

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting  
January 16, 2018



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) Webb Washington Community Development to make a presentation to the Board for the construction of a mixed use project to contain residential and ground floor retail. The project is located in the Jackson Hill Redevelopment Area.
  6. INFORMATIONAL ITEMS -
  7. 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 December 19, 2017
  - Item #3 Approval of the Minutes of Executive Session dated December 19, 2017.
  - Item #4 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT NUMBER 18-01-BD3 WITH ENGENUITY INFRASTRUCTURE, LLC FOR PROFESSIONAL ENGINEERING SERVICES IN THE CANAL CROSSING REDEVELOPMENT AREA
  - Item #5 RESOLUTION AUTHORIZING EXTENDING THE DESIGNATION OF 8 AETNA STREET, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 15801 IN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #6 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 18-01-BD1 WITH WCD GROUP, LLC FOR EXTRAORDINARY AND UNSPECIFIABLE ENVIRONMENTAL SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 18-01-BD2 WITH WCD GROUP, LLC FOR EXTRAORDINARY AND UNSPECIFIABLE ENVIRONMENTAL SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #8 RESOLUTION AUTHORIZING CONDITIONALLY DESIGNATING WEBB WASHINGTON COMMUNITY DEVELOPMENT CORPORATION AS REDEVELOPER OF PROPERTY LOCATED AT BLOCK 25001 IN THE JACKSON HILL REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING EXTENDING THE DESIGNATION OF MGLLC JOURNAL SQUARE JERSEY CITY LLC AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 9403, LOT 16 IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH MC MAPLE HOLDING LLC FOR PROPERTY LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING TO REAFFIRM AND EXTEND THE CONDITIONAL DESIGNATION OF UNEEEK INSPIRATION AS THE REDEVELOPER OF PROPERTY LOCATED AT 405 - 407 OCEAN AVENUE (BLOCK 25802, LOTS 26 & 25) WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING APPROVING THE ACQUISITION OF THE ABANDONED PROPERTY LOCATED AT 332 WHITON STREET (BLOCK 19005, LOT 30) BY NEGOTIATED PURCHASE OR EMINENT DOMAIN
- Item #13 RESOLUTION AUTHORIZING ADOPTING THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER AGREES TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES
- Item #14 RESOLUTION AUTHORIZING THE AWARD OF SPECIAL LEGAL SERVICE CONTRACTS WITH ERIC M. BERNSTEIN & ASSOCIATES, 18-01-DJ01; MCNALLY, YAROS, KACZYNSKI & LIME, LLC, 18-01-DJ02; GLUCKWALRATH, LLC, 18-01-DJ03, ARCHER & GREINER, PC, 18-01-DJ04, KINSEY, LISOVICZ, REILLY & WOLF, 18-01-DJ05; FLORIO & KENNY, 18-01-DJ06; THE LAW OFFICES OF WANDA CHIN MONAHAN, 18-01-DJ07; CHASEN LEYNER, 18-01-DJ08 AND MCMANIMON, SCOTLAND & BAUMANN, 18 -01-DJ09. THESE FIRMS WERE QUALIFIED BY RESOLUTION ON DECEMBER 19, 2017
- Item #15 Approval of Accounts/Invoice Payable List as of January 16, 2018

NEXT REGULAR MEETING:

February 20, 2018