

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting  
September 19, 2017



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 August 15, 2017.
- Item #3 Approval of the Minutes of the Executive Session of August 15, 2017.
- Item #4 RESOLUTION AUTHORIZING QUALIFYING VARIOUS FIRMS FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL PROJECT AREAS
- Item #5 RESOLUTION AUTHORIZING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 17-01-DJ 9 WITH MCMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREA CITY-WIDE
- INFORMATIONAL ITEM- Bayfront I Redevelopment Area- As a first step to stabilizing the bulkhead at the Bayfront Project, the Agency advertised for bids and awarded a contract to Simpson and Brown, Inc. The scope of work included removal of surficial concrete and metal debris, clearing of trees and grub overgrow areas, filling of void space and riprap installation. Attached for your information are photos of before and after stabilization activities.
- Item #6 RESOLUTION AUTHORIZING DESIGNATING 8 AETNA STREET, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 15801 IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING A REDEVELOPMENT AGREEMENT WITH JOHNSTON VIEW OWNER URBAN RENEWAL COMPANY LLC FOR THE REDEVELOPMENT OF CERTAIN REAL PROPERTY IN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #8 RESOLUTION AUTHORIZING THE EXECUTION OF A SIXTH AMENDMENT WITH BARNABAS HEALTH, INC. GRANTING A SIX MONTH EXTENSION OF THE TIME TO NEGOTIATE AND SUBMIT A REVISED SCHEDULE B AND SCHEDULE C FOR PROPERTY LOCATED IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING CORRECTING RESOLUTION NO. 17-08-9 AWARDDING CONTRACT NUMBER 17-08-BD6 TO RE: FOCUS PARTNERS AS EXTRAORDINARY UNSPECIFIABLE SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING A SETTLEMENT WITH G&S INVESTORS, INC. FOR REPAYMENT OF FUNDS DUE THE AGENCY FOR WORK PREVIOUSLY CONDUCTED AT THE INTERSECTION OF SECOND AND WASHINGTON STREETS IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH HUDSON COUNTY COMMUNITY COLLEGE FOR THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 84 SIP AVENUE/ 25 JOURNAL SQUARE, A/K/A 25 PATHSIDE IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING DESIGNATING COMMUNITY OUTREACH TEAM, INC. AS THE REDEVELOPER OF PROPERTY LOCATED AT 1 MLK DRIVE (BLOCK 27001, LOT 13), 11 MLK DRIVE/129 WARNER AVENUE (BLOCK 27001, LOT 9), 14 MLK DRIVE )BLOCK 27002, LOT 17) 15-19 MLK DRIVE (BLOCK 27001, LOT 12), 21 MLK DRIVE (BLOCK 27001, LOT 11), 131 WARNER AVENUE (BLOCK 27001, LOT 8), 30 MCADOO AVENUE (BLOCK 27002, LOT 14), AND 32 MCADOO AVENUE (BLOCK 27002, LOT 15) WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT NUMBER 17-07-BD7 WITH PAUL COWIE AND ASSOCIATES FOR LICENSED PROFESSIONAL ARBORIST SERVICES FOR BERRY LANE PARK IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING TERMINATING A DECLARATION OF ENVIRONMENTAL RESTRICTION A/K/A DEED NOTICE FOR A PORTION OF BLOCK 2040 IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING APPROVING A REDEVELOPMENT AGREEMENT WITH MORRIS CANAL REDEVELOPMENT AREA COMMUNITY DEVELOPMENT CORPORATION FOR PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR RECREATIONAL ACTIVITIES FOR THE PURPOSE OF THE CITY'S BIKE SHARE PROGRAM AT BERRY LANE PARK LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION AUTHORIZING DESIGNATING GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER OF PROPERTY LOCATED AT 98 MYRTLE AVENUE (BLOCK 23202, LOT 48), JERSEY CITY, NJ WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING DESIGNATING GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER OF PROPERTY LOCATED AT 182 CLAREMONT AVENUE (BLOCK 22503, LOT 58), JERSEY CITY, NJ WITHIN THE SCATTER SITE REDEVELOPMENT AREA
- Item #19 RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR SELECTION OF A MUSEUM DEVELOPMENT CONSULTANT AND AUTHORIZING PREPARATION AND ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR SAME
- Item #20 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO AGREEMENT NO. 16-09-EV1 WITH GOVERNANCE & FISCAL AFFAIRS, LLC (JERRY VOLPE) FOR CONSULTING SERVICES

- Item #21 RESOLUTION AUTHORIZING BENJAMIN DELISLE TO ATTEND THE NATIONAL BROWNFIELDS CONFERENCE IN PITTSBURGH, PA ON DECEMBER 5-7, 2017
- Item #22 Approval of the Accounts/Invoices Payable List as of September 19, 2017
- Item #23 Approval of Personnel List as of September 19, 2017

**NEXT REGULAR MEETING: TUESDAY OCOTOBER 17<sup>th</sup>, 2017**