

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
February 17, 2015



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 January 20, 2015.
 - Item #3 Approval of the Minutes of Executive Session of January 20, 2015.
 - Item #4 RESOLUTION QUALIFYING VARIOUS FIRMS FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL PROJECT AREAS
 - Item #5 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NUMBER 15-02-BD2 WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL REDEVELOPMENT AREAS
 - Item #6 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO CONTRACT NO. 12-06-CF2 WITH COONEY BOVASSO REALTY ADVISORS, INC. TO RENEW AND EXTEND APPRAISAL SERVICES WITHIN VARIOUS PROJECT AREAS CITYWIDE
 - Item #7 RESOLUTION AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF COMPLETION FOR PROPERTY LOCATED WITHIN THE BEACON REDEVELOPMENT AREA
 - Item #8 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 15-02-MPN2 WITH HODULIK & MORRISON, P.A. FOR ACCOUNTING AND CONSULTING SERVICES IN THE BAYFRONT I REDEVELOPMENT AREA
 - Item #9 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 15-02-MPN1 WITH MATUSEK SPORTS FLOORS FOR REFINISHING THE GYMNASIUM FLOOR AT THE BETZ CERC FACILITY

- Item #10 RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT NUMBER 15-02-BD3 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT NUMBER 15-02-BD4 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT NUMBER 15-02-BD5 WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING THE ACQUISITION FROM IDEAL SUPPLY COMPANY, LLC AND THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY OF PORTIONS OF BLOCK 21501, LOT 2 AND BLOCK 18901, LOT 19 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION CORRECTING RESOLUTION NO. 15-01-14 FOR AMENDMENT NO. 1 TO CONTRACT NUMBER 14-03-HK1 TO REFLECT THE ACTUAL AMOUNT OF THE AMENDMENT WITH HELENA RUMAN ARCHITECTS FOR CONSULTING STRUCTURAL SERVICES FOR THE BERRY LANE PARK SILOS
- Item #15 RESOLUTION AUTHORIZING A CONTRACT WITH FIELD TURF USA, INC. FOR SYNTHETIC TURF AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION EXTENDING THE DESIGNATION OF GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER FOR PROPERTY LOCATED WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #17 RESOLUTION AUTHORIZING CONTRACT NO. 15-02-FO2 WITH COBRA ENTERPRISES, LLC FOR DEMOLITION SERVICES OF PROPERTY LOCATED IN THE TURNKEY REDEVELOPMENT AREA
- Item #18 RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE GRANT CLEANERS/DB LUCKY'S AUTO SERVICE SITE WITHIN THE TURNKEY REDEVELOPMENT AREA
- Item #19 RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT NO. 14-07-BA2 WITH HODULIK & MORRISON, PA FOR ACCOUNTING AND FINANCIAL SERVICES
- Item #20 Approval of the Accounts/Invoices Payable List as of February 17, 2015.
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- Item #21 RESOLUTION AUTHORIZING CONTRACT NO. 15-02-FO3 WITH HELENA RUMAN ARCHITECTS FOR PROFESSIONAL SERVICES IN THE OCEAN BAYVIEW DRIVE REDEVELOPMENT AREA

NEXT REGULAR MEETING:

TUESDAY, MARCH 17, 2015