

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
July 15, 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 June 17, 2014 .
 - Item #3 Approval of the Minutes of the Special Meeting of July 1, 2014
 - Item #4 RESOLUTION AUTHORIZING THE RENEWAL AND EXTENSION OF PROFESSIONAL SERVICES AGREEMENT NO. 13-06-CF3 WITH HUDSON REALTY ABSTRACT CO. FOR TITLE ABSTRACTING AND INSURANCE SERVICES WITHIN VARIOUS PROJECT AREAS CITY WIDE
 - Item #5 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 14-07-BD9 WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR THE PREPARATION OF A DISPOSITION APPRAISAL OF PROPERTIES IN BLOCK 19903, LOTS 1 AND 5, KNOW AS 136 & 144 HALLADAY STREET LOCATED WITHIN THE CANAL CROSSING REDEVELOPMENT AREA
 - Item #6 RESOLUTION AUTHORIZING CONTRACT NO. 14-07-MPN7 WITH DRESDNER ROBIN FOR ENVIRONMENTAL SERVICES LOCATED IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
 - Item #7 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT NO. 13-05-FO7 WITH DiCAROLIS, INC. FOR OFFICE RENOVATION OF SPACE LOCATED AT BLOCK 116032, LOT 24 IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
 - Item #8 RESOLUTION EXTENDING THE DESIGNATION OF BELOVED COMMUNITY CHARTER SCHOOL AS REDEVELOPER OF PROPERTY LOCATED AT BLOCK 15502 IN THE LAFAYETTE PARK REDEVELOPMENT AREA

- Item #9 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 14-07-FO11 WITH A-1 FENCE, INC. FOR FENCE INSTALLATION IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AEA
- Item #10 RESOLUTION AUTHORIZING CHANGE ORDER NO 4 TO CONTRACT NO. 14-02-BD1 WITH TOMCO CONSTRUCTION, INC. FOR SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO A FAIR AND OPEN CONTRACT NUMBER 10-04-BD1 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT NUMBER 14-07-PAO1 WITH MATRIX DESIGN GROUP, INC. FOR PROFESSIONAL SERVICES FOR BERRY LANE PARK IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO CONTRACT NUMBER 12-06-BD8 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION EXTENDING THE MEMORANDUM OF AGREEMENT WITH THE CORDISH COMPANY AND JERSEY CITY POWERHOUSE ARTS DISTRICT, LLC FOR DEVELOPMENT OF THE POWERHOUSE LOCATED WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item #15 RESOLUTION QUALIFYING HODULIK & MORRISON, P.A. FOR ACCOUNTING/FINANCIAL SERVICES FOR THE PERIOD AUGUST 1, 2014 THROUGH JULY 31, 2015
- Item #16 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 14-07-BA2 WITH HODULIK & MORRISON, P.A. FOR ACCOUNTING/FINANCIAL SERVICES
- Item #17 Approval of the Accounts/Invoices Payable List as of July 15, 2014.
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- Item #18 RESOLUTION APPROVING THE REDEVELOPMENT AGREEMENT BETWEEN VAISHNO MA SUMMIT, LLC AND THE JERSEY CITY REDEVELOPMENT AGENCY WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

NEXT REGULAR MEETING:

TUESDAY, AUGUST 19, 2014