

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**June 16, 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 -
  - A) Graffiti 125, LLC (Iron State Developers) will propose a rehabilitation project at 125 Monitor Street consisting of 152 residential, market rate and affordable units with 139 parking spaces in the Morris Canal Redevelopment Area.
  - B) Alliance Construction Group, LLC for two 2-family houses located at 97-99 Dwight Street
6. Chairman Lavarro STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of May 19, 2015.
- Item #3 Approval of the Minutes of Executive Session dated May 19, 2015.
- Item #4 RESOLUTION NEW JERSEY COMMUNITY CAPITAL AS REDEVELOPER FOR PROPERTY AT BLOCK 22701, LOTS 10,9 & BLOCK 1702 LOT 2; SANTOMAURO GENERAL CONTRACTING, LLC AS REDEVELOPER FOR PROPERTY AT BLOCK 20502 LOT 58; PERSON DEVELOPMENT AS REDEVELOPER FOR PROPERTY AT BLOCK 12703 LOT 1; GARDEN STATE EPISCOPAL CDC AS REDEVELOPER FOR PROPERTY AT BLOCK 21301, LOT 2; CHAMUNDA MA WRIGHT, LLC AS REDEVELOPER FOR PROPERTY AT BLOCK 22303 LOT 30 IN ACCORDANCE WITH THE ABANDONED PROPERTIES REHABILITATION ACT
- Item #5 RESOLUTION AUTHORIZING CONTRACT NO. 15-06-MPN7 WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR PRE-DEMOLITION SURVEYING SERVICES IN THE BAYFRONT 1 REDEVELOPMENT AREA

- Item #6 RESOLUTION APPROVING MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.40A:12A-67(G), N.J.S.A. 40A:12A-29 AND N.J.S.A. 40A-5A-6 IN CONNECTION WITH THE ISSUANCE OF NOT EXCEEDING \$10,000,000.00 REDEVELOPMENT AREA BONDS
- Item #7 RESOLUTION EXTENDING THE DESIGNATION OF TRIBECA WEST OF JERSEY CITY, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE JERSEY AVENUE PARK AND JERSEY AVENUE TENTH REDEVELOPMENT AREAS
- Item #8 RESOLUTION DESIGNATING AS BUILDERS, LLC/ALT INVESTMENTS AS DEVELOPERS FOR PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #9 RESOLUTION CONSENTING TO THE TRANSFER AND SALE OF PROPERTY LOCATED IN THE NEWPORT REDEVELOPMENT AREA, AUTHORIZING A THIRD AMENDMENT TO THE CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT WITH NEWPORT ASSOCIATES DEVELOPMENT COMPANY, AUTHORIZING A REDEVELOPMENT AGREEMENT WITH 75 PARK LANE, LLC AND AUTHORIZING A REDEVELOPMENT AGREEMENT WITH 2 SHORE DRIVE NORTH, LLC
- Item #10 RESOLUTION DESIGNATING COMMUNITY LOAN FUND OF NEW JERSEY, INC./NEW JERSEY COMMUNITY CAPITAL AS THE REDEVELOPER FOR PROPERTY LOCATED AT 92-94 STEGMAN STREET IN THE TURNKEY REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING CONTRACT NO. 15-06-BD7 WITH ADAMNS REHMANN & HEGGAN ASSOCIATES FOR PROFESSIONAL ENVIRONMENTAL SERVICES
- Item #12 RESOLUTION AUTHORIZING CONTRACT NO. 15-06-BD8 WITH MASER CONSULTING, PA FOR PROFESSIONAL SERVICES
- Item #13 RESOLUTION ENTERING INTO PROFESSIONAL SERVICES AGREEMENT NO. 15-06-BA2 WITH ELIZABETH REYNOSO FOR CONSULTING SERVICES
- Item #14 RESOLUTION APPROVING AN EXPANSION AND AMENDMENT OF LEASE WITH 66 YORK, LLC
- Item #15 Approval of the Accounts/Invoices Payable List as of June 16, 2014
- Item #16 Approval of the Personnel List as of June 16, 2015.

**NEXT REGULAR MEETING:**

**TUESDAY, JULY 21, 2015**