



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
 COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT
 AGENCY HELD ON THE 28th DAY OF SEPTEMBER, 2015



The Board of Commissioners of the Jersey City Redevelopment Agency met in a Special Meeting at the Agency office, 30 Montgomery Street, Jersey City, New Jersey on Monday, September 28, 2015 at 5:30 p.m., the place and date duly established for the holding of such Meeting. The Chairman called the Meeting to order at 5:40 p.m., and upon roll call the following answered present:

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|-------------------------|---------------------|
| ROLANDO R. LAVARRO, JR. | DIANE COLEMAN |
| ERMA D. GREENE | TIMOTHY MANSOUR |
| JOHN D. PETKANAS | RUSSELL J. VERDUCCI |

and the following were absent: EVELYN FARMER. The Chairman thereupon declared a quorum present. Also present at the Meeting were Christopher Fiore, Executive Director; Diana H. Jeffrey, Esq., General Counsel; Barbara Amato, Secretary to the Board and secretary the Meeting.

Immediately following the Pledge of Allegiance the Assistant Executive Director announced that in accordance with the "Open Public Meetings Act," a copy of the Public Notice was sent to the Jersey Journal and to the City Clerk for the public's review and information.

The Chairman then welcomed back Commissioner Petkanas who has been on extended sick leave. The Chairman indicated that there were no issues to discussed during Executive Session.

The Chairman noted that the Commissioners should have received their Agenda packages and asked if there were any questions, additions or comments.

The Board looked over the findings of the Local Finance Board with regard to Item #2. There being no questions, accordingly, the following Resolution was _____ and duly seconded:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON AUGUST 13, 2015 IN ACCORDANCE WITH N.J.S.A. 40A:5A-6, N.J.S.A. 40A:12A-29 AND N.J.S.A. 40A:12A-67(G)
(See Resolution #2, dated September 28, 2015 attached hereto)

Accordingly, the following voted "AYE": Commissioners Coleman, Greene, Lavarro, Mansour, Petkanas and Verducci; and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolution adopted as introduced.

With regard to the Veteran's Housing Project at 665 Ocean Avenue, the following Resolution was introduced and duly seconded:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING ENTERING INTO A NON-FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT NO. 15-09-DD3 WITH CUMMING FOR PROFESSIONAL ENGINEERING/CONSTRUCTION MANAGEMENT SERVICES IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
(See Resolution #3, dated September 28, 2015 attached hereto).

Accordingly, the following voted "AYE": Commissioners Coleman, Greene, Lavarro, Mansour, Petkanas and Verducci; and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolution adopted as introduced.

There being no further business to come before the Board of Commissioners, upon Motion of Commissioner Mansour, seconded by Commissioner Petkanas, the meeting was adjourned at 6:05 p.m.

Secretary



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