

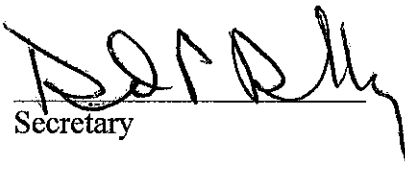
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING GOING INTO EXECUTIVE SESSION TO
DISCUSS CERTAIN MATTERS**

WHEREAS, there are certain matters that need to be discussed by the Board of Commissioners of the Jersey City Redevelopment Agency in Executive Session; and

WHEREAS, the matters to be discussed are : litigation, contract negotiations, and personnel matters ; and

WHEREAS, the results will be disclosed to the public upon settlement of any litigation matters which were discussed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency approving the Commissioners go into Executive Session to discuss certain matters including pending or potential litigation as well as personnel matters.


Secretary

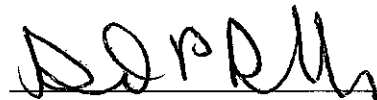
Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated August 15th, 2017.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF THE REGULAR MEETING
DATED JULY 18TH, 2017**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Minutes from the Regular Meeting dated July 18th, 2017 for their review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that these Minutes be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated August 15th, 2017.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF EXECUTIVE SESSION OF
THE REGULAR MEETING OF JULY 18TH, 2017**

WHEREAS, the Board of Commissioners approved going into closed session at their meeting of ; and

WHEREAS, the following issues were discussed: 1) litigation, contract negotiations and personnel matters.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the minutes of the Executive Session of the Regular Meeting of July 18th, 2017 be approved as presented.

Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their meeting dated August 15th, 2017

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erna D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING THE AWARD OF CONTRACT 17-08-MPN11
FOR HVAC MAINTENANCE SERVICES AT PROPERTIES
OWNED BY THE AGENCY IN ALL PROJECT AREAS**

WHEREAS, the Executive Director has deemed it necessary to acquire the services of a Heating, Ventilation and Air Condition (HVAC) company to maintain systems at properties the Agency owns in various Project Areas; and

WHEREAS, by Resolution of the Board, dated June 21, 2016, the Jersey City Redevelopment Agency joined the Middlesex Regional ESC Cooperative a state cooperative for the provision of goods and services authorized by N.J.S.A. 52:34-6.2; and

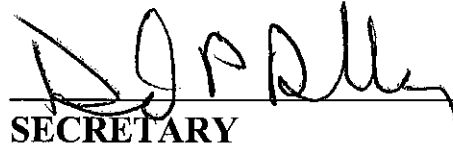
WHEREAS, in furtherance of the Agency's goal to properly maintain the HVAC systems at 3 properties owned by the Agency In Line Air Conditioning, Inc. submitted 3 proposals in July, 2017 for HVAC maintenance at 180 Ninth Street, 665 Ocean Avenue and 152 MLK Drive; and

WHEREAS, a Notice of Intent to award a contract under the MRESEC will be published in the Jersey Journal, a newspaper of general circulation, and posted on the Agency's website, at least ten (10) calendar days prior to the award of the contract; and

WHEREAS, Agency staff have reviewed the proposals and found them acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Contract 17-08-MPN11 in the amount of \$77,500.00 be awarded to In Line Air Conditioning, Inc. for the maintenance of the HVAC systems at the above noted locations.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.



SECRETARY

Certified to be a true and correct copy of the resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their meeting of August 15, 2017.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erna D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			



In-Line Air Conditioning Company Incorporated

85 East 21st Street
Bayonne, N.J. 07002
(201) 339-8122 main (201) 339-0305 fax
www.INLINENJ.com

HVAC PROPOSAL

Proposal #: 0000045251

Proposal Date: 7/26/2017

Tech / IL Rep: Matt Dorans

Client Location:

JC Redevelopment Agency
66 York Street
2nd Floor
Jersey City NJ 07302-3821

J C Redevelopment - MLK
152 Martin Luther King Drive
Jersey City NJ 07305

	Qty	Price	Amt
Proposal for HVAC Preventive & Emergency Services as Needed at 152 MLK Drive	1.00	2,500.00	2,500.00

Description of Work:

In-Line Air Conditioning Co. Inc. agrees to provide qualified professional service technicians to perform heating and air conditioning services on an as needed basis.

Client agrees to furnish In-Line with a blanket purchase order in the amount of this proposal as per terms of Co-op bid. In-Line agrees to provide emergency and preventive HVAC services on an as needed basis to be drawn against client's purchase order amount. In-Line agrees to provide response to all service requests within two hours of receipt of request from client.

In the event that any additional work or services are needed as the result of an emergency service call, tech/In-Line recommendation, or client request; client shall be furnished with a separate proposal to be authorized by the client before any work is performed.

Please Note:

All service work shall be invoiced at current ESCNJ bid rates.



N.J. State Approved Co-Op #65MCECCPS
HVAC Bid # MRESC 15/16-58
Bid Term 3/18/16 - 3/17/18
Coop@escnj.k12.nj.us
www.escnj.k12.nj.us

Quote Total Amount..... \$2,500.00

All work has been quoted in accordance with ESCNJ Bid # MRESC 15/16-58 Bid Term 3/18/2016 - 3/17/2018. Please provide a copy of an authorized purchase order and sign below to authorize this work. All quotes valid for 30 days. Questions? Please call us.

Signature: _____ PO#: _____

___ Authorized PO Attached ___ Please Call to Schedule ___ Schedule Repair Immediately



In-Line Air Conditioning Company Incorporated
85 East 21st Street
Bayonne, N.J. 07002
(201) 339-8122 main (201) 339-0305 fax
www.INLINENJ.com

HVAC PROPOSAL

Proposal #: 0000045254

Proposal Date: 7/26/2017

Tech / IL Rep: Matt Dorans

Client Location:

JC Redevelopment Agency
66 York Street
2nd Floor
Jersey City NJ 07302-3821

J C Redevelopment - Ocean
665 Ocean Avenue
Jersey City NJ 07305

Qty	Price	Amt
1.00	2,500.00	2,500.00

Proposal for HVAC Preventive & Emergency Services as Needed at 665 Ocean Ave.

Description of Work:

In-Line Air Conditioning Co. Inc. agrees to provide qualified professional service technicians to perform heating and air conditioning services on an as needed basis.

Client agrees to furnish In-Line with a blanket purchase order in the amount of this proposal as per terms of Co-op bid. In-Line agrees to provide emergency and preventive HVAC services on an as needed basis to be drawn against client's purchase order amount. In-Line agrees to provide response to all service requests within two hours of receipt of request from client.

In the event that any additional work or services are needed as the result of an emergency service call, tech/In-Line recommendation, or client request; client shall be furnished with a separate proposal to be authorized by the client before any work is performed.

Please Note:

All service work shall be invoiced at current ESCNJ bid rates.



N.J. State Approved Co-Op #65MCESCCPS
HVAC Bid # MRESC 15/16-58
Bid Term 3/18/16 - 3/17/18
Coop@escnj.k12.nj.us
www.escnj.k12.nj.us

Quote Total Amount..... \$2,500.00

All work has been quoted in accordance with ESCNJ Bid # MRESC 15/16-58 Bid Term 3/18/2016 - 3/17/2018. Please provide a copy of an authorized purchase order and sign below to authorize this work. All quotes valid for 30 days. Questions? Please call us.

Signature: _____ PO#: _____

___ Authorized PO Attached ___ Please Call to Schedule ___ Schedule Repair Immediately



In-Line Air Conditioning Company Incorporated
85 East 21st Street
Bayonne, N.J. 07002
(201) 339-8122 main (201) 339-0305 fax
www.INLINENJ.com

HVAC PROPOSAL

Proposal #: 0000045232

Proposal Date: 7/20/2017

Tech / IL Rep: Matt Dorans

Client Location:

JC Redevelopment Agency
66 York Street
2nd Floor
Jersey City NJ 07302-3821

J C Redevelopment
180 9th Street
Jersey City NJ 07302-3821

Qty	Price	Amt
-----	-------	-----

HVAC Spring / Summer Start Up Scope:

- > Pull out all Office and classroom Airedale units and take outside:
- Wash all coils with chemical coil cleaner
- clean and flush drain pans and drain lines, add pan and drain treatment
- lubricate all moving parts
- > Clean out all Airedale Cabinets and re-install equipment
- > Wash down all coils, drain pans, drains and add drain treatment on roof-top equipment for Gym and Auxiliary areas.
- > Check out cooling operation on all equipment and report any issues to clients.
- > Check out controls and make sure everything is working properly, report any issues found.
- > Once full check out and assessment of all equipment has been completed, client shall receive quotes on any repairs needed.

Excludes:

- > Air Filter replacements, belts and general maintenance on HVAC equipment to be the responsibility of current tenant.



N.J. State Approved Co-Op #65MCECCPS
HVAC Bid # MRESC 15/16-58
Bid Term 3/18/16 - 3/17/18
Coop@escnj.k12.nj.us
www.escnj.k12.nj.us

Quote Total Amount..... \$72,500.00

All work has been quoted in accordance with ESCNJ Bid # MRESC 15/16-58 Bid Term 3/18/2016 - 3/17/2018. Please provide a copy of an authorized purchase order and sign below to authorize this work. All quotes valid for 30 days. Questions? Please call us.

Signature: _____ PO#: _____

___ Authorized PO Attached ___ Please Call to Schedule ___ Schedule Repair Immediately

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO RENEW AND EXTEND PROFESSIONAL SERVICES AGREEMENT 16-05-MPN10 WITH DAVISON, EASTMAN AND MUNOZ, P.A. FOR SPECIAL COUNSEL SERVICES IN ALL PROJECT AREAS

WHEREAS, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law (NJSA 40A:12A-1 et seq.) the Agency requires the services of a licensed New Jersey law firm experienced in handling matters related to riparian and tidelands issues, a specialty area of legal practice; and

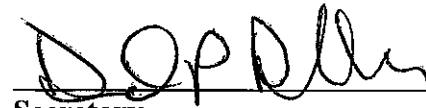
WHEREAS, on July 6, 2016 the Agency entered into Professional Services Agreement No. 16-05-MPN10 with Davison, Eastman and Munoz, P.A., (Edward C. Eastman, Jr., Esq.) (hereinafter referred to as "Counsel"); and

WHEREAS, said contract requires extension for a period of 12 months so that Counsel may continue with legal services and represent the Agency in various matters including but not limited to pursuing applications for Statements of No Interest or Riparian Grants for outstanding tidelands claims, etc.; and

WHEREAS, the parties find it necessary to renew and extend the Agreement and increase the contract amount by \$35,000.00 for a total new contract amount of \$85,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that: extension and renewal of Professional Services Agreement with Davison, Eastman and Munoz, P.A. for legal services is hereby approved and the contract amount is increased by \$35,000.00 for a total amount not to exceed \$85,000.00

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY QUALIFYING VARIOUS FIRMS FOR
PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL PROJECT AREAS**

WHEREAS, in compliance with N.J.S.A. 40A:20.4 (Pay to Play Law), the Jersey City Redevelopment Agency issued an RFQ (Request for Qualifications) for Professional Environmental Services on July 21, 2017; and

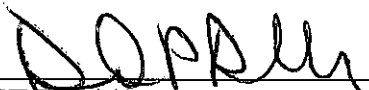
WHEREAS, the Agency received a total of twenty-nine (29) qualification statements in response to the RFQ, all of which were reviewed and evaluated by Agency staff; and

WHEREAS, the Agency desires to qualify the following firms:

- | | |
|--|---------------------------------------|
| 1. ATC Group Services, LLC | 17. Langan Engineering and |
| 2. Excel Environmental Resources, Inc | Environmental Services, Inc. |
| 3. Prestige Environmental, Inc. | 18. WCD Group, LLC |
| 4. Partner Engineering and Science, Inc | 19. Najarian Associates, Inc. |
| 5. Earth System | 20. Ensafe Inc. |
| 6. Brilliant Environmental Services, LLC | 21. Dresdner Robin Environmental Mgmt |
| 7. Brinkerhoff Environmental Services | 22. Remington Vernick & Arango |
| 8. TRC Environmental Corp | Engineers |
| 9. Advanced Geoservices Corp | 23. Hillman Consulting, LLC |
| 10. Engenuity Infrastructure, LLC | 24. Sovereign Consulting, Inc. |
| 11. Mott MacDonald | 25. BRS, Inc. |
| 12. AMEC Foster Wheeler Environmental | 26. Whitman |
| & Infrastructure, Inc. | 27. Pennoni Associates, Inc. |
| 13. Haks Engineers, Architects and Land | 28. T & M Associates |
| Surveyors, P. C. | |
| 14. E2 Project Management, LLC | |
| 15. GEI Consultants, Inc. | |
| 16. CME Associates | |

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that each of the above listed environmental firms be considered qualified to enter into a Professional Services Agreement with the Agency in connection with the services identified in the RFQ.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to sign any and all documents necessary in order to carry out the intended purposes of this Resolution subject to the review and approval of the Agency's General Counsel.



 SECRETARY

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017.

NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
QUALIFYING VARIOUS FIRMS FOR PROFESSIONAL
ENGINEERING SERVICES IN ALL PROJECT AREA**

WHEREAS, in compliance with N.J.S.A. 40A:20.4 (Pay to Play Law), the Jersey City Redevelopment Agency issued an RFQ (Request for Qualifications) for Professional Engineering Services on July 21, 2017; and

WHEREAS, the Agency received a total of fourteen (14) qualification statements in response to the RFQ, all of which were reviewed and evaluated by Agency staff; and

WHEREAS, the Agency desires to qualify the following firms

1. MFS Engineers & Surveyors
2. Partner Engineering & Science, Inc
3. Langan Engineering & Environmental Services
4. CME Associates
5. Suburban Consulting Engineers, Inc.
6. CP Professional Services
7. Remington Varick & Arango Engineers
8. BRS, Inc.
9. Mott MacDonald
10. Engenuity Infrastructure, LLC
11. Alaimo Group Consulting Engineers
12. Whitman
13. Dresdner Robin Environmental Mgmt
14. T&M Associates

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that each of the above listed engineering firms be considered qualified to enter into a Professional Services Agreement with the Agency in connection with the services identified in the RFQ.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to sign any and all documents necessary in order to carry out the intended purposes of this Resolution subject to the review and approval of the Agency's General Counsel.


SECRETARY

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017.

NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
ENTERING INTO A LICENSE AGREEMENT WITH PSE&G FOR
ENTRY ONTO AGENCY-OWNED PROPERTY AT BLOCK 15801,
LOT 3 WITHIN THE GRAND JERSEY REDEVELOPMENT AREA.**

WHEREAS, the Jersey City Redevelopment Agency is the owner of certain property located at Block 15801, Lot 3, commonly known as 52 Aetna Street within the Grand Jersey Redevelopment Area (map attached); and

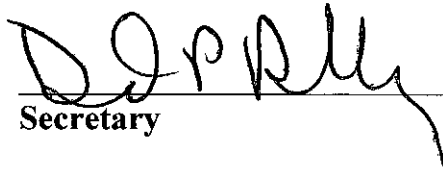
WHEREAS, PSE&G requires access to the properties for purposes of conducting pre-staging activities for work to be done off site including parking vehicles and light equipment on site; and

WHEREAS, the Agency will collect \$11,000 a month as a license agreement fee; and

WHEREAS, said license will be for a term of one (1) year from the date of execution of the License Agreement with an extension of one (1) year available upon consent of the parties.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of the Jersey City Redevelopment Agency that authorization be and is hereby given to execute a License Agreement with PSE&G in substantially the form attached hereto or its assigns to access the referenced Agency owned property located within the Grand Jersey Redevelopment Area for a period of one (1) year from the date of execution of the License Agreement with an extension of one (1) year available upon consent of the parties.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT NUMBER 17-08-BD6 WITH
RE: FOCUS PARTNERS, LLC FOR PROFESSIONAL
ENGINEERING SERVICES IN THE GRAND JERSEY
REDEVELOPMENT AREA**

WHEREAS, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law (N.J.S.A.40A:12A-1 et seq.) the Agency requires the services of a professional consulting company from time to time; and

WHEREAS, the Agency desires to evaluate the environmental remediation and site restoration plans storm surge risk using financial catastrophe modeling to inform the redevelopment of property within the Grand Jersey Redevelopment Area; and

WHEREAS, the Agency has a need to acquire professional engineering services pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the Executive Director has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as approved by this governing body; and

WHEREAS, RE: Focus Partners has submitted a proposal dated August 7, 2017 and is uniquely qualified to provided these services based on their knowledge of the Canal Crossing Infrastructure Plans; and

WHEREAS, RE: Focus Partners has completed and submitted a Business Entity Disclosure Certification which certifies that RE: Focus Partners has not made any reportable contributions to a political candidate committee of the elected Commissioners of the Jersey City Redevelopment Agency in the previous one-year and the contract will prohibit the firm of RE: Focus Partner from making any reportable contributions through the term of the contract; and

WHEREAS, Agency staff recommend a not to exceed contract amount of \$80,000 to provide the requisite professional services; and

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) These services are professional services, exempt from public bidding, awarded though a non-fair and open process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency authorizes entering into contract no. 17-08-BD6 with RE: Focus Partners as described herein.

BE IT FURTHER RESOLVED, that such contract may be contingent upon receipt of funds or other evidence of the availability of funds and that limited notices to proceed with the Work may be issued by Agency staff.

BE IT FURTHER RESOLVED that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to carry out the purposes of this Resolution subject to the review and approval of the Agency's General Counsel.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

BE IT FURTHER RESOLVED that notice of the award of this contract shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(I).


SECRETARY

Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017.

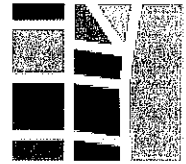
RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			



CORPORATE
HEADQUARTERS
7575 Gateway Blvd.
Newark, CA 94560
Tel: 1.510.505.2500
Fax: 1.510.505.2501

EUROPEAN
HEADQUARTERS
Risk Management
Solutions Ltd
Peninsular House
30 Monument Street
London EC3R 6NB UK
Tel: 44.20.7444.7600
Fax: 44.20.7444.7601

www.rms.com



Mr. Benjamin Delisle
Director of Development
Jersey City Redevelopment Agency
66 York Street
Jersey City, NJ 07302

August 07, 2017

Re: Joint Proposal from RMS and re:focus for coastal surge design services

Dear Ben,

It was a pleasure talking with you and your colleagues about options for improving storm surge protection in and around the Mill Creek redevelopment area. As requested, attached is a brief proposal for a set of modelling and design services to support the City's ongoing activities in the area.

The aim of this work is to help the City optimize its short and long-term coastal protection options in concert with other planned investments, including the new Jersey Avenue bridge, anticipated CSO mitigation projects and roadwork, and new private redevelopment projects. The results of the proposed modelling described below are specifically designed to inform near-term engineering decisions, such as setting the elevations of roadway connections to the new bridge. Instead of leading with engineering discussions about elevating specific parcels or designing berms, it is our hope that the proposed modelling will provide JCRA and the City with a strong foundation for making more cost-effective decisions and trade-offs across the entire redevelopment area.

Please don't hesitate to reach out to us with any questions, and we look forward to discussing next steps at your earliest convenience-

Kind Regards,

Daniel Stander
Managing Director
RMS

Shalini Vajjhala, PhD
Founder & CEO
re:focus partners

CONTEXT

Risk Management Solutions (RMS) and re:focus partners (re:focus) have been in conversation with the Jersey City Redevelopment Agency (JCRA) about a collaboration to provide actionable insights into options for storm surge protection in the context of the redevelopment work planned at Mill Creek.

This collaboration will entail the following:

- Define four sets of elevation profiles for the Study Area (as defined in Appendix I) to be analysed. (See Task 2 for further details regarding the analysis).
- Select several points in the Study Area
- Run the RMS storm surge model, generating two main sets of results:
 1. Height and extent of storm surge at the selected points
 2. Expected losses (\$) from storm surge across the Study Area for each elevation profile

These results would enable JCRA to reverse-engineer target design specifications for projects in the redevelopment area. For example, you could quickly refine the heights/specs of new roadway connections to the planned Jersey Avenue bridge to increase the resilience of the bridge itself and surrounding areas.

More generally, the results of this modelling would surface insights which could help JCRA to address the following kinds of questions:

- What design specifications (e.g. grading requirements) should be set for new development projects at Mill Creek?
- How can investments in coastal flood protection be optimized across the redevelopment area and neighbouring sites?
- Which stakeholders would primarily benefit from coastal protection measures at Mill Creek?
- Could the economic losses avoided through storm surge protection be used to finance further protection measures and/or flood insurance premiums?

SCOPE OF WORK

This section describes the proposed services to be undertaken by RMS and re:focus during this project.

Task 1: ***Surge hazard assessment***

RMS will use the RMS North Atlantic Hurricane Surge Model to conduct a probabilistic analysis of coastal storm surge hazard frequency and severity in the Model Area.

Task 1 Deliverable: Modeled surge height (water depth above land) at six selected locations within the Model Area. The locations will be selected by RMS in consultation with JCRA. They will be selected to illustrate variability and extremes of coastal surge risk in the Model Area. For each location, modeled water depth will be reported for three return periods (e.g. 50-year surge height, 100-year surge height, 500-year surge height) selected by RMS.

Task 2: ***Economic impact assessment***

RMS will quantify the likely financial losses from coastal storm surge due to structural damage to assets in the Model Area. The list of assets included in the analysis will be

provided by JCRA, and can include property and infrastructure, which either exist today or are anticipated to be constructed as part of the Mill Creek redevelopment.

In order to conduct this analysis, RMS requires JCRA to provide the following baseline information, wherever possible, in spreadsheet format:

- Key Asset Locations (e.g. street address, parcel information or latitude/longitude information)
- Street and/or ground floor elevations for each elevation profile to be analysed
- Asset type (e.g. residential building, hospital, bridge)
- Replacement cost (estimates per asset)

The economic impact assessment will be conducted based on four different elevation profiles. These are expected to include:

- The currently existing elevation profile of the area
- The elevation profile of the Study Area following the implementation of current development plans
- Two elevation profiles, each assuming a development implementation which differs from the current development plans (Appendix II) by a fixed elevation increase or decrease across the Study Area. The exact increase or decrease values will be determined and jointly agreed upon by RMS and JCRA.

Task 2 Deliverable: Modeled financial losses from property damage due to storm surge in the Study Area under the four selected elevation profiles. Financial losses will be reported at three different return periods, selected by RMS, which demonstrate the potential variabilities and extremes in financial losses.

Task 3: *General design services and results interpretation*

The deliverables described in Tasks 1 and 2 will be delivered to JCRA in writing, in a suitable format agreed upon by RMS, re:focus and JCRA. RMS and re:focus will additionally be available to review the modelled output, offer further commentary, and explain the results and their potential application over the phone

TIMEFRAMES & FEES

Timeframes

The proposed tasks could commence immediately upon agreement of contract terms (as soon as August 2017) and final deliverables and results could be available to inform planning decisions associated with the redevelopment area within six weeks.

RMS notes that its ability to deliver on time is highly dependent on the availability, provision and format of certain data from JCRA, as outlined in the task descriptions above.

Fees

As part of RMS' and re:focus' long-held commitment to making urban societies more resilient, RMS and re:focus would be pleased to carry out this work for the significantly discounted flat rate of \$80,000. A detailed breakdown of this fee is included in Appendix III.

JCRA will be invoiced for these fees based on the payment schedule below. These fees will become due upon receipt of the Deliverables.

Delivery of Task 1 (Hazard Modelling)	\$40,000
Delivery of Task 2 (Economic Modelling)	\$40,000
Total	\$80,000

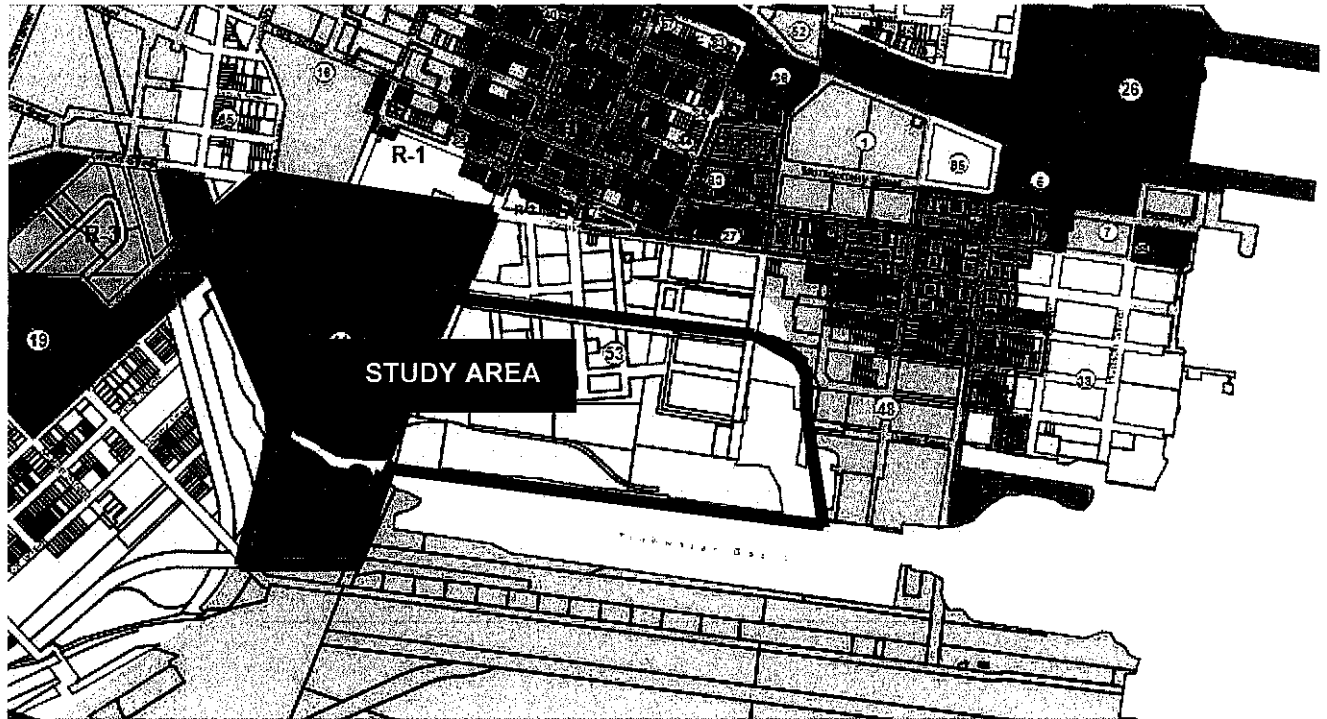
Any and all work beyond the proposed scope in this document is outside the fee stated above and will be considered the basis for a new contract. The need for any such work will be discussed and agreed with JCRA in advance, and RMS and re:focus will explicitly state where any such work is out of scope and/or will involve additional costs.

CONCLUSION

RMS and re:focus are delighted to have this opportunity to work with JCRA to integrate storm surge related planning into the ongoing redevelopment activities at Mill Creek. JCRA's feedback on the proposed work and payment terms.

APPENDIX I - STUDY AREA

The Study Area covers the Mill Creek Redevelopment Area, as outlined in red below:



APPENDIX II – PROJECT TEAM

SHALINI VAJJHALA

Founder and CEO, re:focus partners

Shalini has an interdisciplinary background with over a decade of experience in green design, engineering, economics, and policy. Before starting re:focus partners, Shalini served as Special Representative in the Office of Administrator Lisa Jackson at the US Environmental Protection Agency. In this position, she led the US-Brazil Joint Initiative on Urban Sustainability (JIUS) announced in March 2011 by Presidents Obama and Rousseff. The JIUS was a signature initiative of the June 2012 UN Conference on Sustainable Development (Rio+20), demonstrating how environmental protection can serve as a driver for economic growth and job creation in building the greener economies and smarter cities of the future. Previously, Shalini served as Deputy Assistant Administrator in the Office of International & Tribal Affairs at the US EPA and as Deputy Associate Director for Energy and Climate at the White House Council on Environmental Quality. She joined the Obama Administration from Resources for the Future, where she was awarded a patent for her work on the Adaptation Atlas. Shalini received her PhD in Engineering & Public Policy and B.Arch in Architecture from Carnegie Mellon University, and was also a visiting associate professor at Johns Hopkins University School of Advanced International Studies, where she designed and taught a course on Case Studies in Sustainable Development. She is currently a nonresident senior fellow with The Brookings Institution Metropolitan Policy Program.

JAMES RHODES

Senior Fellow, re:focus partners

Jamie Rhodes is an expert in risk mitigation strategies that fall at the intersection of policy, technology, and project development. He is a Senior Fellow at re:focus partners and a Co-Principal Investigator of the RE.bound Program. Jamie also serves as President of the Embori Group LLC, which includes several firms engaged in developing near-term approaches to reduce CO2 emissions and mitigate associated climate risks. Jamie's work in these fields spans 16 years and includes roles in academia, in the private sector, and as a grantee on projects designed to advance the public interest. He is an entrepreneur who holds multiple patents and has founded and built multiple successful enterprises across diverse industry segments. Jamie earned a Ph.D. in Engineering and Public Policy from Carnegie Mellon University, and worked as a Post-Doctoral Researcher at Scripps Institution of Oceanography and then as a Staff Researcher at U.C. Davis.

DANIEL STANDER

Global Managing Director, RMS

A Global Managing Director, Daniel has, amongst other duties, overall leadership responsibility for relationships with supranational, sovereign, and local governmental and not-for-profit entities. Over the last 15 years, Daniel has worked with clients on every continent and in almost every sector, advising them on a variety of complex risks, from natural hazards, terrorism, and pandemic to marine, supply chain, and cyber. He is currently advising public-sector entities in mature and emerging markets alike, helping them articulate their risk appetite, quantify their exposure, develop mitigation strategies, reduce disaster risk, build resilience to extreme events, finance infrastructure projects, and transfer residual risk. A frequent speaker at industry events, Daniel is often quoted in specialist publications. He holds a master's from the University of Oxford, where he graduated double first with honors, and is a graduate of the Center of Creative Leadership in Brussels, Belgium.

PAUL WILSON*Vice President, RMS*

Paul leads the development of the RMS North Atlantic hurricane and storm-surge models. Since joining RMS in 2007, he has overseen the development of the medium-term U.S. hurricane activity rate forecast methodology and supported the design of several parametric indices for capital markets transactions. He is also the meteorological signatory for the RMS submission to the Florida Commission on Hurricane Loss Projection Methodology, the independent panel of experts created during the 1995 legislative session to evaluate methodologies for projecting hurricane losses. Paul led the RMS contribution to the Risky Business project on the economic risk of climate change in the United States, commissioned by former NYC Mayor Michael Bloomberg and former U.S. Treasury Secretary Hank Paulson. Paul supervised the RMS team working with world-leading economists and scientists to develop a comprehensive view of the economic risks associated with climate change. Using modified RMS North Atlantic Hurricane and Storm Surge Models, economic damage to coastal areas was quantified based on rising sea levels along with changes in the frequency and severity of storms due to climate change. Before joining RMS, Paul worked for the Lighthill Risk Network, a not-for-profit organization dedicated to linking academia and industry. He began his career on Aon's catastrophe modeling team in London. Paul has an MSc in physics and a PhD in atmospheric physics, both from Imperial College, London, where his research focused on the application of extreme value statistics in the climate system and the impact of long-ranged correlations on extreme events.

THERESA LEDERER*Consultant, RMS*

Theresa is a Consultant at RMS, focusing on RMS' wide range of public sector clients around the world. In this role, Theresa has made leading contributions to several of initiatives, including the Re.Bound report on innovative financing of resilience infrastructure, an international workshop on the application of risk modeling analytics to manage urban resilience, and numerous collaborations with the 100 Resilient Cities network pioneered by the Rockefeller Foundation. She holds an undergraduate degree in Mathematics from Imperial College London, as well as a master's degree from Cambridge University.

APPENDIX III – FEE BREAKDOWN

- Shalini Vajjhala, PhD, engineering design and policy advisor:
 - Rate \$250/hr
 - Total hours: 20 (3 hours model specification, 5 hours model output review, 12 hours final recommendation and report writing)
 - Budget: \$5,000

- James Rhodes, PhD, financial analysis advisor
 - Rate: \$250/hr
 - Total hours: 20 (4 hours model specification, 8 hours model output review, 8 hours final recommendation and report writing and review)
 - Budget: \$5,000

- RMS Modeling Team (1x catastrophe modeling analyst, 1x consultant, 1x vice president, 1x managing director)
 - Team rate: \$40,000/week
 - Total hours: 145 (20 hours exposure modelling, 60 hours hazard modelling, 30 hours vulnerability modeling, 20 hours model output review, 15 hours final report editing and review)
 - Budget: \$80,000
 - Model use: \$225,000
 - Total Budget: \$305,000
 - Discount: \$235,000 (77%)
 - Net budget: \$70,000

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY CONDITIONALLY EXTENDING THE DESIGNATION OF JOURNAL SQUARE RAMP, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 808 PAVONIA AVENUE (SQUARE RAMP PARKING LOT) IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

WHEREAS, Journal Square Ramp, LLC (hereinafter "Redeveloper") has submitted a proposal and made a formal presentation to the Jersey City Redevelopment Agency for the construction of a mixed-use project located at 808 Pavonia Avenue (Block 9404, Lots 34, 35 & 41 and Block 10601, Lots 38 & 39) within the Journal Square 2060 Redevelopment Area; and

WHEREAS, the Project consists of four (4) residential buildings with a retail/commercial use on the ground floor along with parking and public space; and

WHEREAS, Journal Square Ramp, LLC owns the site to be developed and no property acquisition is required, Agency's staff deems it appropriate to grant an extension in order for the parties to negotiate the terms of a Redevelopment Agreement; and

WHEREAS, the Agency previously designated Journal Square Ramp, LLC on June 26, 2017 it is hereby set to end on September 12, 2017.

WHEREAS, the Agency's staff is recommending a designation extension of (120) days with an additional (60) days at the Executive Director's discretion to enter into a Redevelopment Agreement.

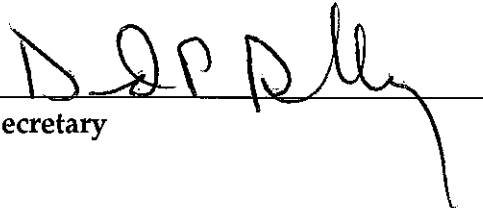
WHEREAS, the designation extension of Journal Square Ramp, LLC is conditioned upon certain amendments to the Journal Square 2060 Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1) the above recitations are incorporated herein as if set forth at length;

2) Journal Square Ramp, LLC designation extension for property known as Block 9404, Lot 34, 35 & 41 and Block 10601, Lots 38 & 39 (808 Pavonia Avenue) in the Journal Square 2060 Redevelopment Area will be extended for a period of 120 days with a 60 day extension ending on December 12, 2017 at the sole discretion of the Executive Director for the sole purposes of negotiating a Redevelopment Agreement.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

Regular Meeting
August 15, 2017

A G E N D A

INFORMATIONAL ITEM

Liberty Harbor North Redevelopment Area

-The Redeveloper has
proposed a transfer from

Grand LHN III, LLC to 235 Grand Street Holding Parent, LLC, which qualifies as a Permitted Transfer under Section VII of the Redevelopment Agreement and is included herein as an informational item only.

Diana Jeffrey

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY ESTABLISHING FAIR
MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 20001, LOT
16 AND KNOWN AS 199 WOODWARD STREET WITHIN THE MORRIS
CANAL REDEVELOPMENT AREA**

WHEREAS, the Jersey City Redevelopment Agency, pursuant to the provisions of N.J.S.A. 40:12A-1 et seq., as amended, has determined it necessary to acquire lands and premises located at 199 Woodward Street in Block 20001, Lot 16 within the Morris Canal Redevelopment Area and which area has been declared an "area in need of redevelopment"; and

WHEREAS, the property in question is owned by Strekye NY, LLC and

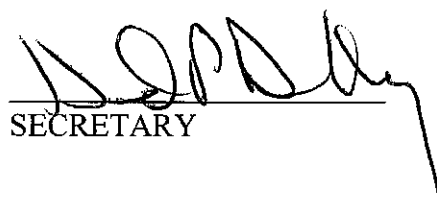
WHEREAS, the referenced property was appraised by New Jersey Realty Advisory Group, LLC to have a fair market value of \$74,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that the Agency accepts the valuation of \$74,000.00 by the Appraiser as having been performed in a competent manner and in accordance with applicable State Laws.

BE IT FURTHER RESOLVED, that the Agency is authorized to purchase said property located at 199 Woodward Street in Block 2001, Lot 16 for the sum referenced above and the Chairman, Vice-Chairman, Secretary and/or Executive Director of the Jersey City Redevelopment Agency are hereby authorized to enter into a contract and to sign all other documents necessary to consummate the acquisition of said premises subject to the review and approval of the Agency's General Counsel.

17-08- 11

BE IT FURTHER RESOLVED, that in the event the Jersey City Redevelopment Agency cannot, for any reason acquire as a result of amicable negotiations said lands and premises, the Chairman, Vice-Chairman, Secretary and/or Executive Director are hereby authorized to institute condemnation proceedings, pursuant to the provisions of N.J.S.A. 20:3-1 et seq.


SECRETARY

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erna D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

L:\AGENDA\AUGUST - 2017\199Woodward-fmv.res.wpd

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT BY AND BETWEEN JERSEY CITY REDEVELOPMENT AGENCY AND 323 PINE ACQUISITION L.L.C. IN ACCORDANCE WITH THE MORRIS CANAL REDEVELOPMENT PLAN

WHEREAS, by Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency (the "Agency") dated August 16th, 2016, Opis Partners was designated as Redeveloper ("Redeveloper") of property located at Block 17505, Lot 4 (325 Pine Street) and Lot 5 (323 Pine Street) within the Morris Canal Redevelopment Area; and

WHEREAS, the Redeveloper has proposed to redevelop the Property by undertaking the development of (i) a six story, 20-unit rental apartment building, 2 units of which will be deed-restricted for affordable housing available to households at or below 80% of the Area Median Income (AMI) as promulgated by the U.S. Department of Housing and Urban Development for a period of fifteen (15) years from the issuance of the certificate of occupancy or for the duration of an approved tax abatement, whichever is less, and the remaining 18 units designated as unrestricted market-rate housing; (ii) a bike room; and (iii) associated parking (the "Project"); and

WHEREAS, at its January 17th, 2017 Board of Commissioners Meeting, the Agency extended the designation of Opis Partners as Redevelopers of property located at Block 17505, Lot 4 (325 Pine Street) and Lot 5 (323 Pine Street) within the Morris Canal Redevelopment Area for a period of one hundred twenty (120) days, with an additional sixty (60) days at the discretion of the Executive Director of the Jersey City Redevelopment Agency, to complete negotiations; and

WHEREAS, at its June 20th, 2017 Board of Commissioners Meeting, the Agency extended the designation of Opis Partners as Redeveloper of property located at Block 17505, Lot 4 (325 Pine Street) and Lot 5 (323 Pine Street) within the Morris Canal Redevelopment Area for a ninety (90) day period, or until October 17th, 2017 (whichever comes first) to complete negotiations; and

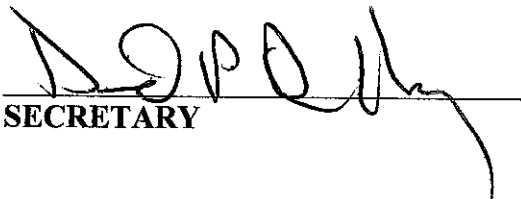
WHEREAS, the Redeveloper has changed its entity name from Opis Partners to 323 Pine Acquisition L.L.C.; and

WHEREAS, the execution of a Redevelopment Agreement and any future related agreements are required in order to implement the Project; and

WHEREAS, the Project will be constructed in accordance with the terms and conditions of the Redevelopment Agreement and the Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

- 1) the above recitations are incorporated herein as if set forth at length; and
- 2) approval of the Redevelopment Agreement and authorization to execute a Redevelopment Agreement and any related documents with Opis Partners is hereby granted; and
- 3) the Executive Director is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the terms of the Redevelopment Agreement and this Resolution; and
- 4) the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this resolution subject to the review of Agency Counsel.


SECRETARY

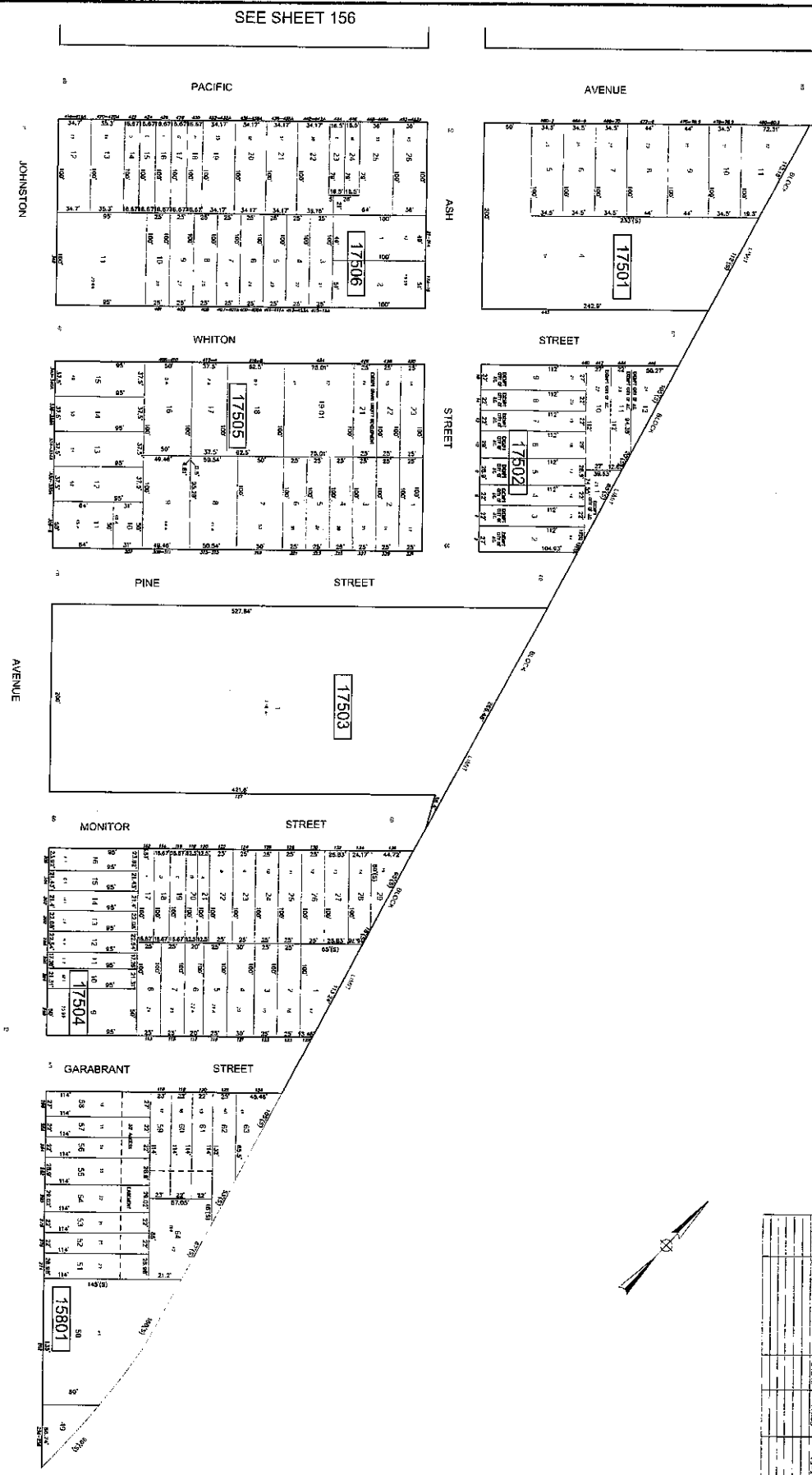
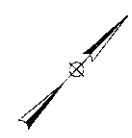
Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15th, 2017.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

SEE SHEET 157

SEE SHEET 158

REVISIONS			
DATE	BY	REASON	101
07/20/11	J. A. MORALLE	15842	158-20
07/20/11	J. A. MORALLE	15842	158-20



SEE SHEET 158

SEE SHEET 190

SEE SHEET 156

SEE SHEET 158

THIS MAP HAS BEEN REVISIONED USING CURRENTLY ADDED
AND REMOVED (CROSS) AND COMMUNITY DEVELOPMENT

THIS MAP HAS BEEN GIVEN A
FORMAL CERTIFICATION BY THE
DIVISION OF TAXATION ON
MAY, 2008, SIGNED
BY SANTO C. DIDONATO, CTA AND
ASSIGNED SERIAL NUMBER 893

TAX MAP
CITY OF JERSEY CITY
HUDSON COUNTY, NEW JERSEY
SCALE 1"=50'
AUGUST 2008
RICHARD A. MORALLE, P.E., P.L.S.
T & A ASSOCIATES
11 THORNTON
NEW JERSEY 07054
TEL: 973-261-1500
FAX: 973-261-1501
WWW.TAXMAPS.COM

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT BY AND BETWEEN JERSEY CITY REDEVELOPMENT AGENCY AND 424 WHITON, L.L.C. IN ACCORDANCE WITH THE MORRIS CANAL REDEVELOPMENT PLAN

WHEREAS, by Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency (the "Agency") dated January 17th, 2017, 424 Whiton, L.L.C. was designated as Redeveloper (the "Redeveloper") of property located at 424 Whiton Street (Block 17505, Lots 19 & 20) within the Morris Canal Redevelopment Area (the "Property"); and

WHEREAS, the Redeveloper has proposed to redevelop the Property by undertaking the development of (i) 30 apartments, 2 of which will be deed-restricted for affordable housing available to households at or below 80% of the Area Median Income (AMI) as promulgated by the U.S. Department of Housing and Urban Development for a period of fifteen (15) years from the issuance of the certificate of occupancy or for the duration of an approved tax abatement, whichever is less, and the remaining 28 units designated as unrestricted market-rate housing; and (ii) 13 parking spaces (the "Project"); and

WHEREAS, at its May 16th, 2017 Board of Commissioners Meeting, the Agency extended the designation of 424 Whiton, L.L.C. as Redeveloper of property located at 424 Whiton Street (Block 17505, Lots 19 & 20) in the Morris Canal Redevelopment Area for thirty (30) days, with an additional thirty (30) days at the discretion of the Executive Director of the Jersey City Redevelopment Agency, to complete negotiations; and

WHEREAS, at its July 18th, 2017 Board of Commissioners Meeting, the Agency extended the designation of 424 Whiton, L.L.C. as Redeveloper of property located at 424 Whiton Street (Block 17505, Lots 19 & 20) in the Morris Canal Redevelopment Area for ninety (90) days, with an additional thirty (30) days at the discretion of the Executive Director of the Jersey City Redevelopment Agency, to complete negotiations; and

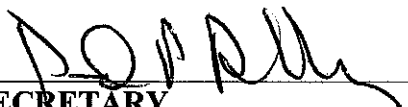
WHEREAS, the site is owned by 424 Whiton, L.L.C.; and

WHEREAS, the execution of a Redevelopment Agreement and any future related agreements are required in order to implement the Project; and

WHEREAS, the Project will be constructed in accordance with the terms and conditions of the Redevelopment Agreement and the Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

- 1) the above recitations are incorporated herein as if set forth at length; and
- 2) approval of the Redevelopment Agreement and authorization to execute a Redevelopment Agreement and/or any related documents with 424 Whiton, L.L.C. is hereby granted; and
- 3) the Executive Director is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the terms of the Redevelopment Agreement and this Resolution; and
- 4) the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this resolution subject to the review of Agency Counsel.



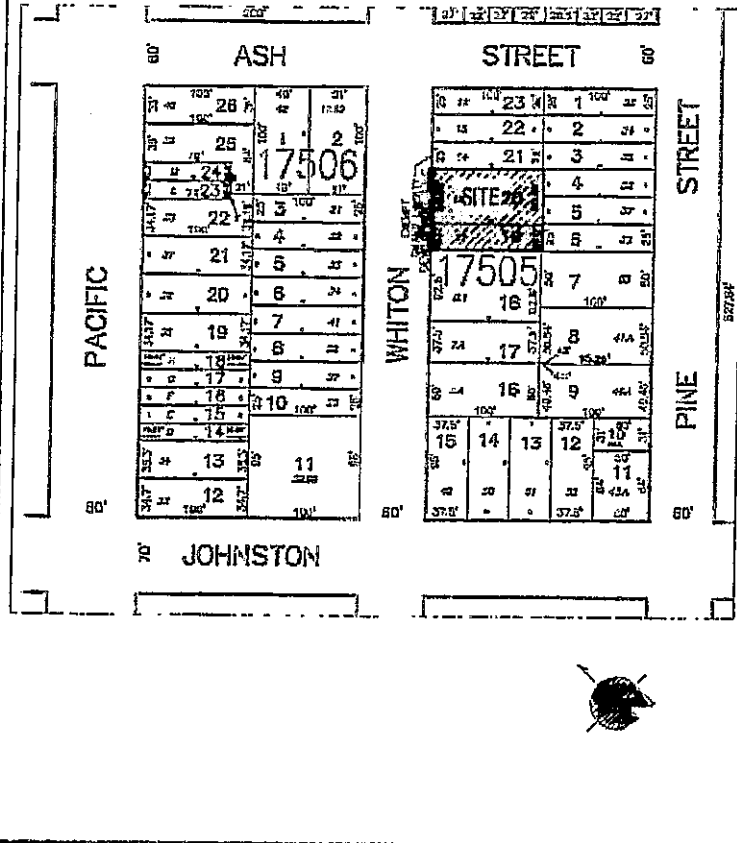
 SECRETARY

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15th, 2017.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer	.			✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

TAX MAP

SCALE N.T.S.



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT FOR FENCING SERVICES AROUND THE PAVILION SITE FOR BERRY LANE PARK WITH IN THE MORRIS CANAL REDEVELOPMENT AREA

WHEREAS, the Jersey City Redevelopment Agency ("Agency") has undertaken the construction of the Berry Lane Park project ("Project") in the Morris Canal Redevelopment Area; and

WHEREAS, the Project is partially completed and scheduled to open to the public June 25, 2016; and

WHEREAS, the Executive Director has deemed if necessary to install fence screening on existing fencing which surround the uncompleted area at the for Berry Lane Park project; and

WHEREAS, in order to protect the public from unfinished construction at the Project in the pavilion area the Agency solicited proposals for fence screen; and

WHEREAS, pursuant to NJSA A:11-3 a contract maybe awarded if it does not exceed the sum of \$17,500.00; and

WHEREAS, Agency staff has determined that the proposal from Rent-A-Fence, Inc. in the amount of \$3,675.00 is a fair price for the services and recommends that the Board of Commissioners award a contract to Rent-A-Fence.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency authorizes that action for purchasing and installation of fence screening from Rent-A-Fence in an amount not to exceed \$3,675.00 is hereby approved.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


SECRETARY

Certified to be a true and correct copy of the resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their meeting of August 15, 2017.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

RENT-A-FENCE, INC.

1033 Route One
Avenel, NJ 07001

Tel: (732) 750-5599

Fax: (732) 750-0240

ORDER NUMBER:0020949
ORDER DATE:8/1/2017
SALESPERSON:EC
CUSTOMER NO:JERCITY

BILL TO:

JERSEY CITY REDEVELOPMENT AGEN
66 YORK STREET
JERSEY CITY, NJ 07305

Ship To:

BERRY LANE PARK
98 BERRY LANE PARK
JERSEY CITY, NJ 07304

CONTACT: CONT: BEN @ 551.697.3609

PHONE: 973.837.1518

FAX:

JOB: JOBSITE: JERSEY CITY NEW JERSEY 07304

PHONE: 201.709.8683		CUSTOMER PO:		TERMS: Net 30 Days	
ITEM NO/DESCRIPTION		UNIT	QUANTITY	PRICE	AMOUNT
WS-8	WINDSCREEN 8'	EACH	800.00	3.00	2,400.00
MISC	Special Item	EACH	800.00	1.59	1,275.00

*** DELIVERY AND LABOR ***

THIS WOULD BE A PURCHASE SINCE YOU HAVE ALREADY
PURCHASED THE ENTIRE FENCE IT IS AT DISCOUNT

NORMALLY THE COST WOULD BE \$200. PER ROLL OF 8' HIGH

ALL FOOTAGES ARE APPROXIMATE UNTIL JOB IS COMPLETED

Net Order: 3,675.00
Freight: 0.00
Sales Tax: 0.00
Order Total: 3,675.00

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT BY AND BETWEEN JERSEY CITY REDEVELOPMENT AGENCY AND 160 LAFAYETTE ASSOCIATES, L.P. IN ACCORDANCE WITH THE MORRIS CANAL REDEVELOPMENT PLAN

WHEREAS, by Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency (the "Agency") dated January 17th, 2017, RPM Development, L.L.C. was conditionally designated as Redeveloper ("Redeveloper") of property located at 160 Lafayette Street, identified on the City's official tax map as Block 17301, Lot 12 (commonly known as Whitlock Mills) within the Morris Canal Redevelopment Area (the "Property"); and

WHEREAS, at its July 18th, 2017 Board of Commissioners Meeting, the Agency reaffirmed and extended the designation of RPM Development, L.L.C. as Redeveloper of property located at 160 Lafayette Street (Block 17301, Lot 12) in the Morris Canal Redevelopment Area for a period of up to one hundred twenty (120) days, or November 21st, 2017 (whichever is later), to complete negotiations; and

WHEREAS, RPM Development, LLC formed an affiliate known as 160 Lafayette, LP (the "Redeveloper"); and

WHEREAS, the Redeveloper is the contract purchaser of the Project Premises; and

WHEREAS, Redeveloper proposes to acquire the Project Premises and to undertake site work (and environmental remediation to the extent necessary) on the Project Premises, including 5 historic buildings to be adaptively reused and 29 newly constructed buildings, together with amenity space, community space (which may be occupied by a local non-profit corporation) and 272 on-site parking spaces (of which 50 have been allocated to an adjacent owner) and associated site improvements (the "Project"); and

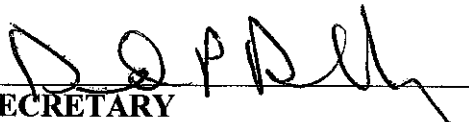
WHEREAS, the execution of a Redevelopment Agreement and any future related agreements are required in order to implement the Project; and

WHEREAS, the Project will be constructed in accordance with the terms and conditions of the Redevelopment Agreement and the Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

- 1) the above recitations are incorporated herein as if set forth at length; and
- 2) approval of the Redevelopment Agreement and authorization to execute a Redevelopment Agreement and/or any related documents with 160 Lafayette Associates, L.P. is hereby granted; and

- 3) the Executive Director is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the terms of the Redevelopment Agreement and this Resolution; and
- 4) the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this resolution subject to the review of Agency Counsel.



 SECRETARY

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15th, 2017.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AFFIRMING AND EXTENDING THE DESIGNATION OF D2KL ASSOCIATES, LLC AS REDEVELOPER FOR PROPERTY WITHIN THE SCATTER SITE REDEVELOPMENT AREA

WHEREAS, by Resolution of the Board of Commissioners dated August 16, 2016, the Developer D2KL Associates, LLC was designated as Redeveloper for the site located at 248 Grove Street, Block 14103, Lot 54 (map attached); and


WHEREAS, Agency and the developer are negotiating the Redevelopment Agreement; and

WHEREAS, Agency staff are recommending that the designation be affirmed and extended for ninety (90) days to expire on November 13, 2017 with the option to extend the designation for an additional 30 days at the sole discretion of the Agency's Executive Director.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

- 1) the above recitations are incorporated herein as if set forth at length; and
- 2) the designation of D2KL Associates, LLC is hereby extended through November 13, 2017; and
- 3) the Executive Director is hereby authorized to extend the designation for an additional 30 day period; and
- 4) Redeveloper is responsible for and assumes all costs incurred by the Agency, including, but not limited to appraisal, title, environmental, legal, property maintenance, etc. for the proposed project.

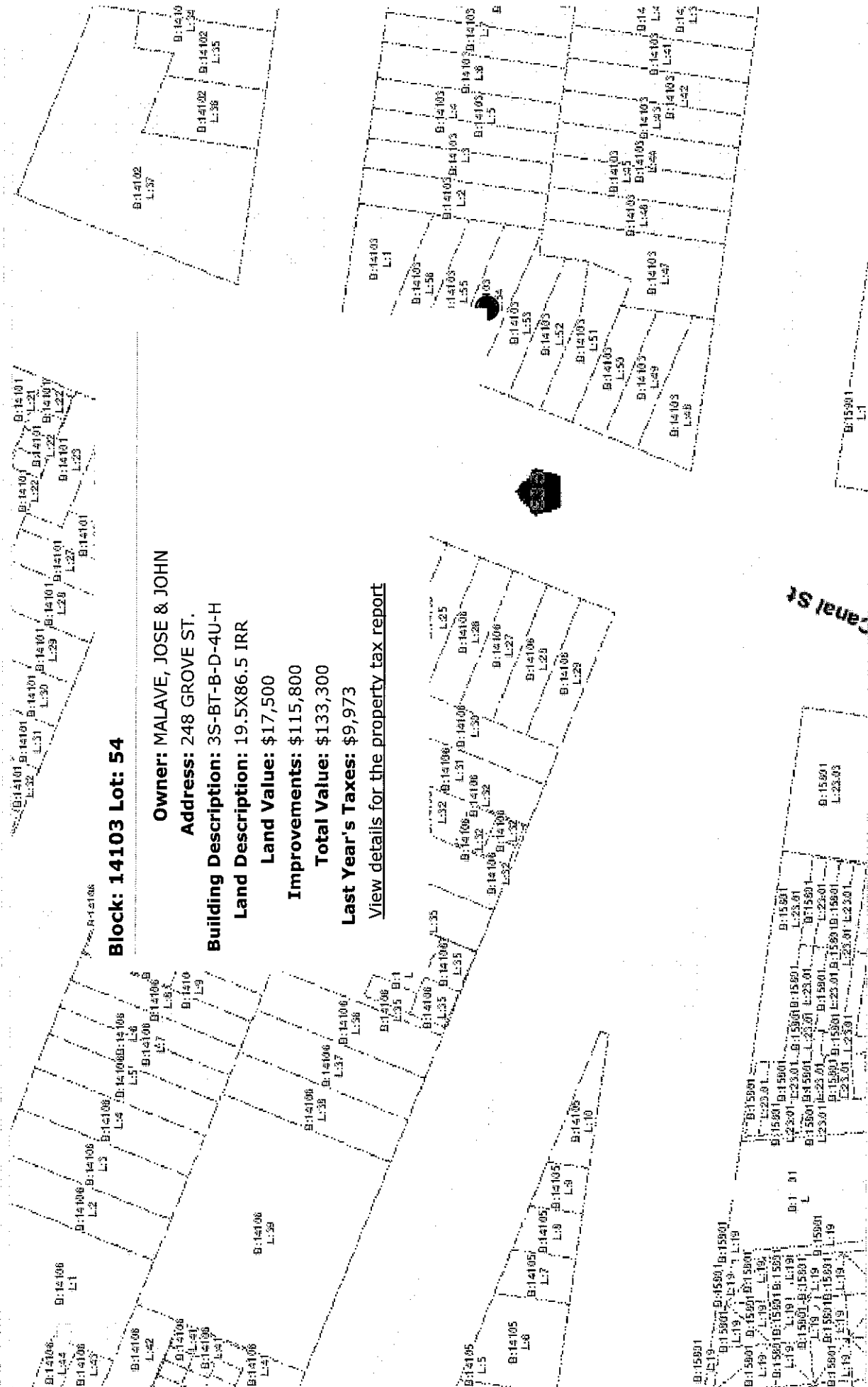
BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma Greene	✓			
Rolando R. Lavarro	✓			
Darwin R. Ona	✓			✓
Daniel Rivera				✓

Choose County/Municipality



Block: 14103 Lot: 54

Owner: MALAVE, JOSE & JOHN

Address: 248 GROVE ST.

Building Description: 3S-BT-B-D-4U-H

Land Description: 19.5X86.5 IRR

Land Value: \$17,500

Improvements: \$115,800

Total Value: \$133,300

Last Year's Taxes: \$9,973

View details for the property tax report

Canal St

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AMENDING PROFESSIONAL SERVICES AGREEMENT
NO. 16-09-BA1 WITH HODULIK & MORRISON, PA FOR
ACCOUNTING/FINANCIAL SERVICES**

WHEREAS, the Jersey City Redevelopment Agency is in need of an independent accountant for the preparation of paperwork to be submitted to the Agency's auditor on a quarterly basis and other financial consulting services; and

WHEREAS, the Agency entered into a Professional Services Agreement with Hodulik & Morrison, PA (hereinafter referred to as "H & M") on November 1, 2016; and

WHEREAS, it is necessary to amend the amount of the contract to include additional services which include Internal Comptroller services; and

WHEREAS, the amendment is in the amount of \$26,000 for a new total contract amount of \$62,000; and

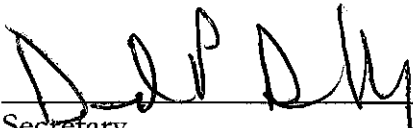
WHEREAS, H & M has been qualified to enter into a Professional Services Agreement with the Jersey City Redevelopment Agency for these services; and

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) these services are professional services and therefore exempt from public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that Contract No. 16-09-BA1 for internal accounting and financial services be amended in the amount of \$26,000.

BE IT FURTHER RESOLVED that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to carry out the purposes of this Resolution subject to the review and approval of the Agency's General Counsel.

BE IT FURTHER RESOLVED that notice of this amendment to this contract shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(I).


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at it meeting of August 15, 2017

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF
COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY AUTHORIZING
DAVID DONNELLY CHRISTOPHER FIORE AND
SARAH GOLDFARB TO ATTEND THE
GOVERNOR'S CONFERENCE ON HOUSING
AND ECONOMIC DEVELOPMENT IN ATLANTIC
CITY ON OCTOBER 5 AND 6, 2017**

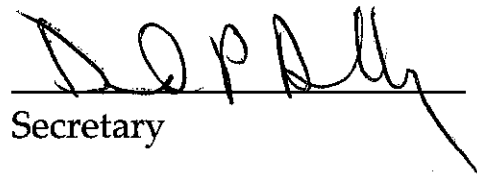
WHEREAS, the 2017 Governor's Conference on Housing and Economic Development will be held on October 5 and 6, 2017 at the Waterfront Conference Center at Harrah's; and

WHEREAS, David Donnelly, Christopher Fiore, Assistant Executive Director and Sarah Goldfarb, Director of Policy and Research have requested to attend the Governor's Conference; and

WHEREAS, the Executive Director has approved both Mr. Fiore and Ms. Goldfarb's attendance; and

WHEREAS, the registration cost of the conference is \$225 per person and will also include overnight accommodations, meals, travel and therefore, a "per diem" will be issued to all parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that it here by approves David Donnelly, Christopher Fiore and Sarah Goldfarb to attend the 2017 Governor's Conference on Housing and Economic Development on October 5 and 6, 2017.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at it meeting of August 15, 2017

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			



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WELCOME TO THE 2017 GOVERNOR'S CONFERENCE ON HOUSING AND ECONOMIC DEVELOPMENT

Join us for the 2017 Governor's Conference on Housing and Economic Development on October 5-6, 2017, hosted by the New Jersey Department of Community Affairs, New Jersey Housing & Mortgage Finance Agency and the New Jersey Economic Development Authority.

Discuss topics critical to you and your goals with the state's most distinguished housing, economic development, and business professionals, government officials, lenders, developers, non-profits and consultants.

This year's conference will present innovative economic development strategies and tools, and engage participants in how best to achieve neighborhood revitalization, handle property management, implement green building, develop housing for special needs populations, leverage financial resources and public-private partnerships to build healthy local economies and strengthen communities and more. Discover innovations in planning, development and preservation in today's housing industry, and learn about solutions that support economic growth and development through financing and other resources. Share ideas, tips, and approaches with fellow industry professionals and experts during our networking reception and workshops.

Discover innovations in planning, development and preservation in today's housing industry. Share ideas, tips, and approaches with fellow industry professionals and experts during our networking reception and workshops.



Discounted Hotel Rates!

Make your reservation by 5 p.m. on September 4, 2017 and pay just \$129!

Call 888-516-2215 and use group code SH10HM7 when reserving your room.

Trade Show

Explore our exhibition area, featuring products and services from businesses and organizations that serve the housing and economic development community!

Climb Aboard The Atlantic City Bus Tour!

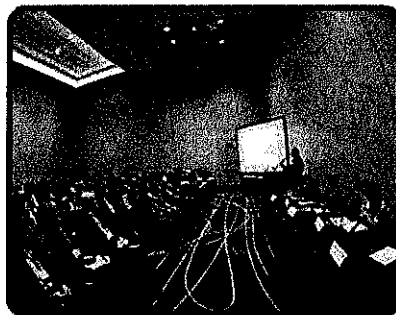
Join the tour and witness firsthand the exciting examples of business and neighborhood revitalization efforts being made in the region and take away information that you can implement in your own community!

Conference Sessions

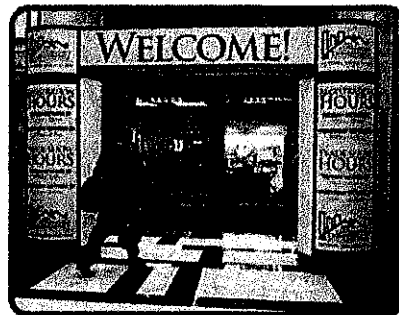
Create your own custom learning experience with a variety of panels available to choose from!

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**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
THE AWARD OF PROFESSIONAL SERVICES CONTRACT
NUMBER 17-08-BD5 WITH ALAIMO GROUP CONSULTING
SERVICES FOR PROFESSIONAL ENGINEERING SERVICES.**

WHEREAS, the Agency desires to prepare a preliminary design plan for a public bikeway on Block 26704, Lot 5, Block 26704, Lot 4, Block 27804 Lot 13, Block 28401, Lot 40 as part of the Morris Canal Greenway section through Country Village; and

WHEREAS, Alaimo Group Consulting Engineers, who responded to the Request for Qualifications for Professional Engineering Services which the Agency published on July 21, 2017 in accordance with N.J.S.A. 40A:-20.4 et seq. (Pay to Play law) as it pertains to awarding Fair & Open Contracts, was qualified to provide professional services on August 15, 2017, by Resolution of the Board of Commissioners; and

WHEREAS, Alaimo submitted a proposal for planning and engineering services dated August 15, 2017 in the amount not to exceed \$75,000.00 (attached); and

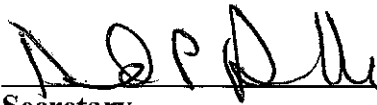
WHEREAS, funds for the work will be provided by a the Agency; and

WHEREAS, said services are of a professional nature as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(I) as being a contract for rendition of professional services that do not require competitive bidding; and

WHEREAS, notice of the award of this contract shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that Professional Services Contract No.17-08-BD5 be awarded to Alaimo Group Consulting Engineers in an amount not to exceed \$75,000.00

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

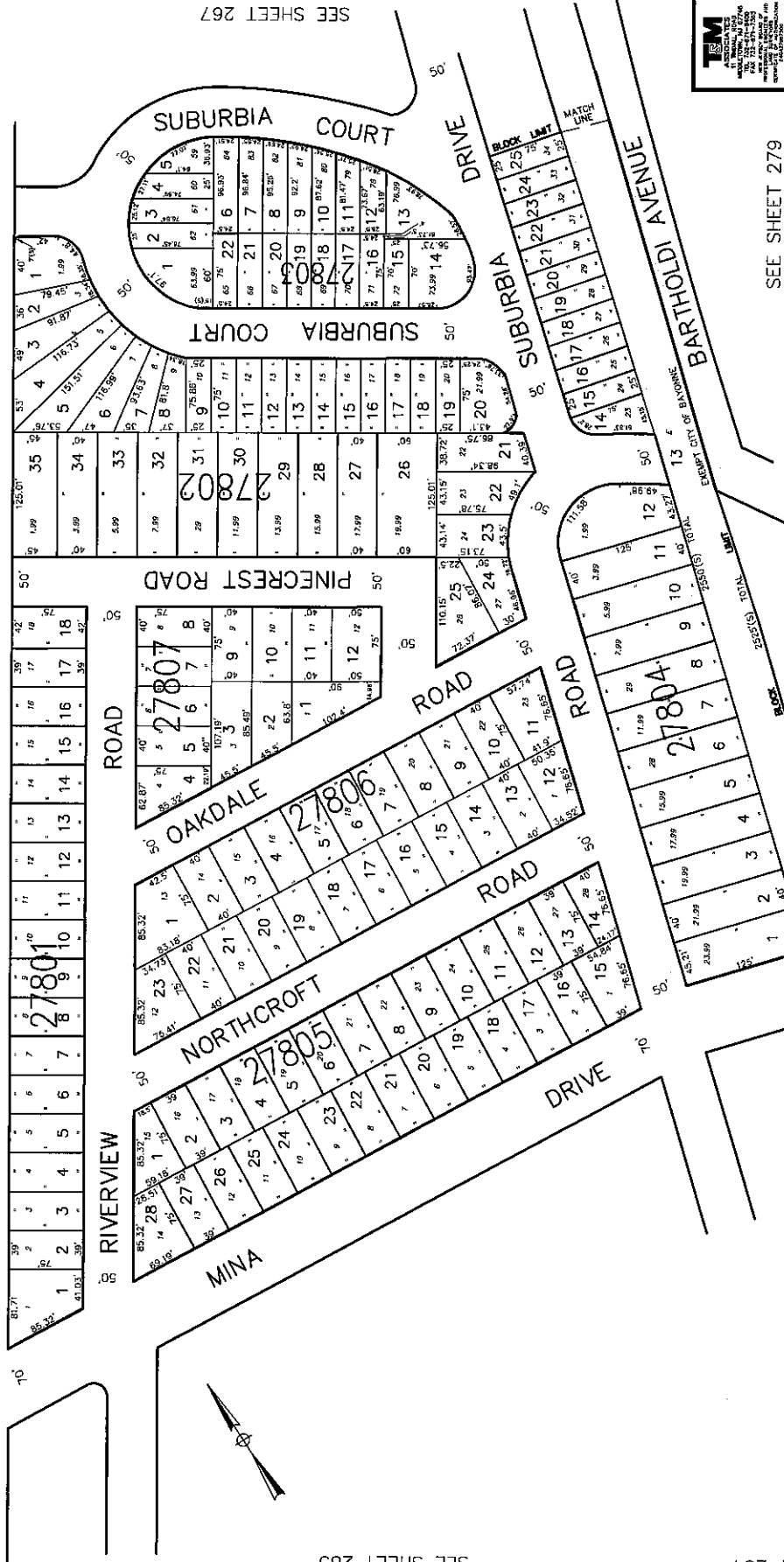
Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of August 15, 2017.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

NEWARK BAY

NEW JERSEY STATE HIGHWAY ROUTE 440

REVISIONS			
DATE	BY	DESCRIPTION	NOT



TAX MAP
CITY OF JERSEY CITY
HUDSON COUNTY, NEW JERSEY
SCALE: 1" = 50'
RICHARD A. MORALE, P.E., P.L.S.
T & M ASSOCIATES
11 TINDALL ROAD, MIDDLETOWN TOWNSHIP
NEW JERSEY, 07748

THIS MAP HAS BEEN DRAWN USING COMPUTER AIDED
DRAFTING/DESIGN (CAD/D) AND COORDINATE GEOMETRY.

SEE SHEET 279

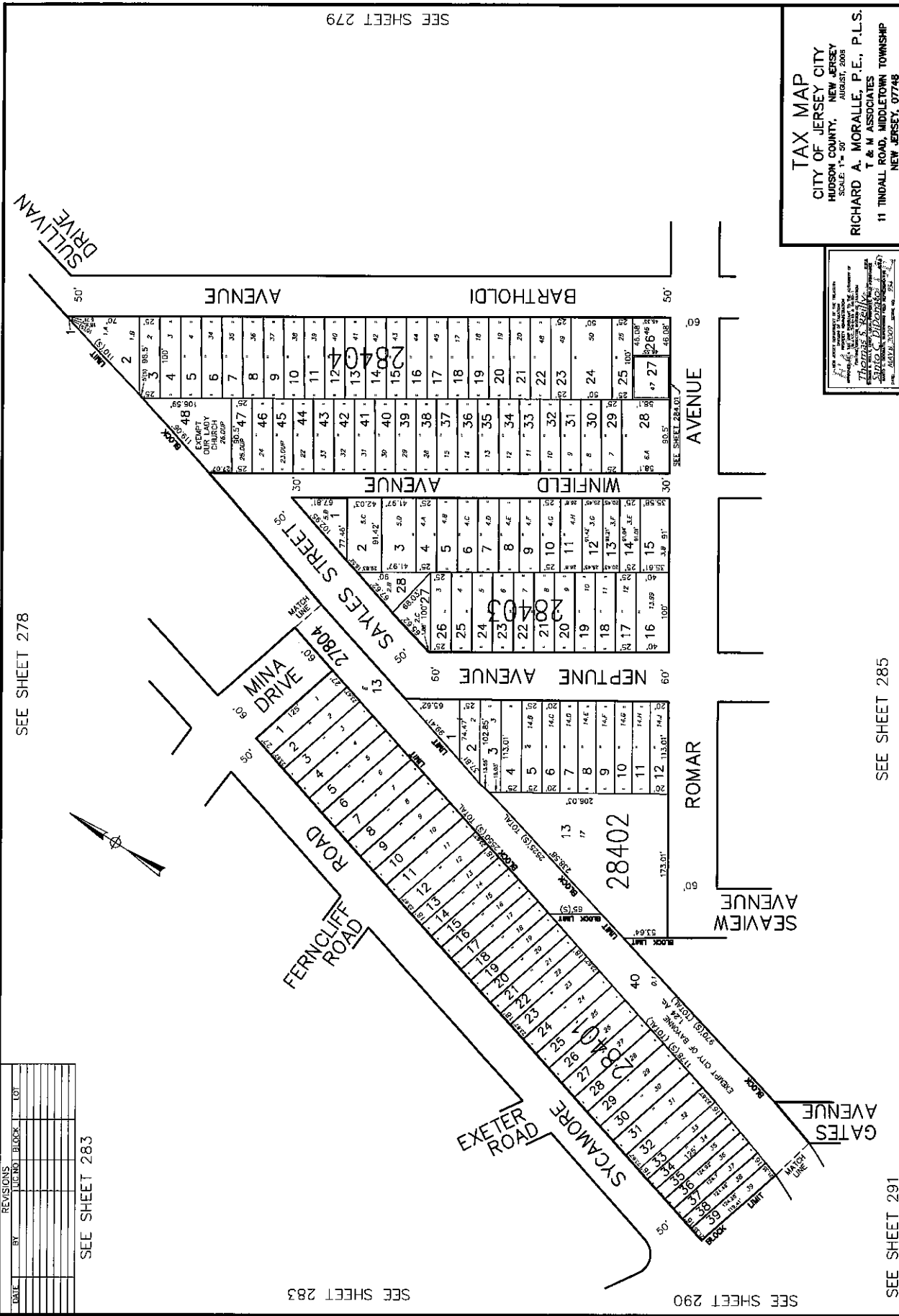
SEE SHEET 284

SEE SHEET 283

SEE SHEET 284

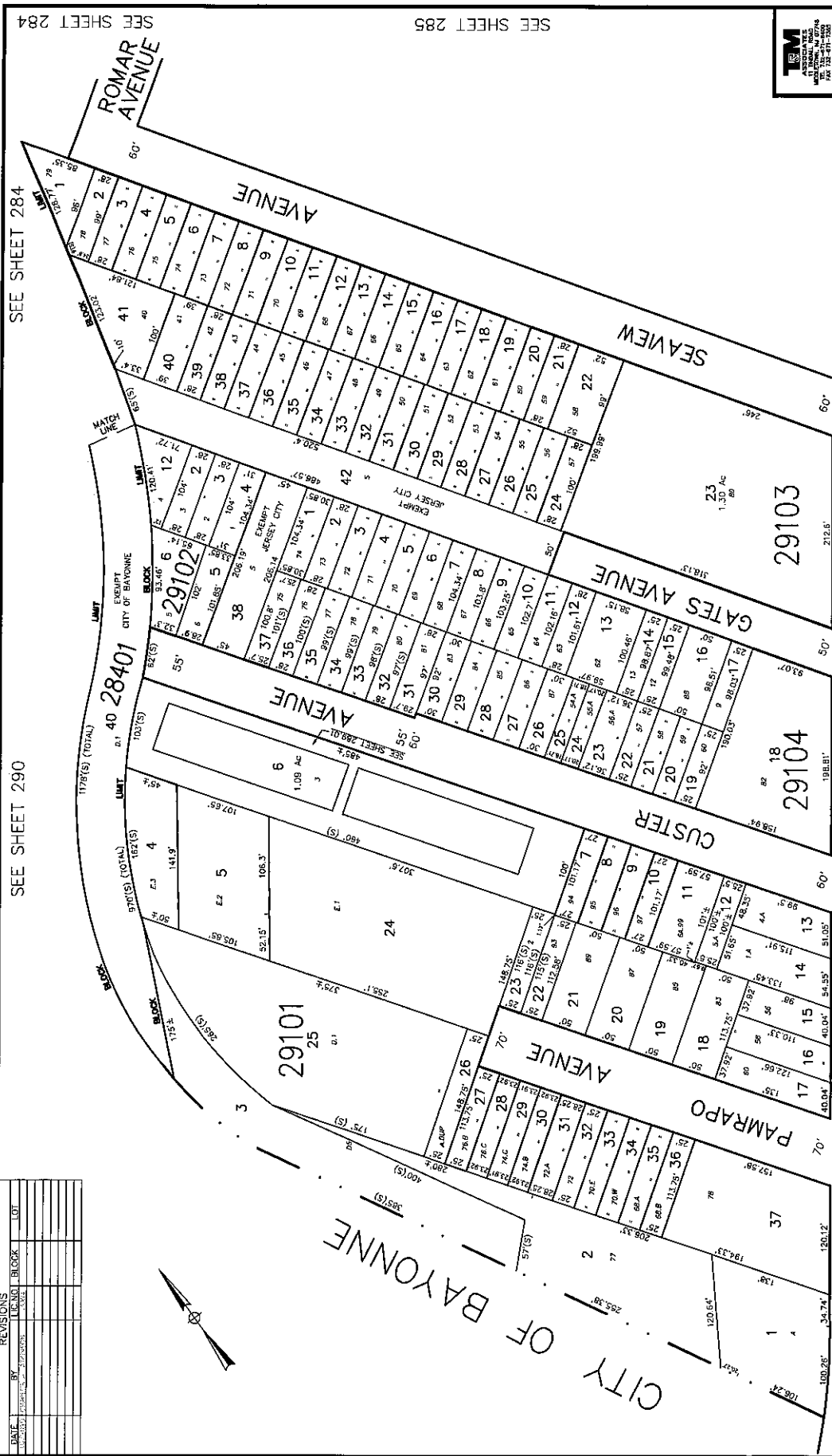
SEE SHEET 284

SEE SHEET 284



TAX MAP
CITY OF JERSEY CITY
HUDSON COUNTY, NEW JERSEY
SCALE: 1" = 50'
AUGUST, 2008
RICHARD A. MORALLE, P.E., P.L.S.
T & M ASSOCIATES
11 TINDALL ROAD, MIDDLETOWN TOWNSHIP
NEW JERSEY, 07748

THIS MAP WAS BEEN DRAWN USING COMPUTER AIDED
DRAWING/DESIGN (CAD/DT) AND COORDINATE GEOMETRY.
ASR - 00424027973300



SEE SHEET 290

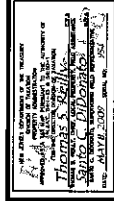
SEE SHEET 284

SEE SHEET 285

REVISIONS			
DATE	BY	DESCRIPTION	LOT



TAX MAP
CITY OF JERSEY CITY
HUDSON COUNTY, NEW JERSEY
SCALE: 1" = 50'
AUGUST 2008
RICHARD A. MORALLE, P.E., P.L.S.
T & M ASSOCIATES
11 TINDALL ROAD, MIDDLETOWN TOWNSHIP
NEW JERSEY, 07748



THIS MAP HAS BEEN DRAWN USING COMPUTER AIDED
DRAWING/DESIGN (CAD) AND COORDINATE GEOMETRY.
APP - COM24020875306

BOULEVARD

KENNEDY

SEE SHEET 296

SEE SHEET 297

SEE SHEET 298

SEE SHEET 299

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NO. 17-08-DPD1 WITH CME ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES FOR PROPERTY IN AN AREA IN NEED OF REDEVELOPMENT SPECIFICALLY AS A CONDEMNATION REDEVELOPMENT AREA ALONG TONNELLE AVENUE AS DECLARED BY ADOPTED CITY RESOLUTION 16.808.

WHEREAS, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law, the Jersey City Redevelopment Agency, as a local autonomous Agency, undertakes various redevelopment projects within the City of Jersey City; and

WHEREAS, the Agency and the City require a Redevelopment Plan for properties located within an "an area in need of redevelopment" according to New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, and specifically defined by adopted City of Jersey City Resolution 16-808(See attached map); and

WHEREAS, CME Associates has agreed to provide said professional services in an amount not exceed \$35,000.00 to provide expedited professional planning services; and

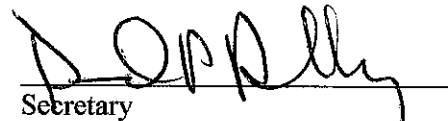
WHEREAS, CME Associates Inc. has extensive experience as a professional planning and engineering firm and said contract will be for a term not to exceed one (1) year; and

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) these services are professional services and therefore are exempt from public bidding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that Contract No. 17-08-DPD1 in an amount not to exceed \$35,000.00 is hereby awarded to CME Associates Inc. for the purpose of creating a Redevelopment Plan for the area defined by adopted City of Jersey City Resolution 16-808.

BE IT FURTHER RESOLVED, that notice of this award shall be published in a newspaper of general circulation in accordance with N.J.S. A. 40A:11-5(1)(a)(I).

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board at its meeting of August 15, 2017

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			



JOHN H. ALLGAIR, PE, PP, LS (1983-2001)
DAVID J. SAMUEL, PE, PP, CME
JOHN J. STEFANI, PE, LS, PP, CME
JAY B. CORNELL, PE, PP, CME
MICHAEL J. McCLELLAND, PE, PP, CME
GREGORY R. VÁLESI, PE, PP, CME

TIMOTHY W. GILLEN, PE, PP, CME
BRUCE M. KOCH, PE, PP, CME
LOUIS J. PLOSKONKA, PE, CME
TREVOR J. TAYLOR, PE, PP, CME
BEHRAM TURAN, PE, LSRP
LAURA J. NEUMANN, PE, PP
DOUGLAS ROHMEYER, PE, CFM, CME
ROBERT J. RUSSO, PE, PP, CME

August 15, 2017

David P. Donnelly
Jersey City Redevelopment Agency
66 York Street- 3RD Floor
Jersey City, NJ 07302

**Re: Proposal: Fee Estimate for Professional Planning Services
Redevelopment Plan for area in need properties
along Tonnele Avenue per Resolution 16.808
Jersey City, Hudson County, New Jersey
Proposal No. 2017-158**

Dear Mr. Donnelly,

CME Associates ("CME") is pleased to submit this proposal for the preparation of a Redevelopment Plan for the area designated as a Condemnation Area in need of Redevelopment per Resolution 16.808 (Block 1101, Lots 1-10 and Block 1901, Lots 1-19, known as the Tonnele Avenue Light Industrial Study Area ("Subject Area"). The Redevelopment Plan will be prepared based upon the information contained within the Area in Need of Redevelopment Investigation report and a conceptual plan developed based on interactions with the Jersey City Redevelopment Agency and public input as described below.

The proposed Scope of Services will culminate in the adoption of a Redevelopment Plan prepared in accordance with N.J.S.A. 40A:12A-7 for a total fixed fee of \$35,000.

Fixed Fee: \$35,000.00

Item 1. Analysis of Existing Documentation:

CME will attend an initial meeting with the Redevelopment Agency to discuss their goals and vision for the Study Area and obtain documentation for use in preparing the Redevelopment Plan. We will analyze existing documentation as well as pertinent documentation and data available online. The documentation to be reviewed includes the City Code, Master Plan, Tax Maps of the Subject Area, the In Need of Redevelopment Study, and any other pertinent reports or documents provided by the City. Any documents provided by a prospective developer such as conceptual plans or project documentation will also be reviewed. Available GIS data and mapping files will be obtained for review and use in preparing the Redevelopment Plan.

Item 2. Preparation of the Redevelopment Plan

CME Associates will use the information noted in Item 1 to prepare the preliminary draft Plan. The Redevelopment Plan will include the following information:

1. The Plan's relationship to local objectives as to appropriate land uses, density of population, traffic, public utilities, recreational and community facilities, and other public improvements;



City of Jersey City
Re: Redevelopment Plan
Tonnele Ave
Fee Estimate for Professional Planning Services

August 15, 2017
Proposal No. 2017-158
Page 2

2. Goals and Objectives of the Plan;
3. A description of the Subject Area, including any environmental constraints;
4. Proposed land uses and building requirements in the redevelopment area;
5. An identification of any property within the redevelopment area proposed to be acquired in accordance with the Plan;
6. The relationship of the Redevelopment Plan to the Master Plans of contiguous municipalities, Hudson County, and the State Development and Redevelopment Plan; and
7. If applicable, a provision of affordable housing in accordance with the Fair Housing Act.

CME will attend one (1) public input meeting, as needed, in order to obtain public input for use in preparing the Redevelopment Plan.

Item 3: Conceptual Plan Preparation

CME Associates will be pleased to prepare one (1) conceptual plan for the Subject Area, if required. It is important to note, this conceptual plan would be based on discussions with the Redevelopment Agency, key stakeholders, and public input as well as a review of the master plan and the vision for the development of this area. Alternatively, should an interested redeveloper provide a conceptual plan, CME will review same and provide detailed comments for any required amendments.

Please note that any conceptual plan prepared by CME will be limited to a representative depiction of potential building locations, land uses, parking areas, ingress/egress access points and potential amenities. The plan will be prepared from an aerial perspective and be colorized to elucidate key attributes. While the conceptual plan will not include any detailed engineering design, environmental analysis beyond an assessment of available NJDEP GIS data, environmental permitting, environmental remediation due diligence such as phase 1 or preliminary assessment reports, survey services, traffic reports or any other analysis or documentation, CME is available to provide these services for an additional fee as part of a separate proposal.

The draft Redevelopment Plan will be completed and submitted to the City Redevelopment Agency and Planning Board for review and comment. CME will update the Plan based upon the comments received. Copies of the final draft report will be prepared and submitted to the City Redevelopment Agency and Planning Board in anticipation of the City Council's public hearing to consider the adoption of the Redevelopment Plan. Upon the finalization of the Plan, copies of the final Redevelopment Plan will be sent to the City Council.



City of Jersey City
Re: Redevelopment Plan
Tonnele Ave
Fee Estimate for Professional Planning Services

August 15, 2017
Proposal No. 2017-158
Page 3

Item 3. Presentation and Adoption of the Redevelopment Plan

CME will attend one (1) Planning Board hearing and one (1) City Council meeting to present the Plan for consideration for adoption, to answer questions from the public, and to provide advisory services as needed. We will provide copies of the Plan to the Planning Board and City Council as noted above in advance of the hearings.

Item 4. Meetings

A total of four (4) meetings are included within this proposal as identified within Items 1 through 3 above. While no additional meetings are included within this Scope of Services, CME is available to attend additional meetings at the rate of \$500.00 per person per meeting.

FIXED FEE: \$35,000

Exceptions:

Any work not specified as listed in the above Items shall be considered additional services and will be invoiced as an additional fee at the time said additional work is authorized by the City. Work shall commence upon the receipt of an adopted resolution and a purchase order for the authorized scope of services.

Should this proposal meet your approval, please provide our office with a professional services agreement or resolution as an indication of authorization to proceed. In the meantime, should you have any questions concerning this matter, please do not hesitate to contact this office.

Very truly yours,

CME Associates

Peter Van Den Kooy, AICP/PP
Director of Planning

PV/ MA

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING THE EXECUTIVE DIRECTOR TO BIND
DIRECTORS AND OFFICERS LIABILITY COVERAGE**

WHEREAS, the Jersey City Redevelopment Agency is desirous of continuing to maintain Directors & Officers Liability Insurance coverage in the amount of \$10,000,000 and;

WHEREAS, requests for proposals/quotations were sent out through the JCRA's insurance broker, Brown & Brown Metro, Inc.; and

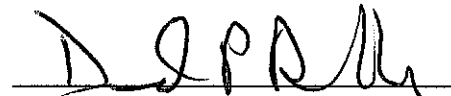
WHEREAS, the incumbent carrier, Ace American Insurance Company/Hiscox submitted a quote for coverage with a total limit of liability of \$10,000,000 with a deductible of \$10,000, including terrorism coverage; and

WHEREAS, the cost for the policy will not exceed \$20,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The Executive Director, Chairman, Vice Chairman and or/Secretary be and are hereby authorized to either a) renew the current coverage and policy for Directors & Officers Liability Insurance with Ace American Insurance Company/ Hiscox or another carrier with coverages and limits of liability in amounts equal to those currently in effect.

2. The Executive Director is hereby authorized to pay the premium costs in an amount not to exceed \$20,000.


Secretary

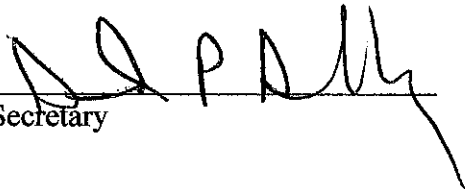
Certified to be a true and correct copy of the Resolution adopted by the Board at its meeting of August 15, 2017.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer	✓			✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST
AS OF AUGUST 15TH, 2017**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of August 15th, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of August 15th, 2017 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated August 15th, 2017.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

Jersey City Redevelopment Agency

Cash Requirements Report

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
DAVID P. DONNELLY								
DAVID P. DONNELLY	7/31/2017	7/31/2017	June/July	Travel Expenses	\$278.68	\$0.00		\$278.68
				Totals for DAVID P. DONNELLY:	\$278.68	\$0.00		\$278.68
				GRAND TOTALS:	\$278.68	\$0.00		\$278.68

Jersey City Redevelopment Agency Cash Requirements Report

Report name: Invoice Due Today

Show invoices open as of today

Do not include invoices scheduled to be generated

Calculate discounts as of today

Include all invoice dates

Include all post dates

Include these due dates: Today (7/31/2017)

Include all Post Statuses

Include all Invoices

Include all Vendors

Include all Banks

Include all Invoice Attributes

Include all Vendor Attributes

Jersey City Redevelopment Agency Cash Requirements Report

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
F & G MECHANICAL CORP.								
F & G MECHANICAL CORP.	7/28/2017	11/22/2016	00152160 & 0015216	HVAC and Plumbing Work at 665 Ocean	\$53,882.12	\$0.00		\$53,882.12
				Totals for F & G MECHANICAL CORP.:	\$53,882.12	\$0.00		\$53,882.12
				GRAND TOTALS:	\$53,882.12	\$0.00		\$53,882.12

Jersey City Redevelopment Agency Cash Requirements Report

Report name: Invoice Due Today
Show invoices open as of today
Do not include invoices scheduled to be generated
Calculate discounts as of today
Include all invoice dates
Include all post dates
Include these due dates: Today (7/28/2017)
Include all Post Statuses
Include all Invoices
Include all Vendors
Include all Banks
Include all Invoice Attributes
Include all Vendor Attributes

Jersey City Redevelopment Agency Cash Requirements Report

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
ROBERT FOSSETTA								
ROBERT FOSSETTA	8/3/2017	8/3/2017	Payroll	Payroll - July 1 - July 14 2017	\$209.16	\$0.00		\$209.16
				Totals for ROBERT FOSSETTA:	\$209.16	\$0.00		\$209.16
				GRAND TOTALS:	\$209.16	\$0.00		\$209.16

Jersey City Redevelopment Agency Cash Requirements Report

Report name: Invoice Due Today

Show invoices open as of today

Do not include invoices scheduled to be generated

Calculate discounts as of today

Include all invoice dates

Include all post dates

Include these due dates: Today (8/3/2017)

Include all Post Statuses

Include all Invoices

Include all Vendors

Include all Banks

Include all Invoice Attributes

Include all Vendor Attributes

Jersey City Redevelopment Agency

Cash Requirements Report

August 15, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
66 YORK STREET, LLC								
66 YORK STREET, LLC	8/15/2017	8/8/2017	September	Electric Utility Pymt	\$648.52	\$0.00		\$648.52
66 YORK STREET, LLC	8/15/2017	8/8/2017	September	Monthly Operating Expenses	\$172.14	\$0.00		\$172.14
66 YORK STREET, LLC	8/15/2017	8/8/2017	September	Rent Payment for 66 York	\$9,616.09	\$0.00		\$9,616.09
				Totals for 66 YORK STREET, LLC:	\$10,436.75	\$0.00		\$10,436.75
Amec Foster Wheeler Environmental & Infrastructure, Inc.								
Amec Foster Wheeler Environmental & I	8/15/2017	8/3/2017	J02207045	JCRA Bulkhead Stabilization Project	\$4,895.39	\$0.00		\$4,895.39
				Totals for Amec Foster Wheeler Environmental & Infrastructure, Inc.:	\$4,895.39	\$0.00		\$4,895.39
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA								
AMERICAN BANKERS INSURANCE	8/15/2017	7/16/2017	AB00211830	Flood Insurance Renewal - Betz	\$3,323.00	\$0.00		\$3,323.00
				Totals for AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA:	\$3,323.00	\$0.00		\$3,323.00
AMERICAN PLANNING ASSOCIATION								
AMERICAN PLANNING ASSOCIATI	8/15/2017	7/11/2017	336870-1742	Membership - Ben Delisle	\$40.00	\$0.00		\$40.00
				Totals for AMERICAN PLANNING ASSOCIATION:	\$40.00	\$0.00		\$40.00
ARCHER & GREINER, P.C.								
ARCHER & GREINER, P.C.	8/15/2017	8/2/2017	4093200	Legal Scvs - LMD #13 to FDAD Maple	\$3,670.50	\$0.00		\$3,670.50
ARCHER & GREINER, P.C.	8/15/2017	5/2/2017	4083782	Legal Scvs - Green on Pine LLC	\$577.50	\$0.00		\$577.50
ARCHER & GREINER, P.C.	8/15/2017	5/2/2017	4083778	Legal Scvs - 423 Gran Street	\$717.50	\$0.00		\$717.50
ARCHER & GREINER, P.C.	8/15/2017	7/6/2017	4090126	Legal Scvs - Green on Pine LLC	\$1,665.00	\$0.00		\$1,665.00
ARCHER & GREINER, P.C.	8/15/2017	6/6/2017	4087537	Legal Scvs - 423 Grand Street	\$1,190.00	\$0.00		\$1,190.00
ARCHER & GREINER, P.C.	8/15/2017	7/6/2017	4090123	Legal Scvs - 423 Grand Street	\$1,102.20	\$0.00		\$1,102.20
ARCHER & GREINER, P.C.	8/15/2017	5/2/2017	4083790	Legal Scvs - Ast St Redevelopment	\$2,045.00	\$0.00		\$2,045.00
ARCHER & GREINER, P.C.	8/15/2017	6/6/2017	4087543	Legal Scvs - Green on Pine LLC	\$1,330.00	\$0.00		\$1,330.00
ARCHER & GREINER, P.C.	8/15/2017	8/2/2017	4093192	Legal Scvs - 423 Grand Street	\$2,747.50	\$0.00		\$2,747.50
ARCHER & GREINER, P.C.	8/15/2017	8/2/2017	4093190	Legal Scvs - Point Capital/Suydam Avenue	\$5,198.70	\$0.00		\$5,198.70
ARCHER & GREINER, P.C.	8/15/2017	8/2/2017	4093207	Legal Scvs - 199 Woodward St	\$857.50	\$0.00		\$857.50
				Totals for ARCHER & GREINER, P.C.:	\$21,101.40	\$0.00		\$21,101.40
BARBARA A. AMATO								
BARBARA A. AMATO	8/15/2017	8/14/2017	Reimbursement	Reim. of Expenses 8/14/17	\$185.00	\$0.00		\$185.00
				Totals for BARBARA A. AMATO:	\$185.00	\$0.00		\$185.00
BROWNFIELD REDEVELOPMENT SOLUTIONS								
BROWNFIELD REDEVELOPMENT S	8/15/2017	7/17/2017	3490	Environmental Svcs - RLF	\$248.75	\$0.00		\$248.75
BROWNFIELD REDEVELOPMENT S	8/15/2017	7/21/2017	3514	Environmental Svcs - EPA Petro Assessment (\$230.75	\$0.00		\$230.75
BROWNFIELD REDEVELOPMENT S	8/15/2017	7/12/2017	3491	2017 On-Call Environmental Consulting	\$343.75	\$0.00		\$343.75
BROWNFIELD REDEVELOPMENT S	8/15/2017	7/12/2017	3498	Oversight & Mgmt for EPA Grand Jersey Site	\$173.50	\$0.00		\$173.50
BROWNFIELD REDEVELOPMENT S	8/15/2017	7/12/2017	3499	Oversight & Mgmt for EPA Haz Subs Asses.	\$1,121.25	\$0.00		\$1,121.25
				Totals for BROWNFIELD REDEVELOPMENT SOLUTIONS:	\$2,118.00	\$0.00		\$2,118.00

Jersey City Redevelopment Agency

Cash Requirements Report

August 15, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
BROWNFIELD SCIENCE & TECHNOLOGY								
BROWNFIELD SCIENCE & TECHNO	8/15/2017	3/31/2017	764-03.17	Turnkey Red. Area - Ocean & Dwight	\$33,683.57	\$0.00		\$33,683.57
				Totals for BROWNFIELD SCIENCE & TECHNOLOGY:	\$33,683.57	\$0.00		\$33,683.57
CENTRAL PARKING SYSTEM								
CENTRAL PARKING SYSTEM	8/15/2017	8/8/2017	September	Parking for 15 Spaces at Harborside	\$1,875.50	\$0.00		\$1,875.50
				Totals for CENTRAL PARKING SYSTEM:	\$1,875.50	\$0.00		\$1,875.50
Chasan Lamparello Mallon & Cappuzzo, PC								
Chasan Lamparello Mallon & Cappuzzo	8/15/2017	5/31/2017	165633	Legal Svcs - JCRA v. Bright & Varick	\$437.50	\$0.00		\$437.50
Chasan Lamparello Mallon & Cappuzzo	8/15/2017	4/25/2017	164600	Legal Svcs - TRAMZ Inc	\$841.66	\$0.00		\$841.66
Chasan Lamparello Mallon & Cappuzzo	8/15/2017	5/31/2017	165632	Legal Svcs - TRAMZ Inc	\$3,479.05	\$0.00		\$3,479.05
				Totals for Chasan Lamparello Mallon & Cappuzzo, PC:	\$4,758.21	\$0.00		\$4,758.21
CITY TREASURER OF JERSEY CITY								
CITY TREASURER OF JERSEY CITY	8/15/2017	7/14/2017	EL-17-0351	Betz - Elevator Inspection	\$584.00	\$0.00		\$584.00
				Totals for CITY TREASURER OF JERSEY CITY:	\$584.00	\$0.00		\$584.00
Colonial Life								
Colonial Life	8/15/2017	8/1/2017	8/11 & 8/25	Insurance Plan - Accident / BCN; E4830766	\$115.14	\$0.00		\$115.14
				Totals for Colonial Life:	\$115.14	\$0.00		\$115.14
COMCAST								
COMCAST	8/15/2017	7/28/2017	66 York	Acct #8499053543345680	\$144.78	\$0.00		\$144.78
COMCAST	8/15/2017	7/16/2017	July	665 Ocean Ave RM TELCO	\$114.85	\$0.00		\$114.85
				Totals for COMCAST:	\$259.63	\$0.00		\$259.63
COSTAR REALTY INFORMATION, INC.								
COSTAR REALTY INFORMATION, I	8/15/2017	8/3/2017	105091379	Real Estate Data Base	\$464.91	\$0.00		\$464.91
				Totals for COSTAR REALTY INFORMATION, INC.:	\$464.91	\$0.00		\$464.91
CRYSTAL POINT CONDOMINIUM ASSOC.								
CRYSTAL POINT CONDOMINIUM A	8/15/2017	8/8/2017	September	Monthly Maintenance Fee	\$145.88	\$0.00		\$145.88
				Totals for CRYSTAL POINT CONDOMINIUM ASSOC.:	\$145.88	\$0.00		\$145.88
DAVISON, EASTMAN & MUNOZ, PA								
DAVISON, EASTMAN & MUNOZ, PA	8/15/2017	5/5/2017	344538	Legal Svcs - Barnabas Health	\$745.50	\$0.00		\$745.50
DAVISON, EASTMAN & MUNOZ, PA	8/15/2017	5/5/2017	344537	Legal Svcs - Bayfront Redevelopment LLC	\$17.57	\$0.00		\$17.57
DAVISON, EASTMAN & MUNOZ, PA	8/15/2017	6/1/2017	345200	Legal Svcs - Bayfront Redevelopment LLC	\$2,198.00	\$0.00		\$2,198.00
				Totals for DAVISON, EASTMAN & MUNOZ, PA:	\$2,961.07	\$0.00		\$2,961.07
DRESDNER ROBIN ENVIRON MGMT								
DRESDNER ROBIN ENVIRON MGM	8/15/2017	7/21/2017	10654	Environmental Svcs - Mill Creek	\$7,757.00	\$0.00		\$7,757.00
DRESDNER ROBIN ENVIRON MGM	8/15/2017	3/1/2017	02618	Environmental Svcs - BLP	\$10,222.84	\$0.00		\$10,222.84
DRESDNER ROBIN ENVIRON MGM	8/15/2017	7/21/2017	10653	Environmental Svcs - BLP Property 9	\$675.50	\$0.00		\$675.50

Jersey City Redevelopment Agency

Cash Requirements Report

August 15, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
DRESDNER ROBIN ENVIRON MGM	8/15/2017	7/21/2017	10652	Environmental Svcs - BLP	\$10,140.00	\$0.00		\$10,140.00
				Totals for DRESDNER ROBIN ENVIRON MGMT:	\$28,795.34	\$0.00		\$28,795.34
ERIC M. BERNSTEIN & ASSOCIATES, LLC								
ERIC M. BERNSTEIN & ASSOCIATES	8/15/2017	7/6/2017	47768	Legal Svcs - Personnel General	\$332.50	\$0.00		\$332.50
				Totals for ERIC M. BERNSTEIN & ASSOCIATES, LLC:	\$332.50	\$0.00		\$332.50
FLORIO KENNY RAVAL, LLP								
FLORIO KENNY RAVAL, LLP	8/15/2017	12/8/2016	103365	Legal Svcs - JCRA to Genesis Ocean Assoc.	\$1,452.50	\$0.00		\$1,452.50
FLORIO KENNY RAVAL, LLP	8/15/2017	1/31/2017	104169	Legal Svcs - 474 & 480 Ocean Ave	\$350.00	\$0.00		\$350.00
FLORIO KENNY RAVAL, LLP	8/15/2017	2/28/2017	104856	Legal Svcs - 474 & 480 Ocean Ave	\$612.50	\$0.00		\$612.50
FLORIO KENNY RAVAL, LLP	8/15/2017	3/31/2017	105240	Legal Svcs - 474 & 480 Ocean Ave	\$997.50	\$0.00		\$997.50
FLORIO KENNY RAVAL, LLP	8/15/2017	3/31/2017	105238	Legal Svcs - JCRA to Bayonne MUA	\$1,715.00	\$0.00		\$1,715.00
				Totals for FLORIO KENNY RAVAL, LLP:	\$5,127.50	\$0.00		\$5,127.50
GLUCK WALRATH LLP								
GLUCK WALRATH LLP	8/15/2017	7/6/2017	37663	Legal Svcs - 9 Myrtle	\$87.50	\$0.00		\$87.50
GLUCK WALRATH LLP	8/15/2017	7/6/2017	37666	Legal Svcs - Sip Jones	\$17.50	\$0.00		\$17.50
GLUCK WALRATH LLP	8/15/2017	7/6/2017	37662	Legal Svcs - L&M Paulus Hook	\$385.00	\$0.00		\$385.00
GLUCK WALRATH LLP	8/15/2017	7/6/2017	37664	Legal Svcs - The Roxy	\$17.50	\$0.00		\$17.50
				Totals for GLUCK WALRATH LLP:	\$507.50	\$0.00		\$507.50
GOVERNANCE & FISCAL AFFAIRS, LLC								
GOVERNANCE & FISCAL AFFAIRS, I	8/15/2017	8/1/2017	1038	Purchasing Consultancy	\$1,350.00	\$0.00		\$1,350.00
				Totals for GOVERNANCE & FISCAL AFFAIRS, LLC:	\$1,350.00	\$0.00		\$1,350.00
HUDSON REPORTER ASSOC. LP								
HUDSON REPORTER ASSOC. LP	8/15/2017	7/16/2017	Public Notice	Legal Advertising	\$88.20	\$0.00		\$88.20
				Totals for HUDSON REPORTER ASSOC. LP:	\$88.20	\$0.00		\$88.20
IN-LINE AIR CONDITIONING CO.,								
IN-LINE AIR CONDITIONING CO.,	8/15/2017	7/27/2017	00045357	152 MLK Drive	\$311.75	\$0.00		\$311.75
				Totals for IN-LINE AIR CONDITIONING CO.,:	\$311.75	\$0.00		\$311.75
J & B LANDSCAPE, INC.								
J & B LANDSCAPE, INC.	8/15/2017	7/20/2017	26188	Monthly Maintenance - Betz	\$1,097.50	\$0.00		\$1,097.50
				Totals for J & B LANDSCAPE, INC.:	\$1,097.50	\$0.00		\$1,097.50
JC MUNICIPAL UTILITIES AUTHORITY								
JC MUNICIPAL UTILITIES AUTHORITY	8/15/2017	7/11/2017	665	665 Ocean Acct #30306348540000	\$44.94	\$0.00		\$44.94
JC MUNICIPAL UTILITIES AUTHORITY	8/15/2017	7/11/2017	152	152 MLK Acct #30306005640000	\$200.00	\$0.00		\$200.00
				Totals for JC MUNICIPAL UTILITIES AUTHORITY:	\$244.94	\$0.00		\$244.94
Jesamil Suazo								
Jesamil Suazo	8/15/2017	7/29/2017	EYE	Reimbursement for Eye Exam	\$55.00	\$0.00		\$55.00

Jersey City Redevelopment Agency

Cash Requirements Report

August 15, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
JOHNNY ON THE SPOT, LLC								
JOHNNY ON THE SPOT, LLC	8/15/2017	7/14/2017	332716	BLP - 1000 Garfield Ave	\$269.94	\$0.00		\$269.94
JOHNNY ON THE SPOT, LLC	8/15/2017	7/5/2017	328996	BLP - 1000 Garfield Ave	\$229.18	\$0.00		\$229.18
				Totals for JOHNNY ON THE SPOT, LLC:	\$499.12	\$0.00		\$499.12
KINNEY LISOVICZ REILLY & WOLFF PC								
KINNEY LISOVICZ REILLY & WOLF	8/15/2017	4/13/2017	1973	Legal Svcs - 311-315 MLK	\$2,656.05	\$0.00		\$2,656.05
				Totals for KINNEY LISOVICZ REILLY & WOLFF PC:	\$2,656.05	\$0.00		\$2,656.05
LERCH, VINCI & HIGGINS, LLP								
LERCH, VINCI & HIGGINS, LLP	8/15/2017	6/30/2017	30175/30176	Annual Audit 12/31/16	\$30,500.00	\$0.00		\$30,500.00
				Totals for LERCH, VINCI & HIGGINS, LLP:	\$30,500.00	\$0.00		\$30,500.00
MCMANIMON, SCOTLAND & BAUMANN, LLC								
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147734	Legal Svcs - Journal Sq RABS (One Journal S	\$6,177.12	\$0.00		\$6,177.12
MCMANIMON, SCOTLAND & BAU	8/15/2017	3/22/2017	146041	Legal Svcs - 125 Monitor Street	\$16,394.17	\$0.00		\$16,394.17
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147737	Legal Svcs - 25 Pathside	\$2,450.00	\$0.00		\$2,450.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147738	Legal Svcs - St. George/St. Shenouda	\$2,062.50	\$0.00		\$2,062.50
MCMANIMON, SCOTLAND & BAU	8/15/2017	5/30/2017	147430	Legal Svcs - G & S Forest City	\$245.00	\$0.00		\$245.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	147728		Legal Svcs - West Campus NICU	\$715.00	\$0.00		\$715.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147731	Legal Svcs - 125 Monitor Street	\$1,485.00	\$0.00		\$1,485.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147735	Legal Svcs - Johnston Station	\$1,430.00	\$0.00		\$1,430.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147741	Legal Svcs - TRFDP Jackson Green	\$165.00	\$0.00		\$165.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	5/30/2017	147446	Legal Svcs - RPM Jackson Green	\$3,685.00	\$0.00		\$3,685.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	5/30/2017	147432	Legal Svcs - SciTech City	\$8,889.68	\$0.00		\$8,889.68
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147730	Legal Svcs - Liberty Science Cntr	\$10,941.26	\$0.00		\$10,941.26
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146571	Legal Svcs - Liberty Science Cntr	\$19,373.76	\$0.00		\$19,373.76
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147742	Legal Svcs - RPM Jackson Green - Ocean ML	\$3,944.60	\$0.00		\$3,944.60
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146575	Legal Svcs - Jomal Sq RABS (One Journal Sq	\$770.00	\$0.00		\$770.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146580	Legal Svcs - West Campus KKF 5B	\$137.50	\$0.00		\$137.50
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146577	Legal Svcs - Johnston Station	\$825.00	\$0.00		\$825.00
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146579	Legal Svcs - St. George/St. Shenouda	\$6,132.04	\$0.00		\$6,132.04
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146572	Legal Svcs - 125 Monitor Street	\$5,483.70	\$0.00		\$5,483.70
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146569	Legal Svcs - West Campus NICU	\$687.50	\$0.00		\$687.50
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146578	Legal Svcs - 25 Pathside	\$1,127.50	\$0.00		\$1,127.50
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147732	Legal Svcs - 101 Newkirk	\$2,316.39	\$0.00		\$2,316.39
MCMANIMON, SCOTLAND & BAU	8/15/2017	4/24/2017	146582	Legal Svcs - Exchange Place SID	\$2,729.43	\$0.00		\$2,729.43
MCMANIMON, SCOTLAND & BAU	8/15/2017	6/21/2017	147740	Legal Svcs - Jersey Avenue Stacco Building	\$817.30	\$0.00		\$817.30
				Totals for MCMANIMON, SCOTLAND & BAUMANN, LLC:	\$98,984.45	\$0.00		\$98,984.45
METLIFE								
METLIFE	8/15/2017	8/8/2017	9/8/17	Deferred Salary Per Attached	\$550.00	\$0.00		\$550.00

Jersey City Redevelopment Agency

Cash Requirements Report

August 15, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
METLIFE	8/15/2017	8/8/2017	9/22/17	Deferred Salary Per Attached	\$550.00	\$0.00		\$550.00
				Totals for METLIFE:	\$1,100.00	\$0.00		\$1,100.00
MODULAR SPACE CORPORATION								
MODULAR SPACE CORPORATION	8/15/2017	7/19/2017	502097740	Trailer Rental - BLP	\$590.75	\$0.00		\$590.75
				Totals for MODULAR SPACE CORPORATION:	\$590.75	\$0.00		\$590.75
MOISHE'S MOVING SYSTEMS								
MOISHE'S MOVING SYSTEMS	8/15/2017	8/8/2017	September	Storage at Dey Street	\$700.00	\$0.00		\$700.00
				Totals for MOISHE'S MOVING SYSTEMS:	\$700.00	\$0.00		\$700.00
MYKL, LLC								
MYKL, LLC	8/15/2017	6/1/2017	337	Legal Svcs - 233 Newark Avenue	\$1,120.00	\$0.00		\$1,120.00
MYKL, LLC	8/15/2017	6/1/2017	340	Legal Svcs - Black Bear	\$835.00	\$0.00		\$835.00
MYKL, LLC	8/15/2017	6/1/2017	339	Legal Svcs - Liberty National WA Golf	\$385.00	\$0.00		\$385.00
				Totals for MYKL, LLC:	\$2,340.00	\$0.00		\$2,340.00
NEW JERSEY REALTY ADVISORY GRO								
NEW JERSEY REALTY ADVISORY G	8/15/2017	7/5/2017	971	Appraisal Fee - 199 Woodward St	\$1,500.00	\$0.00		\$1,500.00
				Totals for NEW JERSEY REALTY ADVISORY GRO:	\$1,500.00	\$0.00		\$1,500.00
NW FINANCIAL GROUP, LLC								
NW FINANCIAL GROUP, LLC	8/15/2017	4/30/2017	23200	Financial Advisory Svcs - One Journal Sq	\$3,558.75	\$0.00		\$3,558.75
NW FINANCIAL GROUP, LLC	8/15/2017	5/31/2017	23270	Financial Advisory Svcs - Pathside	\$48.75	\$0.00		\$48.75
NW FINANCIAL GROUP, LLC	8/15/2017	5/31/2017	23269	Financial Advisory Svcs - One Journal Sq	\$6,896.25	\$0.00		\$6,896.25
				Totals for NW FINANCIAL GROUP, LLC:	\$10,503.75	\$0.00		\$10,503.75
PETROCCI AGENCY, LLC								
PETROCCI AGENCY, LLC	8/15/2017	8/1/2017	Property	Additions & Deletions from Property Insuran	\$818.87	\$0.00		\$818.87
PETROCCI AGENCY, LLC	8/15/2017	8/10/2017	Renewal	180 9th Street & Marin Drive	\$28,277.00	\$0.00		\$28,277.00
				Totals for PETROCCI AGENCY, LLC:	\$29,095.87	\$0.00		\$29,095.87
PITNEY BOWES CREDIT CORPORATIO								
PITNEY BOWES CREDIT CORPORAT	8/15/2017	8/8/2017	QTR	Quarterly Lease Pymt for Stamp Machine	\$342.00	\$0.00		\$342.00
				Totals for PITNEY BOWES CREDIT CORPORATIO:	\$342.00	\$0.00		\$342.00
POTOMAC-HUDSON ENVIRONMENTAL I								
POTOMAC-HUDSON ENVIRONMEN	8/15/2017	8/8/2017	17,0597,05	Environmental Svcs - 125 Monitor Street	\$31,694.50	\$0.00		\$31,694.50
POTOMAC-HUDSON ENVIRONMEN	8/15/2017	6/12/2017	17,0597,03	Environmental Svcs - 125 Monitor Street	\$20,651.25	\$0.00		\$20,651.25
POTOMAC-HUDSON ENVIRONMEN	8/15/2017	7/10/2017	17,0597,04	Environmental Svcs - 125 Monitor Street	\$67,621.72	\$0.00		\$67,621.72
POTOMAC-HUDSON ENVIRONMEN	8/15/2017	7/7/2017	17,616.1	Environmental Svcs - FDAD Maple LLC Prop	\$8,337.56	\$0.00		\$8,337.56
				Totals for POTOMAC-HUDSON ENVIRONMENTAL I:	\$128,305.03	\$0.00		\$128,305.03
PUBLIC SERVICE ELECTRIC & GAS								
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Office A	\$653.04	\$0.00		\$653.04

Jersey City Redevelopment Agency

Cash Requirements Report

August 15, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Apt 3A	\$46.30	\$0.00		\$46.30
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Apt 2D	\$44.02	\$0.00		\$44.02
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Office B	\$12.39	\$0.00		\$12.39
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Apt 3D	\$55.92	\$0.00		\$55.92
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Apt 3C	\$7.51	\$0.00		\$7.51
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave House	\$631.35	\$0.00		\$631.35
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Apt 3B	\$15.22	\$0.00		\$15.22
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Office 2B	\$26.37	\$0.00		\$26.37
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Office 2A	\$70.96	\$0.00		\$70.96
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Apt 2C	\$81.65	\$0.00		\$81.65
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	152	Public Services for 152 Mlk Dr Office	\$164.14	\$0.00		\$164.14
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	152	Public Services for 152 Mlk Dr	\$99.90	\$0.00		\$99.90
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	665	Public Services for 665 Ocean Ave Office B	\$653.04	\$0.00		\$653.04
PUBLIC SERVICE ELECTRIC & GAS	8/15/2017	8/8/2017	407 Ocean	Public Service Bill for 407 Ocean Ave HSE	\$57.51	\$0.00		\$57.51
				Totals for PUBLIC SERVICE ELECTRIC & GAS:	\$2,619.32	\$0.00		\$2,619.32
SIMPSON & BROWN, INC.								
SIMPSON & BROWN, INC.	8/15/2017	7/21/2017	Application #1	Bayfront Red. Area - Bulkhead Stabilization P	\$176,378.00	\$0.00		\$176,378.00
				Totals for SIMPSON & BROWN, INC.:	\$176,378.00	\$0.00		\$176,378.00
STAPLES, INC								
STAPLES, INC	8/15/2017	7/6/2017	1851101381	Office Supplies	\$682.84	\$0.00		\$682.84
				Totals for STAPLES, INC:	\$682.84	\$0.00		\$682.84
THE EVENING JOURNAL ASSOCIATIO								
THE EVENING JOURNAL ASSOCIAT	8/15/2017	7/31/2017	July	Public Notice - Articles	\$751.41	\$0.00		\$751.41
				Totals for THE EVENING JOURNAL ASSOCIATIO:	\$751.41	\$0.00		\$751.41
The Law Offices of Wanda Chin Monahan, LLC								
The Law Offices of Wanda Chin Monahr	8/15/2017	5/25/2017	094	Legal Svcs - J.C. MacElroy, Inc.	\$52.50	\$0.00		\$52.50
				Totals for The Law Offices of Wanda Chin Monahan, LLC:	\$52.50	\$0.00		\$52.50
TOSHIBA FINANCIAL SERVICES								
TOSHIBA FINANCIAL SERVICES	8/15/2017	7/9/2017	67300105	Monthly Lease Payment - Copier	\$1,261.29	\$0.00		\$1,261.29
				Totals for TOSHIBA FINANCIAL SERVICES:	\$1,261.29	\$0.00		\$1,261.29
TWIN ROCKS SPRING WATER								
TWIN ROCKS SPRING WATER	8/15/2017	7/27/2017	1095024	Water Cooler Rental	\$51.25	\$0.00		\$51.25
				Totals for TWIN ROCKS SPRING WATER:	\$51.25	\$0.00		\$51.25
UNITED WAY OF HUDSON COUNTY								
UNITED WAY OF HUDSON COUNT	8/15/2017	8/11/2017	7/17-7/31	Invoice for James Gatson	\$1,640.00	\$0.00		\$1,640.00
				Totals for UNITED WAY OF HUDSON COUNTY:	\$1,640.00	\$0.00		\$1,640.00
URBAN LAND INSTITUTE - LB								

Jersey City Redevelopment Agency

Cash Requirements Report

August 15, 2017 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
URBAN LAND INSTITUTE - LB	8/15/2017	7/1/2017	2376202	Table for 10 for the ULI NNJ Awards Ceremon	\$5,000.00	\$0.00		\$5,000.00
				Totals for URBAN LAND INSTITUTE - LB:	\$5,000.00	\$0.00		\$5,000.00
VERIZON								
VERIZON	8/15/2017	7/23/2017	9789868377	Agency's Cellphones	\$409.11	\$0.00		\$409.11
				Totals for VERIZON:	\$409.11	\$0.00		\$409.11
W. B. MASON CO., INC.								
W. B. MASON CO., INC.	8/15/2017	8/9/2017	146635554	Office Supplies	\$59.25	\$0.00		\$59.25
				Totals for W. B. MASON CO., INC.:	\$59.25	\$0.00		\$59.25
XEROX CORPORATION								
XEROX CORPORATION	8/15/2017	7/20/2017	089871876	Printer - Ser. #MXO-009951	\$191.27	\$0.00		\$191.27
				Totals for XEROX CORPORATION:	\$191.27	\$0.00		\$191.27
GRAND TOTALS:					\$621,070.94	\$0.00		\$621,070.94

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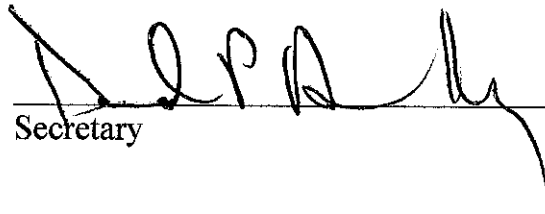
Jersey City Redevelopment Agency
Cash Requirements Report
August 15, 2017 Board Meeting

- Report name: August Bd Meeting
- Show invoices open as of today
- Do not include invoices scheduled to be generated
- Calculate discounts as of today
- Include all invoice dates
- Include all post dates
- Include these due dates: 8/15/2017 to 8/15/2017
- Include all Post Statutes
- Include all Invoices
- Include all Vendors
- Include all Banks
- Include all Invoice Attributes
- Include all Vendor Attributes

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE PERSONNEL LIST AS OF**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Personnel List as of August 15th, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Personnel List as of August 15th, 2017 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners adopted at their Meeting dated August 15th, 2017.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera				✓
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY AUTHORIZING OMNIBUS AMENDMENTS TO
THE REDEVELOPMENT AGREEMENT BY AND AMONG THE JERSEY CITY
REDEVELOPMENT AGENCY AND GRAND LHN III URBAN RENEWAL, LLC**

WHEREAS, the Agency and Grand LHN III Urban Renewal LLC (“Redeveloper”) entered into a Redevelopment and Land Disposition Agreement (collectively the “Agreement”) on January 15, 2013 for redevelopment of Property in the Liberty Harbor North Redevelopment Area; and

WHEREAS, pursuant to the terms of the Agreement, the Redeveloper purchased certain real property from the Agency described in the Agreement and at the closing of the sale of property from the Agency to Redeveloper, the parties entered into a payment schedule to satisfy the purchase price, and the Redeveloper delivered a clean, irrevocable, unconditional letter of credit in the amount of \$1,650,000.00 to the Agency’s designated Escrow Agent; and

WHEREAS, the Agency has requested that the Redeveloper accelerate the installments of the Purchase Price due to the Agency under Section 3.01(b)(iv) of the Agreement and, in consideration thereof, has agreed to reduce the purchase price from \$2,000,000 to \$1,515,000 and to reduce the remaining payments due from \$1,150,000 to \$665,000 based on the net present value of the accelerated payment schedule; and

WHEREAS, the parties have agreed going forward, the balance due of \$665,000 shall be paid by the Redeveloper to the Agency in six (6) annual installments of \$100,000 each commencing on December 31, 2017 and a seventh (7th) installment of \$65,000 due on December 31, 2023; and

WHEREAS, the Letter of Credit in the original amount of \$1,650,000, shall be further reduced to \$665,000 to reflect the reduction in the balance of Agency Purchase Price by replacement with a new Letter of Credit in the amount of \$665,000; and

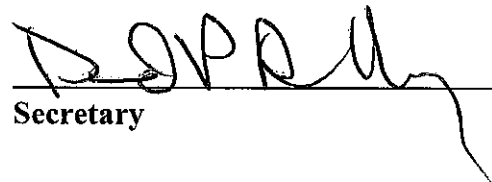
WHEREAS, Schedule C is amended to grant the Redeveloper an extension of time to complete construction on Phase I and Phase II, to February 1, 2020 and February 1, 2022 respectively; and

WHEREAS, the Agreement shall be further amended to reflect the Redeveloper's commitment to construct a park and include it as part of the Project's site plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The above mentioned recitals are incorporated herein as if set forth at length;
2. Authorization be and is hereby given to execute Omnibus Amendment to the Redevelopment Agreement for the purposes set forth above in such form and such content as is acceptable and approved by the Agency's Executive Director and Agency Counsel.

3. The Chairman, Vice Chairman, Secretary and/or Executive Director be and are hereby authorized to execute any and all documents required in connection with this Resolution.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting on August 15, 2017.

Record of Commissioners Vote				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci				✓
Evelyn Farmer				✓
Erma D. Greene	✓			✓
Rolando R. Lavarro, Jr.	✓			✓
Daniel Rivera				✓
Darwin R. Ona	✓			