

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
March 18, 2014



1. Meeting to Order.
 2. Quorum.
 3. Chairman Lavarro - Pledge of Allegiance.
 4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Hudson Reporter and to the City Clerk for the public's review and information and posted on the Agency's web site.
 5. PRESENTATIONS -
 6. Chairman Lavarro STATUS OF PROJECTS
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- Item #1 Approval to go into Executive Session.
 - Item #2 Approval of the Minutes of the Regular Meeting of February 18, 2014.
 - Item #3 RESOLUTION AUTHORIZING CONTRACT NO. 14-03-BD2 WITH CME ASSOCIATES FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL REDEVELOPMENT AREAS
 - Item #4 RESOLUTION AUTHORIZING AMENDMENT #1 TO CONTRACT NO. 14-01-FO2 WITH BARNES CONTRACTOR CONSTRUCTION MANAGEMENT, LLC FOR PROPERTY MAINTENANCE SERVICES ON AGENCY OWNED PROPERTIES IN ALL REDEVELOPMENT AREAS
 - Item #5 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH LANGAN ENGINEERING FOR PURPOSES OF ENVIRONMENTAL SURVEYING OF JERSEY CITY REDEVELOPMENT OWNED PROPERTY IN THE BEACON REDEVELOPMENT AREA
 - Item #6 RESOLUTION CONDITIONALLY DESIGNATING 181 PACIFIC REDEVELOPMENT CORP. AS REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 1903 IN THE CANAL CROSSING REDEVELOPMENT AREA
 - Item #7 RESOLUTION AUTHORIZING CONTRACT NO. 14-02-BD1 WITH TOMCO CONSTRUCTION, INC. FOR THE PHASE III SITE IMPROVEMENTS AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
 - Item #8 RESOLUTION APPROVING AN ADMINISTRATIVE SETTLEMENT FOR PROPERTY LOCATED IN BLOCK 20001, LOT 20 AND KNOWN AS 416B COMMUNIPAW AVENUE WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

- Item #9 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 14-03-HK1 WITH HELENA RUMAN ARCHITECTS FOR ARCHITECTURAL SERVICES AT BERRY LANE PARK IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. _____ WITH _____ FOR THE PREPARATION OF AN ACQUISITION APPRAISAL OF PROPERTIES IN BLOCK 18901, LOTS 23 AND 29 AND KNOWN AS 417 COMMUNIPAW AVENUE AND 139 WOODWARD STREET LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING CONTRACT NO. 14-03-FO5 WITH HELENA RUMAN ARCHITECTS FOR PROFESSIONAL SERVICES WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NUMBER 13-12-BD8 WITH BROWNFIELD SCIENCE & TECHNOLOGY, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN THE TURNKEY REDEVELOPMENT AREA
- Item #13 Approval of the Accounts/Invoices Payable List as of March 18, 2014
- Item #14 Approval of the Personnel List as of March 18, 2014

NEXT REGULAR MEETING:

TUESDAY, APRIL 15, 2014