

**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 :potential litigation and personnel matters; 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 September 16, 2014.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell Verducci				

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE MINUTES OF THE REGULAR MEETING  
DATED AUGUST 19, 2014**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Minutes from the Regular Meeting dated August 19, 2014 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 September 16, 2014.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell Verducci				

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE MINUTES OF EXECUTIVE SESSION OF  
THE REGULAR MEETING OF AUGUST 19, 2014**

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

**WHEREAS**, the following issues were discussed: 1) the three presentations for the Betz CERC and the search for an Executive Director.

**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 August 19, 2014 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 September 16, 2014

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell Verducci				

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING  
PURCHASING A SCOREBOARD AND CONSOLE FOR THE  
BETZ COMMUNITY EDUCATION AND RECREATIONAL  
CENTER**

**WHEREAS**, in furtherance of the full utilization of the BETZ CERC the Agency has determined the need to replace and purchase two new scoreboards and consoles for community use at the facility; and

**WHEREAS**, Agency staff solicited quotes from various companies who supply/install various types of gym equipment; and

**WHEREAS**, the Agency received a price quote from Ambidextrous Sports for the purchase, installation and set up of two All American Scoreboards with compatible consoles in the amount of \$14,345.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that: authorization to purchase two Model 8212 Scoreboards and two 8000 series wireless multi-sport consoles in the amount of \$14,345.00 is hereby granted.

**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 September 16, 2014.**

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				
Evelyn Farmer				
Erma Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell Verducci				



Telephone: 732 679-1210

The Tri-State Area's "One Stop" source  
For Sports and Recreation Equipment

Fax: 732 679-2854

15 Chelsea Drive, Old Bridge, NJ 08857

E-mail: ambidsport@aol.com

September 12, 2014

Mary Pat Noonan  
Project Manager  
Jersey City Redevelopment Agency  
66 York Street, 2nd Floor  
Jersey City, NJ 07302

Re: Quote for Replacement of (2) All American Scoreboards

- | Qty. | Description   |
|------|---|
| 2    | Model 8212- Basketball, Volleyball, Wrestling Scoreboard<br>With Player Foul Panel<br>Scoring to 199 with 1/10 second countdown at 1 minute<br>Display Size: 4ft4in x 8ft<br>LED Solid State Microprocessor controlled scoreboards and consoles<br>Weight: 140lb. |
| 2    | Radio Control Upgrades (Wireless)   |

Scoreboard Cost Each:	\$4325.00 x2=	\$8650.00
Radio Control Upgrades Each:	\$640.00 x2=	\$1280.00
Freight:	\$415.00	
Installation:	\$4000.00 (includes use of facilities Genie man lift)	
Total Cost:	\$14,345.00	

**Installation Includes:**  
 Taking down old scoreboards (2)  
 Installing (2) new scoreboards  
 Set-up of horns and radio receivers  
 Initial set-up of control consoles to sync with boards  
 Carting away of old scoreboards  
 Clean up of area.  
 Demonstration to facility personnel on set-up and use

**Note:** Facility is responsible for placing scoreboards in gymnasium where they will be installed after delivery is made.

If you have any questions, please contact me,

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY RENEWING AND EXTENDING CONTRACT NO. 12-06-MPN7 WITH DRESDNER ROBIN IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA**

**WHEREAS**, the Agency has undertaken stabilization efforts at the Jersey City Powerhouse located at Block 11609, Lots 1 and 2 within the Powerhouse Arts District Redevelopment Area; and

**WHEREAS**, in support of these endeavors it is necessary for the Port Authority of New York and New Jersey to relocate their PATH substation located within the Powerhouse to a new suitable location; and

**WHEREAS**, PATH and the Port Authority undertook an extensive analysis of properties in the area of the existing Powerhouse for the purpose of an assessment to determine the suitability of constructing a new substation and air-compressor facility to support the PATH system; and

**WHEREAS**, based on their findings Port Authority and PATH selected property located at Block 11603 (formerly known as Block 77) and known as the "Triangle" in the Harsimus Cove Station Redevelopment Area; and

**WHEREAS**, in advance of a property transaction occurring it is necessary to engage the services of a licensed consultant / land surveyor to prepare surveys of property within the triangle located at Greene, Washington and First Streets; and

**WHEREAS**, Dresdner Robin - Hanson Engineering Division submitted a proposal to prepare the consolidation plan, prepare parcel descriptions, attend meetings and prepare a map for county filing in accordance with the NJ Map filing law in the amount of \$6,000.00; and

**WHEREAS**, Dresdner Robin - Hanson Engineering Division has the knowledge and experience to prepare to complete said work as well as any surveys that are needed; and

**WHEREAS**, the parties find it necessary to renew and extend the contract with the remaining balance being used for cover the cost of preparing a needed survey for portions of the site; and

**WHEREAS**, there is no increase in the total amount of the contract; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that: 1) the above recitals are incorporated herein as if set forth at length; 2) Contract No. 12-06-MPN7 is hereby renewed and extended thru September 2015.

**BE IT FURTHER RESOLVED**, that 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).

**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 September 16, 2015.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b><u>NAME</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
<b>Diane Coleman</b>				
<b>Evelyn Farmer</b>				
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<b>Rolando R. Lavarro, Jr.</b>				
<b>Timothy N. Mansour</b>				
<b>John D. Petkanas</b>				
<b>Russell Verducci</b>				



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO BIND  
DIRECTORS AND OFFICERS LIABILITY COVERAGE  
WITH ACE AMERICAN INSURANCE COMPANY**

**WHEREAS**, the Jersey City Redevelopment Agency is desirous of continuing to maintain Directors and Officers Liability Insurance coverage in the amount of \$10,000,000.00; and

**WHEREAS**, requests for proposals/quotations were sent out through the JCRA's insurance broker, Brown & Brown Metro, Inc.; and

**WHEREAS**, the incumbent carrier, Ace American Insurance Company/Hiscox submitted a quote for coverage with a total limit of liability of \$10,000,000 with a deductible of \$10,000, including terrorism coverage at a slightly lower cost than last year.

**WHEREAS**, the cost for the policy totals \$10,367.76.

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

1. The Executive Director, Chairman, Vice Chairman and/or Secretary be and are hereby authorized to either a) renew the current coverage and policy for Directors and Officers Liability Insurance with Ace American Insurance

Company/Hiscox with coverages and limits of liability in amounts equal to those currently in effect.

2. The Executive Director is hereby authorized to pay the premium costs in the amount of \$10,367.76.

\_\_\_\_\_  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their meeting dated September 16, 2014

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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John D. Petkanas				
Russell J. Verducci				



***Directors & Officers/  
Employment Practices Liability  
Insurance Proposal for  
Jersey City Redevelopment Agency  
September 24, 2014-2015***

**Presented by: Dominick S. Cinelli  
Brown & Brown Metro Inc  
30 A Vreeland Road  
PO Box 678  
Florham Park, NJ 07932**

**This proposal briefly shows the coverages offered. It is not a substitute for the actual policy that will be issued. In the event of a discrepancy between this proposal and the applicable insurance policy, the policy provisions will prevail. Specimen policy forms are available upon request.**



# Named Insureds

- Jersey City Redevelopment Agency

# Public Officials & Employment Practices Liability

## Ace

### Limits:

- \$5,000,000 Public Official Liability ----- Each Claim
- \$1,000,000 Employment Practices Liability ----- Each Claim
- \$5,000,000 Annual Aggregate (applies to both POL and EPL)
- \$5,000,000 Excess Liability

- \$10,000 POL/EPL Deductible – each claim (applies to defense costs and loss)

### Endorsements:

Amendatory Endorsement – New Jersey  
Cap On Losses From Certified Acts of Terrorism  
Trade or Economic Sanctions  
Representations Amended – Partial Severability of Application – Specified Officers  
Network Security or Privacy Liability Exclusion  
Pollution Exclusion (H) Amended (Carveback for Insuring Agreement A.1)  
Disclosure Pursuant to Terrorism Risk Insurance Act

### Enhancements

- Full prior acts coverage (for unknown circumstances)
- Third Party EPL coverage
- Separate claims expense limit equal to aggregate limit
- Full severability of application for insureds persons
- Crisis management coverage
- Definition of “Damages” includes favorable venue punitive and exemplary damages

Company: ACE American Insurance Company

Rating: A+ XV

Effective Date: September 24, 2013 – September 24, 2014

Company: Hiscox Insurance Company

Rating: A XII

Effective Date: September 24, 2013 – September 24, 2014

**Higher Limits of Liability may be available**

Insurance Proposal for:  
Jersey City Redevelopment Agency



# Premium Summary

## ACE American Ins Co/Hiscox

■ Public Officials and Employment Practices Liability	\$2,196.00	
■ Surcharge	\$ 19.76	
■ Excess POL/EPL	\$8,000.00	
■ Terrorism	\$80.00	
■ Surcharge	<u>\$ 72.00</u>	
	Total	\$10,367.76
■ Terrorism		Included

This proposal is based upon the exposures to loss made known to us. Any changes in these exposures need to be promptly reported to us in order that proper coverage may be put into place.

Insurance Proposal for:  
Jersey City Redevelopment Agency



# Disclosures

Compensation: In addition to the commissions or fees received by us for assistance with the placement, servicing, claims handling or renewal of your insurance coverages, other parties, such as excess and surplus lines brokers, wholesale brokers, reinsurance intermediaries, underwriting managers and similar parties, some of which may be owned in whole or in part by Brown & Brown Inc., may also receive compensation for their role in providing insurance products or services to you pursuant to their separate contracts with insurance or reinsurance carriers. That compensation is derived from your premium payments. Additionally, it is possible that we, or our corporate parents or affiliates, may receive contingent payments or allowances from insurers based on factors which are not client specific, such as performance and/or size of overall book of business produced with an insurer. We generally do not know if such a contingent payment will be made by a particular insurer, or the amount of any such contingent payments, until the underwriting year is closed. That compensation is partially derived from your premium dollars, after being combined (or "pooled") with the premium dollars of other insureds that have purchased similar types of coverage. We may also receive invitations to programs sponsored and paid for by insurance carriers to inform brokers regarding their products and services, including possible participation in company-sponsored events such as trips, seminars, and advisory council meetings, based upon the total volume of business placed with the carrier you select. We may, on occasion, receive loans or credit from insurance companies. Additionally, in the ordinary course of our business, we may receive and retain interest on premiums you pay from the date we receive them until the date the premiums are remitted to the insurance company or intermediary. In the event that we assist with placement or other details of arranging for the financing of your insurance premium, we may also receive a fee from the premium finance company.

## Questions and Information Requests

Should you have any questions, or require any additional information, please contact this office at 866-549-8800 or, if you prefer, submit your question or request online at: <http://www.bbinsurance.com/customerinquiry.shtml>

Insurance Proposal for:  
Jersey City Redevelopment Agency



# Additional Disclosures

## **Wholesale Broker/Managing General Agent: North Island Facilities**

This intermediary is not owned in whole or in part by Brown & Brown Inc, the parent company of Brown & Brown Metro Inc. Brown and Brown entities operate independently and are not required to utilize other companies owned by Brown and Brown Inc., but routinely do so. In addition to providing access to the insurance company, the Wholesale Insurance Broker/Managing General Agent may provide additional services including, but not limited to: underwriting; loss control; risk placement; coverage review; claims coordination with insurance company; and policy issuance.

The fee if any, for the Wholesale Insurance Broker's/Managing General Agent's services above is \$0.

Insurance Proposal for:  
Jersey City Redevelopment  
Agency





**Endorsement 1**

APPLICANT NAME: Jersey City Redevelopment Agency

**E9996.1 Policyholder Disclosure TRIA (Quote)**

Page 1 of 1

**Policyholder Disclosure Notice of Terrorism Insurance Coverage**

You are hereby notified that under the Terrorism Risk Insurance Act of 2002, as amended ("TRIA"), that you now have a right to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act, as amended: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State, and the Attorney General of the United States to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. Any coverage you purchase for "acts of terrorism" shall expire at 12:00 midnight December 31, 2014, the date on which the TRIA Program is scheduled to terminate or the expiry date of the policy whichever occurs first, and shall not cover any losses or events which arise after the earlier of these dates.

YOU SHOULD KNOW THAT COVERAGE PROVIDED BY THIS POLICY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM IS PARTIALLY REIMBURSED BY THE UNITED STATES UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THIS FORMULA, THE UNITED STATES PAYS 85% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURER(S) PROVIDING THE COVERAGE. YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A USD100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS USD100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED USD100 BILLION, YOUR COVERAGE MAY BE REDUCED.

THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

\_\_\_\_ I hereby elect to purchase Terrorism coverage in consideration of one percent (1%) of the premium (for TRIA-applicable lines of business only) being allocated as "TRIA Premium".

\_\_\_\_ I hereby elect to have the exclusion for Terrorism coverage. I understand that I will have no coverage for losses arising from acts of terrorism.

Policyholder/Applicant's Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_ Date: \_\_\_\_\_

Insurance Company: \_\_\_\_\_ Policy No.: \_\_\_\_\_

**RESOLUTION OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY  
REDEVELOPMENT AGENCY QUALIFYING  
NOWELL, AMOROSO, KLEIN, BIERMAN PA FOR  
VARIOUS LEGAL SERVICES IN ALL PROJECT  
AREAS**

**WHEREAS**, in compliance with N.J.S.A. 40A:20.4 (Pay to Play Law), the Jersey City Redevelopment Agency issued an RFQ (Request for Qualifications) for Redevelopment Special Counsel Services on July 16, 2014; and

**WHEREAS**, the Agency received responses to the RFQ and desires to qualify the firm of Nowell, Amoroso, Klein, Bierman, P.A. (Henry Amoroso, Esq.); and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that Nowell, Amoroso, Klein, Bierman, PA be considered qualified to enter into Professional Services Agreement with the Agency for the purpose of legal representation with the various redevelopment projects being undertaken by the Agency

**BE IT FURTHER RESOLVED**, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to sign any and all documents necessary in order to carry out the intended purposes of 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 September 16, 2014

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell J. Verducci				

**RESOLUTION OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY  
REDEVELOPMENT AGENCY QUALIFYING  
COHN REZNICK FOR FINANCIAL ADVISORY  
AND TRANSACTIONARY LEGAL SERVICES**

**WHEREAS**, in compliance with N.J.S.A. 40A:20.4 (Pay to Play Law), the Jersey City Redevelopment Agency issued an RFQ (Request for Qualifications) for Financial Transactionary Services on July 17, 2014; and

**WHEREAS**, the Agency received responses to the RFQ and desires to qualify the firm of Cohn Reznick of Baltimore, Maryland for Financial Transactionary Services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the firm of Cohn Reznick be considered qualified to enter into Professional Services Agreement with the Agency for the purpose of legal, financial, transaction services in connection with New Market Tax Credits.

**BE IT FURTHER RESOLVED**, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to sign any and all documents necessary in order to carry out the intended purposes of 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 September 16, 2014

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				
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**RESOLUTION OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY  
REDEVELOPMENT AGENCY QUALIFYING  
HARRIS BEACH, PLLC, MCMANIMON, SCOTLAND AND  
BAUMANN, LLC AND NIXON PEABODY, LLP FOR NEW  
MARKET TAX CREDIT AND HISTORIC TAX CREDIT  
PROGRAM SERVICES**

**WHEREAS**, in compliance with N.J.S.A. 40A:20.4 (Pay to Play Law), the Jersey City Redevelopment Agency issued an RFQ (Request for Qualifications) for New Market Tax Credit and Historic Tax Credit program Services on July 17, 2014; and

**WHEREAS**, the Agency received responses to the RFQ and desires to qualify the following firms: Harris Beach, PLLC of Syracuse, New York; McManimon, Scotland and Baumann, LLC of Roseland, NJ; and Nixon Peabody, LLP of Washington, DC for New Market Tax Credit and Historic Tax Credit Program services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the firms of Harris Beach, PLLC of Syracuse, New York; McManimon, Scotland and Baumann, LLC of Roseland, NJ and Nixon Peabody, LLP of Washington, DC be considered qualified to enter into Professional Services Agreement with the Agency for New Market Tax Credit and Historic Tax Credit Program services.

**BE IT FURTHER RESOLVED**, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to sign any and all documents necessary in order to carry out the intended purposes of 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 September 16, 2014

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell J. Verducci				

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY APPROVING  
CONTRACT NO. 14-09-BA3 FOR PROFESSIONAL LEGAL  
SERVICES AS AGENCY GENERAL COUNSEL & SPECIAL  
LEGAL SERVICES WITH HENRY AMOROSO, ESQ. OF  
NOWELL, AMOROSO, KLEIN, BIERMAN, P.A.**

**WHEREAS**, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law (NJSA 40A:12A-1 et seq.) the Agency requires the services of a licensed New Jersey law firm experienced in numerous and varied types of legal practice; and

**WHEREAS**, the Jersey City Redevelopment Agency requires the services of a General Counsel to assist it in complying with the requirements of N.J.S.A. 40A:12A-1 et seq.; and

**WHEREAS**, the Agency is desirous of entering into a Professional Service Agreement (No. 13-09-BA4) with Nowell, Amoroso, Klein, Bierman, P.C. (Henry Amoroso, Esq.) as General Counsel for the period September 16, 2014 through September 16, 2015; and

**WHEREAS**, the fee for General Counsel services will be billed at \$170.00 with a not to exceed cap of \$150,000; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of a contract be adopted by the Local Public Agency; and

**WHEREAS**, the said services are of a professional nature as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(I) as being a contract for rendition of professional services that do not require competitive bidding.

**WHEREAS**, Nowell, Amoroso, Klein, Bierman, P.A. (Henry Amoroso, Esq.) responded to the RFQ issued by the Agency dated July 16, 2014 and has be qualified to perform Legal Counsel services.



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

- 1. The above recitals are incorporated herein as if set forth at length.
- 2. The cost of these General Counsel services will be billed at \$170.00 per hour not to exceed \$150,000.

BE IT FURTHER RESOLVED, notice of this award shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

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 September 16, 2014

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Russell J. Verducci				

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST  
AS OF SEPTEMBER 16, 2014**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of September 16, 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of September 16, 2014 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 September 16, 2014.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b><u>NAME</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAINED</u></b>	<b><u>ABSENT</u></b>
Diane Coleman				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell Verducci				

Run date: 09/16/2014 @ 11:14  
Bus date: 09/12/2014

JCRA  
Invoice Distribution Report

Setup by: Janet

-----| Selection Page |-----  
Reference.....: B - Vendor number  
Reference value: \*All\*  
Vendor.....: \*All\*  
Stage.....: 30 - Invoice to 30 - Invoice  
Change date....: \*All\*  
Stage date.....: \*All\*  
Print zero.....: Do not print zero amounts  
Account Mask...: AXX XXX.XX

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 215.11	-	Deferred Compensation			
	615	METLIFE			
	18524	DEFERRED SALARY PER ATTACHED L	615 METLIFE		
			1	Inv	710.00
	18528	DEFERRED SALARY PER ATTACHED	615 METLIFE		
			1	Inv	710.00
	615	METLIFE		*** Vendor total ***	1,420.00
A10 215.11	-	Deferred Compensation		*** Account total ***	1,420.00
A10 490.10	-	Miscellaneous Revenue			
	676	MLK URBAN RENEWAL JVP			
	18522	RENT AT HUB \$7,698.08 FOR EIC	676 MLK URBAN RENEWAL JVP		
			1	Inv	7,698.08
	18608	RENT @ HUB \$7,698.08 FOR SEPT	676 MLK URBAN RENEWAL JVP		
			1	Inv	7,698.08
	676	MLK URBAN RENEWAL JVP		*** Vendor total ***	15,396.16
A10 490.10	-	Miscellaneous Revenue		*** Account total ***	15,396.16
A10 490.11	-	Bank Transfers			
	59	JCRA PAYROLL ACCOUNT			
	18525	PAYROLL FOR OCTOBER,2014	59 JCRA PAYROLL ACCOUNT		
			1	Inv	70,000.00
	59	JCRA PAYROLL ACCOUNT		*** Vendor total ***	70,000.00
A10 490.11	-	Bank Transfers		*** Account total ***	70,000.00
A10 520.01	-	Health Benefits			
	600	ROBERT P. ANTONICELLO			
	18557	REIMBURS. OF HEALTH &PRES. OCT	600 ROBERT P. ANTONICELLO		
			1	Inv	1,886.40
	600	ROBERT P. ANTONICELLO		*** Vendor total ***	1,886.40
A10 520.01	-	Health Benefits		*** Account total ***	1,886.40
A10 520.02	-	Prescription			
	600	ROBERT P. ANTONICELLO			
	18557	REIMBURS. OF HEALTH &PRES. OCT	600 ROBERT P. ANTONICELLO		
			2	Inv	490.95
	600	ROBERT P. ANTONICELLO		*** Vendor total ***	490.95
A10 520.02	-	Prescription		*** Account total ***	490.95
A10 520.04	-	Dental			
	119	MARY ANN KOPCHA			
	18540	REIMBU. FOR DENTAL EXPENS 8/18	119 MARY ANN KOPCHA		
			1	Inv	122.00
	119	MARY ANN KOPCHA		*** Vendor total ***	122.00
	351	CHRISTOPHER FIORE			
	18547	REIMBURS. FOR DENTAL EXPENSES	351 CHRISTOPHER FIORE		

Vendor number	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A10 520.04	- Dental			*** Continued ***		
			1		Inv	425.00
		351 CHRISTOPHER FIORE		*** Vendor total ***		425.00
A10 520.04	- Dental			*** Account total ***		547.00
A10 610.01	- Project - Legal					
		932 NOWELL AMOROSO KLEIN BIERMAN,				
		18561 LEGAL SERVICES - CANAL CROSSIN	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	2,159.00
			1			
		18562 LEGAL SERVICES - PPG - CARTER	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	2,875.00
			1			
		18563 LEGAL SERVICES - PPG - CARTER	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	3,775.00
			1			
		18564 LEGAL SERVICE - PPG - CARTERET	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	5,575.00
			1			
		18565 LEGAL SERVICES - MILL CREEK	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	170.00
			1			
		18567 LEGAL SERVICES - PORT AUTHORIT	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	400.00
			1			
		18568 LEGAL SERVICES - CORDISH	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	2,325.00
			1			
		18569 LEGAL SERVICES - 100 MONITOR S	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	935.00
			1			
		18570 LEGAL SERVICES - PORT AUTHORIT	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	575.00
			1			
		18571 LEGAL SERVICES - POWERHOUSE	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	2,825.00
			1			
		18572 LEGAL SERVICES - G & S GRAND S	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	800.00
			1			
		18573 LEGAL SERVICES - BAYFRONT	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	5,814.15
			1			
		18574 LEGAL SERVICES - BETZ - CERC	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	1,156.00
			1			
		18575 LEGAL SERVICES - GRAND JERSEY	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	75.00
			1			
		18576 LEGAL SERVICES - MGM 187 - 189	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	4,442.16
			1			
		18577 LEGAL SERVICES - LHN (GRAN LHN	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	612.00
			1			
		18578 LEGAL SERVICES - 525 & 531 GRA	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	950.00
			1			
		18579 LEGAL SERVICES - PPG CARTERET	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	833.00
			1			
		18580 LEGAL SERVICES - CANAL CROSSI	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	1,300.00
			1			
		18581 LEGAL SERVICES - CANAL STREET	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	1,450.00
			1			
		18582 LEGAL SERVICES - PPG - CATERET	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	100.00
			1			
		18586 LEGAL SERVICES - CONDEMNATION	932 NOWELL AMOROSO KLEIN BIERMAN,		Inv	136.00
			1			

Vendor number	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount	
A10 610.01 - Project - Legal							
	18587	LEGAL SERVICES - GRAND JERSEY	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	50.00	
	18592	LEGAL SERVICES - 441-457 OCEAN	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	799.00	
	18593	LEGAL SERVICES - 449 OCEAN AVE	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	486.00	
	18597	LEGAL SERVICES - 4 - 10 ASH ST	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	725.00	
	18598	LEGAL SERVICES - MORRIS CANAL	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	175.00	
	18599	LEGAL SERVICES - GEBERAL FILE	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	4,936.08	
	18600	LEGAL SERVICES - 360 - 390 MLK	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	1,150.00	
	18601	LEGAL SERVICES - JO. SQ. KRE -	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	2,675.00	
	18602	LEGAL SERVICES - MEPT JO. SQ.	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	225.00	
	18603	LEGAL SERVICE - JOURNAL SQUARE	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	800.00	
	18604	LEGAL SERVICES - LOEWS THEATRE	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	408.00	
	18605	LEGAL SERVICES - JO. SQ. 362 S	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	1,900.00	
	18606	LEGAL SERVICES - 100 MONITOR S	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	400.00	
	18607	LEGAL SERVICES - 100 MONITOR S	932	NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	2,275.00	
	932 NOWELL AMOROSO KLEIN BIERMAN,			*** Vendor total ***		56,286.39	
A10 610.01 - Project - Legal						*** Account total ***	56,286.39
A10 610.03 - Project - Financial/Accounting							
	56	LERCH, VINCI & HIGGINS, LLP					
	18609	PREP. OF 6 M. FINANCIAL STATE	56	LERCH, VINCI & HIGGINS, LLP 1	Inv	8,000.00	
	56	LERCH, VINCI & HIGGINS, LLP		*** Vendor total ***		8,000.00	
	718	THE SPIRE GROUP					
	18529	PROFESSIONAL SERVICES- BAYFRON	718	THE SPIRE GROUP 1	Inv	4,000.00	
	718	THE SPIRE GROUP		*** Vendor total ***		4,000.00	
A10 610.03 - Project - Financial/Accounting						*** Account total ***	12,000.00
A10 610.05 - Project - Appraisals							
	898	NEW JERSEY REALTY ADVISORY GRO					
	18589	APPRAISALS OF CITY OWNED PROP	898	NEW JERSEY REALTY ADVISORY GRO 1	Inv	1,800.00	
	898	NEW JERSEY REALTY ADVISORY GRO		*** Vendor total ***		1,800.00	
A10 610.05 - Project - Appraisals						*** Account total ***	1,800.00

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount	
A10 610.07 - Project - Engineering						
861	AMEC E & I, INC.	18515 BAYFRONT - CONSULTING SERVICES	861 AMEC E & I, INC. 1	Inv	6,198.29	
				*** Vendor total ***	6,198.29	
932	NOWELL AMOROSO KLEIN BIERMAN,	18588 LEGAL SERVICES - CANAL CROSSIN	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	13,868.96	
				*** Vendor total ***	13,868.96	
					*** Account total ***	20,067.25
A10 610.08 - Project - Other Expense						
100	HUDSON REALTY ABSTRACT CO.	18534 TITLE SEACH FOR WASHINGTON BLV	100 HUDSON REALTY ABSTRACT CO. 1	Inv	608.00	
				*** Vendor total ***	608.00	
161	PUBLIC SERVICE ELECTRIC & GAS	18516 ELECTRIC SERVICES - 407 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	2.43	
				Inv	31.07	
				Inv	64.83	
				Inv	2.43	
				Inv	78.12	
				*** Vendor total ***	178.88	
968	ROBERT SILMAN ASSOCIATES	18533 J.C. POWERHOUSE EMERGENCY CRAC	968 ROBERT SILMAN ASSOCIATES 1	Inv	2,754.25	
				*** Vendor total ***	2,754.25	
					*** Account total ***	3,541.13
A10 610.09 - Project - Relocation						
597	PHILLIPS,PREISS GRYGIEL, LLC	18530 RELOCATION ASSISTANCE-GRAND JE	597 PHILLIPS,PREISS GRYGIEL, LLC 1	Inv	130.00	
				*** Vendor total ***	130.00	
					*** Account total ***	130.00
A10 620.01 - GD - Natural Gas						
161	PUBLIC SERVICE ELECTRIC & GAS	18513 BETZ-CERC GAS SERVICES 7/29-8/	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	499.84	
				*** Vendor total ***	499.84	

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 620.01 - GD - Natural Gas		*** Account total ***		499.84
A10 620.02 - GD - Electricity				
	161 PUBLIC SERVICE ELECTRIC & GAS 18514 BETZ-CERC ELECTRIC SERVICE	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	9,331.19
	161 PUBLIC SERVICE ELECTRIC & GAS	*** Vendor total ***		9,331.19
A10 620.02 - GD - Electricity		*** Account total ***		9,331.19
A10 620.03 - GD - Water/Sewer				
	193 JC MUNICIPAL UTILITIES AUTHORI 18511 BETZ-CERC WATER FACILITIES CHA	193 JC MUNICIPAL UTILITIES AUTHORI 1	Inv	106.53
	18512 BETZ CERC WATER CHARGE	193 JC MUNICIPAL UTILITIES AUTHORI 1	Inv	2,048.44
	193 JC MUNICIPAL UTILITIES AUTHORI	*** Vendor total ***		2,154.97
A10 620.03 - GD - Water/Sewer		*** Account total ***		2,154.97
A10 620.05 - GD - Landscaping				
	752 J & B LANDSCAPE, INC. 18531 LANDSCAPING SVCS.- BETZ-CERC	752 J & B LANDSCAPE, INC. 1	Inv	1,097.50
	752 J & B LANDSCAPE, INC.	*** Vendor total ***		1,097.50
A10 620.05 - GD - Landscaping		*** Account total ***		1,097.50
A10 620.06 - GD - Other Expense				
	432 SIMPLEXGRINNEL 18532 BETZ-CERC SERVICES ON EXTINGUI	432 SIMPLEXGRINNEL 1	Inv	79.46
	432 SIMPLEXGRINNEL	*** Vendor total ***		79.46
	789 PAPER CLIPS 18548 OFFICE SUPPLIES - BETZ - CERC	789 PAPER CLIPS 1	Inv	803.27
	789 PAPER CLIPS	*** Vendor total ***		803.27
A10 620.06 - GD - Other Expense		*** Account total ***		882.73
A10 650.01 - Office Rent				
	917 66 YORK STREET, LLC 18526 RENT FOR OCTOBER, 2014	917 66 YORK STREET, LLC 1	Inv	6,479.17
	917 66 YORK STREET, LLC	*** Vendor total ***		6,479.17
A10 650.01 - Office Rent		*** Account total ***		6,479.17
A10 670.03 - Office Supplies				
	69 STAPLES, INC 18590 OFFICE SUPPLIES FOR AUGUST, 20	69 STAPLES, INC		



Vendor number	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount	
A10 670.03 - Office Supplies							
	69	STAPLES, INC	1		Inv	702.09	
				*** Vendor total ***		702.09	
	905	TOSHIBA BUSINESS SOLUTIONS					
		18536 SUPPLIES - STAPLES FOR COPIER	905	TOSHIBA BUSINESS SOLUTIONS			
			1		Inv	240.00	
	905	TOSHIBA BUSINESS SOLUTIONS					
				*** Vendor total ***		240.00	
A10 670.03 - Office Supplies						*** Account total ***	942.09
A10 670.04 - Printing and Advertising							
	72	THE EVENING JOURNAL ASSOCIATIO					
		18521 PUBLIC NOTICE - ARTICLES FOR A	72	THE EVENING JOURNAL ASSOCIATIO			
			1		Inv	123.35	
	72	THE EVENING JOURNAL ASSOCIATIO					
				*** Vendor total ***		123.35	
A10 670.04 - Printing and Advertising						*** Account total ***	123.35
A10 670.05 - Postage							
	77	US POSTAL SERVICE					
		18539 POSTAGE FOR PITNEY BOWES METER	77	US POSTAL SERVICE			
			1		Inv	600.00	
	77	US POSTAL SERVICE					
				*** Vendor total ***		600.00	
	94	FEDERAL EXPRESS					
		18542 OVERNIGHT DELIVERIES - AUGUST,	94	FEDERAL EXPRESS			
			1		Inv	180.13	
	94	FEDERAL EXPRESS					
				*** Vendor total ***		180.13	
A10 670.05 - Postage						*** Account total ***	780.13
A10 670.06 - Rental of Equipment							
	644	TOSHIBA FINANCIAL SERVICES					
		18545 MONTHLY CHARGE-COLOR COPIER	644	TOSHIBA FINANCIAL SERVICES			
			1		Inv	1,125.00	
	644	TOSHIBA FINANCIAL SERVICES					
				*** Vendor total ***		1,125.00	
	884	TWIN ROCKS SPRING WATER					
		18541 COOLER RENTAL & WATER,AUGU.,14	884	TWIN ROCKS SPRING WATER			
			1		Inv	78.05	
	884	TWIN ROCKS SPRING WATER					
				*** Vendor total ***		78.05	
A10 670.06 - Rental of Equipment						*** Account total ***	1,203.05
A10 670.07 - Travel							
	351	CHRISTOPHER FIORE					
		18595 TRAVEL EXPENSES FOR AUGU. & SE	351	CHRISTOPHER FIORE			
			1		Inv	290.10	
	351	CHRISTOPHER FIORE					
				*** Vendor total ***		290.10	
	568	BENJAMIN DELISLE					
		18596 TRAVEL EXPENSES FOR AUGUST, 20	568	BENJAMIN DELISLE			

Vendor number	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A10 670.07 - Travel						
			1	*** Continued ***		
568	BENJAMIN DELISLE			*** Vendor total ***	Inv	56.56
969	PHILLIP A. ORPHANIDIS					56.56
	18594 TRAVEL EXPENSES FOR AUGUST, 20		969	PHILLIP A. ORPHANIDIS		
			1		Inv	63.22
969	PHILLIP A. ORPHANIDIS			*** Vendor total ***		63.22
A10 670.07 - Travel						
				*** Account total ***		409.88
A10 670.08 - Miscellaneous Operating Exp.						
92	RUTGERS UNIVERSITY					
	18543 COMMISSIONER TRAINING COURSES		92	RUTGERS UNIVERSITY		
			1		Inv	2,400.00
92	RUTGERS UNIVERSITY			*** Vendor total ***		2,400.00
160	VERIZON WIRELESS					
	18537 VERIZON INVOICE FOR - 6 EMPLOY		160	VERIZON WIRELESS		
			1		Inv	294.42
160	VERIZON WIRELESS			*** Vendor total ***		294.42
495	CENTRAL PARKING SYSTEM					
	18538 PARKING FEE FOR (8) SPACES @ \$		495	CENTRAL PARKING SYSTEM		
			1		Inv	600.00
495	CENTRAL PARKING SYSTEM			*** Vendor total ***		600.00
917	66 YORK STREET, LLC					
	18544 ELECTRIC UTILITY PAYMENT, SEPT,		917	66 YORK STREET, LLC		
			1		Inv	378.33
917	66 YORK STREET, LLC			*** Vendor total ***		378.33
920	MOISHE'S SELF STORAGE					
	18546 OCTOBER, 2014 STORAGE RENT		920	MOISHE'S SELF STORAGE		
			1		Inv	700.00
920	MOISHE'S SELF STORAGE			*** Vendor total ***		700.00
964	CME ASSOCIATES					
	18535 PROFESSIONAL SERVICES - BERRY		964	CME ASSOCIATES		
			1		Inv	84.00
	18560 PROFESSIONAL SERVICES - JCRA S		964	CME ASSOCIATES		
			1		Inv	1,188.00
964	CME ASSOCIATES			*** Vendor total ***		1,272.00
A10 670.08 - Miscellaneous Operating Exp.						
				*** Account total ***		5,644.75
A20 610.01 - Grant - Legal						
932	NOWELL AMOROSO KLEIN BIERMAN,					
	18583 LEGAL SERVICES - 417 COMMUNIPA		932	NOWELL AMOROSO KLEIN BIERMAN,		
			1		Inv	221.00
	18584 LEGAL SERVICES - BERRY LANE PA		932	NOWELL AMOROSO KLEIN BIERMAN,		
			1		Inv	2,737.00

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A20 610.01 - Grant - Legal					
	18585	LEGAL SERVICES - BERRY LANE PA	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	1,292.00
	18591	LEGAL SERVICES - 314 MLK DRIV	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	159.00
	932	NOWELL AMOROSO KLEIN BIERMAN,		*** Vendor total ***	4,409.00
A20 610.01 - Grant - Legal				*** Account total ***	4,409.00
A20 610.02 - Grant - Environmental					
	53	DRESDNER ROBIN ENVIRON MGMT			
	18558	ENVIRON. SERVICES - BERRY LANE	53 DRESDNER ROBIN ENVIRON MGMT 1	Inv	14,887.79
	53	DRESDNER ROBIN ENVIRON MGMT		*** Vendor total ***	14,887.79
	944	BROWNFIELD SCIENCE & TECHNOLOG			
	18566	ENVIRON. SERVICES - OCEAN & DW	944 BROWNFIELD SCIENCE & TECHNOLOG 1	Inv	7,166.66
			2	Inv	6,879.17
			3	Inv	1,009.25
			4	Inv	1,009.25
			5	Inv	1,009.25
	944	BROWNFIELD SCIENCE & TECHNOLOG		*** Vendor total ***	17,073.58
A20 610.02 - Grant - Environmental				*** Account total ***	31,961.37
A20 610.05 - Grant - Appraisals					
	957	LAWNS BY YORKSHIRE, INC.			
	18555	BERRY LANE - OPEN WATER MAINS	957 LAWNS BY YORKSHIRE, INC. 1	Inv	565.00
	957	LAWNS BY YORKSHIRE, INC.		*** Vendor total ***	565.00
A20 610.05 - Grant - Appraisals				*** Account total ***	565.00
A20 610.08 - Grant - Other Expenses					
	86	JERSEY CITY TAX COLLECTOR			
	18523	PYMT. OF 2014 3rd QUARTER& INT	86 JERSEY CITY TAX COLLECTOR 1	Inv	1,217.55
	18527	PYMT. OF 2014 - 3rd QUARTER	86 JERSEY CITY TAX COLLECTOR 1	Inv	1,678.30
	86	JERSEY CITY TAX COLLECTOR		*** Vendor total ***	2,895.85
	636	BROWNFIELD REDEVELOPMENT SOLUT			
	18549	GRANT MANGMT. - REVOLVING LOAN	636 BROWNFIELD REDEVELOPMENT SOLUT 1	Inv	196.00
	18550	EPA GRANT MANGMT. - HAZARDOUS	636 BROWNFIELD REDEVELOPMENT SOLUT 1	Inv	493.51
	18551	EPA GRANT MANAGMT. -PETROLEUM	636 BROWNFIELD REDEVELOPMENT SOLUT 1	Inv	447.74
	18552	EPA GRANT MANGMT. SVCS. - GRAN	636 BROWNFIELD REDEVELOPMENT SOLUT 1	Inv	264.07
	18559	EPA GRANT MANAGMT - DWIGHT / O	636 BROWNFIELD REDEVELOPMENT SOLUT		

Vendor number	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A20 610.08	- Grant - Other Expenses			*** Continued ***		
			1		Inv	442.46
			2		Inv	425.44
			3		Inv	3,021.57
		636 BROWNFIELD REDEVELOPMENT SOLUT		*** Vendor total ***		5,290.79
		957 LAWNS BY YORKSHIRE, INC.				
		18554 BERRY LANE PARK - DIG OUT WATE	957	LAWNS BY YORKSHIRE, INC.		
			1		Inv	600.00
		18556 MONTHLY MAINTEN. - BERRY LANE	957	LAWNS BY YORKSHIRE, INC.		
			1		Inv	1,818.87
		957 LAWNS BY YORKSHIRE, INC.		*** Vendor total ***		2,418.87
A20 610.08	- Grant - Other Expenses			*** Account total ***		10,605.51
A20 610.15	- Construction					
		965 MAST CONSTRUCTION SERVICES, IN				
		18553 BERRY LANE PARK - CONST. MANGM	965	MAST CONSTRUCTION SERVICES, IN		
			1		Inv	14,000.00
		965 MAST CONSTRUCTION SERVICES, IN		*** Vendor total ***		14,000.00
A20 610.15	- Construction			*** Account total ***		14,000.00
* Report total *				*** Total ***		274,654.81

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE PERSONNEL LIST AS OF  
SEPTEMBER 16, 2014**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Personnel List as of September 16, 2014

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the Personnel List as of September 16, 2014 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 September 16, 2014.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b><u>NAME</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Diane Coleman				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell Verducci				

**RESOLUTION OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY  
REDEVELOPMENT AGENCY AUTHORIZING AN  
EMPLOYMENT CONTRACT BETWEEN THE  
AGENCY AND DAVID P. DONNELLY AS  
EXECUTIVE DIRECTOR/SECRETARY**

**WHEREAS**, the Jersey City Redevelopment Agency has the major role and responsibility for the attainment of housing and commercial and industrial development, rehabilitation and relocation for the City of Jersey City; and

**WHEREAS**, this special obligation requires an organization to function under Title N.J.S.A. 40A:12A-1 et seq. with a special character and method of operating; and

**WHEREAS**, such an Agency requires stability and a strong measure of continuity in order to successfully achieve its purpose; and

**WHEREAS**, it would be in the best interests of the Agency to enter into an employment contract with its Executive Director; and

**WHEREAS**, a national search was conducted by the Board of Commissioners and a Search Committee consisting of three Board members; and

**WHEREAS**, David P. Donnelly's education and professional experience meet or exceed statutory qualifications of N.J.S.A. for the Executive Director's position.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the attached Employment Agreement between the Board and David P. Donnelly for services as Executive Director/Secretary is hereby authorized and may be executed.

\_\_\_\_\_  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their meeting dated September 16, 2014

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				
Evelyn Farmer				
Erma D. Greene				
Rolando R. Lavarro, Jr.				
Timothy N. Mansour				
John D. Petkanas				
Russell J. Verducci				