suazo								
Jesamii Suazo	10/16/2018	9/28/2018	09/28/18	Reimbursement for Florists for Brown Family	\$100.00	\$0.00		\$100.00
Totals for Jesamii Suazo:					\$100.00	\$0.00		\$100.00
JOHNNY ON THE SPOT, LLC								
JOHNNY ON THE SPOT, LLC	10/16/2018	9/22/2018	0000505780	BLP - 1000 Garfield Avenue	\$1,821.85	\$0.00		\$1,821.85
JOHNNY ON THE SPOT, LLC	10/16/2018	9/26/2018	0000507388	BLP - 1000 garfield Avenue	\$255.65	\$0.00		\$255.65
JOHNNY ON THE SPOT, LLC	10/16/2018	9/12/2018	0000501476	Berry Lane Park Rental	\$155.12	\$0.00		\$155.12
Totals for JOHNNY ON THE SPOT, LLC:					\$2,232.62	\$0.00		\$2,232.62
KINNEY LISOVICZ REILLY & WOLFF PC								
KINNEY LISOVICZ REILLY & WOLF	10/16/2018	8/31/2018	9618	Legal Services - 311-315 MLK	\$997.50	\$0.00		\$997.50
KINNEY LISOVICZ REILLY & WOLF	10/16/2018	8/31/2018	9619	Legal Services - Employment Issues	\$1,603.35	\$0.00		\$1,603.35
Totals for KINNEY LISOVICZ REILLY & WOLFF PC:					\$2,600.85	\$0.00		\$2,600.85
LM PLAZA 4A PARKING LLC								

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LM PLAZA 4A PARKING LLC	10/16/2018	10/9/2018	November	Monthly Parking for 14 Spaces	\$3,652.18	\$0.00		\$3,652.18
LM PLAZA 4A PARKING LLC	10/16/2018	10/1/2018	473	Monthly Parking for 14 spaces	\$3,652.18	\$0.00		\$3,652.18
				Totals for LM PLAZA 4A PARKING LLC:	\$7,304.36	\$0.00		\$7,304.36
MARYPAT NOONAN								
MARYPAT NOONAN	10/16/2018	9/18/2018	09/18/18	Reimbursement Eye Service	\$200.00	\$0.00		\$200.00
MARYPAT NOONAN	10/16/2018	10/15/2018	Reimbursement	Reimbursement for Board Meeting	\$375.70	\$0.00		\$375.70
				Totals for MARYPAT NOONAN:	\$575.70	\$0.00		\$575.70
MCMANNINON, SCOTLAND & BAUMANN, LLC								
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	155361	Legal Services - Jersey Avenue Statico	\$5,756.98	\$0.00		\$5,756.98
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156619	Legal Services - Power House Project	\$3,447.50	\$0.00		\$3,447.50
MCMANNINON, SCOTLAND & BAU	10/16/2018	8/31/2018	156287	Professional Services Nandar Homestead Cen	\$525.00	\$0.00		\$525.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	3/29/2018	155366	Legal Services - Tomnelle Avenue	\$4,864.70	\$0.00		\$4,864.70
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	154628	Professional Services 292 MLK Project	\$3,115.00	\$0.00		\$3,115.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156611	Legal Services - Argent Venture/Johnston Vi	\$8,485.03	\$0.00		\$8,485.03
MCMANNINON, SCOTLAND & BAU	10/16/2018	4/23/2018	156327	Legal Services - Newark Ave - Canbis	\$10,383.46	\$0.00		\$10,383.46
MCMANNINON, SCOTLAND & BAU	10/16/2018	3/29/2018	155368	Legal Services - M&M 440 Retail	\$1,027.83	\$0.00		\$1,027.83
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156614	Legal Services - 25 Pathside	\$3,570.00	\$0.00		\$3,570.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156615	Legal Services - West Campus - KKF 5B	\$690.00	\$0.00		\$690.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	154610	Professional Services Argent Venture Johnsto	\$15,806.67	\$0.00		\$15,806.67
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156634	Legal Services - Procurement Matter - Genera	\$2,627.63	\$0.00		\$2,627.63
MCMANNINON, SCOTLAND & BAU	10/16/2018	3/29/2018	155356	Legal Services - Lowes Theatre	\$627.22	\$0.00		\$627.22
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156623	Legal Services - Tomnelle Avenue Matter	\$2,052.83	\$0.00		\$2,052.83
MCMANNINON, SCOTLAND & BAU	10/16/2018	3/29/2018	155362	Legal Services - 405-407 Ocean Avenue	\$2,083.63	\$0.00		\$2,083.63
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156616	Legal Services - Argent - Aetna Monmouth	\$10,924.33	\$0.00		\$10,924.33
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	154625	Legal Services - 8 Aetna	\$7,285.05	\$0.00		\$7,285.05
MCMANNINON, SCOTLAND & BAU	10/16/2018	4/23/2018	155355	Professional Services 665 Ocean Avenue Yete	\$910.00	\$0.00		\$910.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	156332	Legal Services - Liberty Science Center	\$140.00	\$0.00		\$140.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	156332	Legal Services - Newark Ave - Canbis	\$3,150.00	\$0.00		\$3,150.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	7/31/2018	155650	Professional Services 323 Pine Redvelopmen	\$300.00	\$0.00		\$300.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	155367	Legal Services - Tomnelle Avenue	\$486.87	\$0.00		\$486.87
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	156335	Legal Services - Hourly Time Charge	\$5,215.00	\$0.00		\$5,215.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156610	Legal Services - Berry Lane Park	\$3,920.00	\$0.00		\$3,920.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	3/29/2018	155360	Legal Services - Jersey Avenue Statico	\$2,649.92	\$0.00		\$2,649.92
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	154620	Professional Services 8 Aetna	\$2,700.00	\$0.00		\$2,700.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	4/23/2018	156329	Legal Services - Hourly Time Charges	\$4,137.79	\$0.00		\$4,137.79
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	154608	Professional Services BLP Matter	\$2,572.50	\$0.00		\$2,572.50
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156630	Legal Services - Newark Ave - Canbis	\$3,500.00	\$0.00		\$3,500.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	156331	Legal Services - 424 Whifton St	\$35.00	\$0.00		\$35.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	9/19/2018	156633	Legal Services - Hourly Time Charges - Gener	\$4,850.01	\$0.00		\$4,850.01
MCMANNINON, SCOTLAND & BAU	10/16/2018	6/15/2018	156330	Legal Services - TRPDP Jackson Green	\$360.00	\$0.00		\$360.00
MCMANNINON, SCOTLAND & BAU	10/16/2018	7/31/2018	155611	Professional Services Argent Aetna Johnson V	\$5,765.35	\$0.00		\$5,765.35

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MCMANNIMON, SCOTLAND & BAU	10/16/2018	9/19/2018	156631	Legal Services - Green Acres - Rosti Diversio	\$437.50	\$0.00		\$437.50
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	154614	Professional Services West Campus KKF 5B	\$1,560.00	\$0.00		\$1,560.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	154613	Professional Services 25 Pathside	\$9,807.11	\$0.00		\$9,807.11
MCMANNIMON, SCOTLAND & BAU	10/16/2018	8/31/2018	156280	Professional Services TRFDP Jackson Green	\$105.00	\$0.00		\$105.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	9/19/2018	156627	Legal Services - One Journal Sq/Kushner Lit	\$3,172.56	\$0.00		\$3,172.56
MCMANNIMON, SCOTLAND & BAU	10/16/2018	9/19/2018	156624	Legal Services - Namdar - Homestead	\$1,102.50	\$0.00		\$1,102.50
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	156333	Legal Services - Green Acres Matter	\$17.50	\$0.00		\$17.50
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	154611	Professional Services Whitlock Mills	\$4,830.00	\$0.00		\$4,830.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	3/29/2018	155359	Legal Services - Liberty Science Center	\$1,043.74	\$0.00		\$1,043.74
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	154626	Professional Services Hampshire	\$1,530.00	\$0.00		\$1,530.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	7/31/2018	155613	Professional Services 100 Hoboken	\$3,045.65	\$0.00		\$3,045.65
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	154615	Professional Services Argent Aetna Monmouth	\$9,910.36	\$0.00		\$9,910.36
MCMANNIMON, SCOTLAND & BAU	10/16/2018	8/31/2018	156297	Professional Services - 405 Whittin	\$1,592.50	\$0.00		\$1,592.50
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	154612	Professional Services 100 Hoboken	\$4,890.00	\$0.00		\$4,890.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	155363	Legal Services - 405-407 Ocean Avenue	\$157.50	\$0.00		\$157.50
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	154618	Professional Services Powertouse Project	\$4,690.00	\$0.00		\$4,690.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	4/23/2018	156328	Legal Services - 311-315 MLK	\$245.00	\$0.00		\$245.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	9/19/2018	156620	Legal Services - 405-407 Ocean Avenue	\$262.50	\$0.00		\$262.50
MCMANNIMON, SCOTLAND & BAU	10/16/2018	9/19/2018	156628	Legal Services - Wallabout Realty - Woodwar	\$1,995.00	\$0.00		\$1,995.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	6/15/2018	154609	Professional Services 101Newkirk	\$210.00	\$0.00		\$210.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	8/31/2018	156373	Professional Services 107 NY Avenue	\$122.50	\$0.00		\$122.50
MCMANNIMON, SCOTLAND & BAU	10/16/2018	8/31/2018	156374	Legal Services - 143 Christopher Columbus - (\$175.00	\$0.00		\$175.00
MCMANNIMON, SCOTLAND & BAU	10/16/2018	8/31/2018	156293	Legal Services - Green Acres Matter	\$1,242.50	\$0.00		\$1,242.50
Totals for MCMANNIMON, SCOTLAND & BAUMANN, LLC:					\$176,319.72	\$0.00		\$176,319.72
METLIFE								
METLIFE	10/16/2018	10/9/2018	ID # 03639 11-02-18	Employee's Deferred Salary 11/02/18	\$775.00	\$0.00		\$775.00
METLIFE	10/16/2018	10/9/2018	ID # 03639 11-16-18	Employee's Deferred Salary 11/16/18	\$775.00	\$0.00		\$775.00
Totals for METLIFE:					\$1,550.00	\$0.00		\$1,550.00
MODULAR SPACE CORPORATION								
MODULAR SPACE CORPORATION	10/16/2018	9/19/2018	502589425	Trailer Rental BLP	\$674.20	\$0.00		\$674.20
Totals for MODULAR SPACE CORPORATION:					\$674.20	\$0.00		\$674.20
MOISHE'S MOVING SYSTEMS								
MOISHE'S MOVING SYSTEMS	10/16/2018	10/9/2018	November/18	Storage Space at Dey St.	\$700.00	\$0.00		\$700.00
Totals for MOISHE'S MOVING SYSTEMS:					\$700.00	\$0.00		\$700.00
NEW JERSEY ECONOMIC DEVELOPMEN								
NEW JERSEY ECONOMIC DEVELOP	10/16/2018	10/8/2018	HDSRF - P4169 Gra	MUA HDSRF Grant - P41694	\$7,475.00	\$0.00		\$7,475.00
Totals for NEW JERSEY ECONOMIC DEVELOPMEN:					\$7,475.00	\$0.00		\$7,475.00
NEW JERSEY REALTY ADVISORY GRO								
NEW JERSEY REALTY ADVISORY G	10/16/2018	9/10/2018	1221	Appraisal Fees - 423 Grand St.	\$1,400.00	\$0.00		\$1,400.00

Jersey City Redevelopment Agency Cash Requirements Report OCTOBER 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Totals for NEW JERSEY REALTY ADVISORY GRO:					\$1,400.00	\$0.00		\$1,400.00
NU ADVANCE MEDIA, LLC								
NJ ADVANCE MEDIA, LLC	10/16/2018	9/30/2018	September	Legal Ad - Arango Condemnation	\$141.50	\$0.00		\$141.50
Totals for NU ADVANCE MEDIA, LLC:					\$141.50	\$0.00		\$141.50
Totals for NW FINANCIAL GROUP, LLC:					\$237.50	\$0.00		\$237.50
NW FINANCIAL GROUP, LLC								
NW FINANCIAL GROUP, LLC	10/16/2018	10/1/2018	24340	Financial Advisory Serv. - Cambis/Namdar	\$237.50	\$0.00		\$237.50
NW FINANCIAL GROUP, LLC	10/16/2018	8/31/2018	24512	Financial Advisory Serv. Cambis/Namdar	\$142.50	\$0.00		\$142.50
NW FINANCIAL GROUP, LLC	10/16/2018	9/17/2018	24511	Financial Advisory Serv. Bayfront Redevelopm	\$400.00	\$0.00		\$400.00
Totals for NW FINANCIAL GROUP, LLC:					\$780.00	\$0.00		\$780.00
O'Donnell & Naccarato								
O'Donnell & Naccarato	10/16/2018	9/14/2018	104830	Professional Services - 25 Patbside	\$1,050.00	\$0.00		\$1,050.00
Totals for O'Donnell & Naccarato:					\$1,050.00	\$0.00		\$1,050.00
Paul Cowie and Associates								
Paul Cowie and Associates	10/16/2018	7/28/2018	18031	BLP Tree Rehabilitation	\$2,350.00	\$0.00		\$2,350.00
Paul Cowie and Associates	10/16/2018	7/28/2018	18030	BLP Tree Rehabilitation	\$4,890.00	\$0.00		\$4,890.00
Totals for Paul Cowie and Associates:					\$7,240.00	\$0.00		\$7,240.00
PHILLIPS,PREISS GRYGIEL, LLC								
PHILLIPS,PREISS GRYGIEL, LLC	10/16/2018	8/31/2018	27199	Relocation Services - 239 Suydam Avenue	\$210.00	\$0.00		\$210.00
Totals for PHILLIPS,PREISS GRYGIEL, LLC:					\$210.00	\$0.00		\$210.00
PITNEY BOWES CREDIT CORPORATIO								
PITNEY BOWES CREDIT CORPORATIO	10/16/2018	9/30/2018	3307242981	Quarterly Lease Payment for Stamp Machine	\$342.00	\$0.00		\$342.00
Totals for PITNEY BOWES CREDIT CORPORATIO:					\$342.00	\$0.00		\$342.00
STAPLES CREDIT PLAN								
STAPLES CREDIT PLAN	10/16/2018	10/5/2018	Various	Office Supplies	\$664.16	\$0.00		\$664.16
Totals for STAPLES CREDIT PLAN:					\$664.16	\$0.00		\$664.16
THE EVENING JOURNAL ASSOCIATIO								
THE EVENING JOURNAL ASSOCIATIO	10/16/2018	9/14/2018	0008794609	Legal Ads Sep. BM Notice	\$213.56	\$0.00		\$213.56
THE EVENING JOURNAL ASSOCIATIO	10/16/2018	9/26/2018	0008813667	Legal Ads September 09/17 Audit Service	\$357.27	\$0.00		\$357.27
Totals for THE EVENING JOURNAL ASSOCIATIO:					\$570.83	\$0.00		\$570.83
TOSHIBA FINANCIAL SERVICES								
TOSHIBA FINANCIAL SERVICES	10/16/2018	10/9/2018	S/N SCHJF12003	Monthly Lease Payment - Toshiba Copier	\$1,286.00	\$0.00		\$1,286.00
Totals for TOSHIBA FINANCIAL SERVICES:					\$1,286.00	\$0.00		\$1,286.00
Uattend Employee Management System								
Uattend Employee Management System	10/16/2018	9/26/2018	EST001190	Base Subscription for Time Clock 1 Year	\$613.01	\$0.00		\$613.01
Totals for Uattend Employee Management System:					\$613.01	\$0.00		\$613.01

Jersey City Redevelopment Agency Cash Requirements Report OCTOBER 16, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
VERIZON								
VERIZON	10/16/2018	10/15/2018	9815289066	Agency's Cell phones 08/24-09/23	\$364.77	\$0.00		\$364.77
				Totals for VERIZON:	\$364.77	\$0.00		\$364.77
W. B. MASON CO., INC.								
W. B. MASON CO., INC.	10/16/2018	9/19/2018	158895012	Office Supplies	\$300.30	\$0.00		\$300.30
				Totals for W. B. MASON CO., INC.:	\$300.30	\$0.00		\$300.30
WORKZONE, LLC								
WORKZONE, LLC	10/16/2018	9/19/2018	30876	License and Housing fee 10/24/18-1/23/19	\$900.00	\$0.00		\$900.00
				Totals for WORKZONE, LLC:	\$900.00	\$0.00		\$900.00
XEROX CORPORATION								
XEROX CORPORATION	10/16/2018	9/20/2018	094508860	Meter Usage/Printer	\$227.39	\$0.00		\$227.39
				Totals for XEROX CORPORATION:	\$227.39	\$0.00		\$227.39
GRAND TOTALS:					\$402,633.25	\$0.00		\$402,633.25

Jersey City Redevelopment Agency

Cash Requirements Report

OCTOBER 16, 2018 Board Meeting

Report name: October 16, 2018 Board Meeting

Show invoices open as of today

Do not include invoices scheduled to be generated

Calculate discounts as of today

Include all invoice dates

Include all post dates

Include these due dates: 10/16/2018 to 10/16/2018

Include all Post Statuses

Include all Invoices

Include all Vendors

Include all Banks

Include all Invoice Attributes

Include all Vendor Attributes

Jersey City Redevelopment Agency Cash Requirements Report

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
PETROCCI AGENCY, LLC	10/5/2018	9/26/2018	2 Second St	Vacant Condo - Unit 102 - Renewal Premium	\$1,466.05	\$0.00		\$1,466.05
PETROCCI AGENCY, LLC				Totals for PETROCCI AGENCY, LLC:	<u>\$1,466.05</u>	<u>\$0.00</u>		<u>\$1,466.05</u>
				GRAND TOTALS:	\$1,466.05	\$0.00		\$1,466.05

Jersey City Redevelopment Agency Cash Requirements Report

- Report name: Invoice Due Today
- Show invoices open as of today
- Do not include invoices scheduled to be generated
- Calculate discounts as of today
- Include all invoice dates
- Include all post dates
- Include these due dates: Today (10/5/2018)
- Include all Post Statuses
- Include all Invoices
- Include all Vendors
- Include all Banks
- Include all Invoice Attributes
- Include all Vendor Attributes

Jersey City Redevelopment Agency Cash Requirements Report

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
ARCHER & GREINER, P.C.								
ARCHER & GREINER, P.C.	9/26/2018	9/11/2018	4132861	Legal Services - Bates Street Redevelopment	\$11,651.00	\$0.00		\$11,651.00
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132692	Legal Services - Point Capital/Suydamn Avenu	\$5,319.80	\$0.00		\$5,319.80
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132687	Legal Services - NJ Transit Redevelopment/La	\$1,485.00	\$0.00		\$1,485.00
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132683	Legal Services - Water Street Redevelopment	\$357.50	\$0.00		\$357.50
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132689	Legal Services - MLK HUB Redevelopment -]	\$4,991.80	\$0.00		\$4,991.80
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132679	Legal Services - 423 Grand Street - G&S	\$9,711.26	\$0.00		\$9,711.26
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132681	Legal Services - LMD #13 to FDAD Maple	\$3,599.22	\$0.00		\$3,599.22
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132684	Legal Services - 61-63 Sip Avenue	\$385.00	\$0.00		\$385.00
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132685	Legal Services - General Representation	\$396.74	\$0.00		\$396.74
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132688	Legal Services - Exeter Thomas McGovern Ur	\$5,252.50	\$0.00		\$5,252.50
ARCHER & GREINER, P.C.	9/26/2018	9/10/2018	4132682	Legal Services - 199 Woodward	\$1,414.30	\$0.00		\$1,414.30
Totals for ARCHER & GREINER, P.C.:					\$44,564.12	\$0.00		\$44,564.12
GRAND TOTALS:					\$44,564.12	\$0.00		\$44,564.12

Jersey City Redevelopment Agency Cash Requirements Report

Report name: Invoice Due Today

Show invoices open as of today

Do not include invoices scheduled to be generated

Calculate discounts as of today

Include all invoice dates

Include all post dates

Include these due dates: Today (9/26/2018)

Include all Post Statuses

Include all Invoices

Include all Vendors

Include all Banks

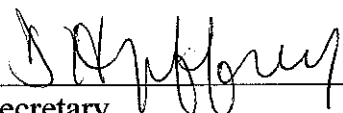
Include all Invoice Attributes

Include all Vendor Attributes

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE PERSONNEL LIST AS OF OCTOBER
16, 2018**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Personnel List as of October 16, 2018

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Personnel List as of October 16, 2018 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners adopted at their Meeting dated October 16, 2018

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona				✓

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING ENTERING INTO AN AGREEMENT
NO. 18-10-JS4 WITH FUSION CREATIVE FOR GRAPHIC
DESIGN & WEB SERVICES FOR THE PERIOD FOR A ONE
YEAR TERM**

WHEREAS, the Jersey City Redevelopment Agency (hereinafter "JCRA") is desirous of continuing its graphic design and web site maintenance services with Fusion Creative; and

WHEREAS, Fusion Creative. has been under contract with the JCRA since September, 2006; and

WHEREAS, Fusion Creative, is a local Jersey City firm, with the knowledge, ability and experience to maintain the JCRA's web site; and

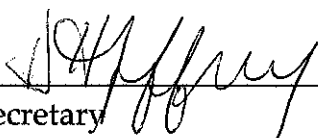
WHEREAS, Fusion Creative will conduct these services for the term of one year for an amount not to exceed amount of \$25,000; and

WHEREAS, Fusion has completed and submitted a Business Entity Disclosure Certification which certifies that their firm has not made any contributions to a political or candidate committee in violation of the § 3-51.1 of the Jersey City Code, "Contractor Pay to Play" or §3-512 "Redevelopment Pay to Play Reform" or in excess of the monetary thresholds established therein, in the previous one year, and that the contract will prohibit Fusion from making any contributions through the term of the contract inconsistent with §3-51.1 or §3.512.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that the above recitals are incorporated herein as if set forth at length.

BE IT FURTHER RESOLVED, that a contract in the not to exceed amount of \$25,000.00 be awarded to Fusion Creative of Jersey City, New Jersey for the purpose of graphic design services and website maintenance for the Jersey City Redevelopment Agency be approved.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at it meeting of October 16, 2018

<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona				✓