

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING  
CONTRACT NUMBER 16-12-BD10 WITH CME ASSOCIATES  
FOR EXTRAORDINARY AND UNSPECIFIABLE  
ENVIRONMENTAL SERVICES.**

**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 desires to conduct an environmental Site Investigation/phase II assessment 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**, CME Associates (CME), who responded to the Request for Qualifications for Professional Environmental Services which the Agency published on March 23, 2016 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 April 19, 2016, by Resolution of the Board of Commissioners; and

**WHEREAS**, CME has submitted a proposal for environmental services dated December 19, 2016 in the amount not to exceed \$38,891.00 (attached); and

**WHEREAS**, said contract will be for a term not to exceed (1) one year; and

**WHEREAS**, funds for the work will be provided by a Hazardous Assessment grant awarded to the Agency by the US Environmental Protection Agency; and

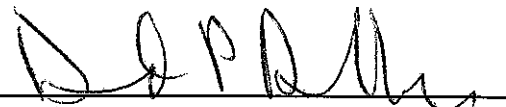
**WHEREAS**, the said scope of services are of a specialized and qualitative nature requiring expertise, extensive training, and proven reputation in the field of endeavor as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(ii) as being a contract for rendition of extraordinary unspecifiable services that do not require public bidding as certified to in the annexed declaration; 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 Extraordinary and Unspecifiable Services Contract No.16-12-BD9 with CME Associates in an amount not to exceed \$38,891.00 be awarded in accordance with N.J.S.A 40A:20.4 et seq. pursuant to Fair and Open Contracts.

**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 December 20, 2016.**

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell J. Verducci				✓

**STANDARD CERTIFICATION DECLARATION FOR AN EXTRAORDINARY  
UNSPECIFIABLE SERVICE**

TO: Members of the Governing Body

FROM: Benjamin Delisle

DATE: 12/20/16

SUBJECT: This is a contract for CME Associates

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: CME Associates

Cost: \$ 338,891

Duration: ONE (1) YEAR

Purpose: To conduct an environmental Phase II assessment of the Country Village section of the Morris Canal Greenway, Block 26704, lots 4 and 5, Block 27804, lot 13, and Block 28401 lot 40. The Contractor will perform up to ten soil borings, perform soil analysis, and install three temporary monitoring wells for groundwater, and prepare associated reports.

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]. I do hereby certify to the following:

**1. Provide a clear description of the nature of the work to be done.** See "Purpose" above

**2. Describe in detail why the contract meets the provisions of the statute and rules:**

The scope of services is requires the provider in part to serve as a liaison for the Agency between the USEPA, NJDEP and various other Federal, State and local agencies as necessary to further the JCRA's brownfield redevelopment objectives. The provider's relationship and proven track record therefore with these agencies is a critical success factor to the Agency. In addition, services include review and administration of remediation related project permits, deliverables and regulatory submittals, which requires the provider to have specialized training and expertise in the application and compliance with state and federal environmental laws and regulations. The services are best described as a niche market, specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of environmental services as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(ii), a contract for rendition of extraordinary unspecifiable services. In addition, the work will be performed by in-house professional staff that may include Professional Engineers, Professional Geologists, Professional Planners, and Licensed Site Remediation Professionals, which also qualifies for an exemption from bidding.

**3. The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because:** See response to #2

**4. Describe the informal solicitation of quotations:**

Request for Qualifications published March 23, 2016

**5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.**

Respectfully,

  
Benjamin Delisle

Director of Development  
Title



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. VALES, 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

December 19, 2016

Mr. Benjamin Delisle  
Director of Development  
Jersey City Redevelopment Agency  
66 York Street, 2<sup>nd</sup> Floor  
Jersey City, New Jersey 07302

**Re: Proposal for Environmental Services  
Site Investigation  
Morris Canal Greenway  
Block 26704, Lots 4 & 5;  
Block 27804, Lot 13; and  
Block 28401, Lot 40  
City of Jersey City  
Hudson County, New Jersey**

Dear Mr. Delisle:

CME Associates (CME) appreciates the opportunity to propose our services to assist the Jersey City Redevelopment Agency (JCRA) in the assessment and investigation of environmental contamination concerns on the above-referenced property (Site). This proposal is in response to the JCRA's request for a Scope of Services to advance investigation of the Site. It is CME's understanding that the JCRA has been awarded USEPA Brownfields Assessment Grant monies for the assessment and investigation of various properties, including the Site, and this work constitutes part of a due diligence inquiry into environmental conditions at the Site. No LSRP services are included in this proposal.

#### **BACKGROUND**

The Site had consisted of a portion of the Morris Canal since the mid-1830s until being filled in the early to mid-1920s. The property subsequently operated as a railroad line; available information indicates portions of the former railroad tracks remain at the Site. Currently, the Site primarily consists of vacant land; the southern extent contains portions of McGovern Park and the northern extent comprises a portion of an asphalt-paved parking lot.

Adams, Rehmann & Heggan Associates, Inc. (ARH) prepared a Preliminary Assessment / Phase I Environmental Site Assessment (PA/Phase I) Report for the Site dated December 2015, revised October 2016. The PA/Phase I Report identified eight (8) Areas of Concern (AOCs) associated with the Site; six (6) of the AOCs were also identified as Recognized Environmental Conditions (RECs):



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- AOC/REC-A: Possible Flooding from Contaminated Source
- AOC-B: Electrical Transformers
- AOC/REC-C: Historic Fill
- AOC-D: Trash/Domestic Debris
- AOC/REC -E: Monitoring Well
- AOC/REC -F: Off-Site Contaminant Sources
- AOC/REC -G: Deed Notice Area
- AOC/REC -H: Underground Utilities

The PA/Phase I recommended no further investigation of AOC-B and AOC-D, but did recommend all trash/debris be removed and properly disposed off-site. The PA/Phase I recommended further investigation of AOC/REC-C, AOC/REC-E, and AOC/REC-F be conducted to determine if potential sources of contamination have impacted the Site. No recommendations were presented regarding AOC/REC-A, AOC/REC-G, and AOC/REC-H. Pursuant to NJDEP regulations and guidance documents, the former use of the Site as a railroad is also considered an area of concern and warrants further investigation.

#### **SCOPE OF SERVICES**

Our proposed Scope of Services is based on the available information provided by the JCRA and applicable USEPA requirements and guidance documents, as well as the NJDEP requirements set forth in the Administrative Requirements for the Remediation of Contaminated Sites (ARRCS) (N.J.A.C. 7:26C), the Technical Requirements for Site Remediation (TRSR) (N.J.A.C. 7:26E), and applicable NJDEP guidance documents. The general objective of the proposed Site Investigation (SI) is to determine if contaminants are present at the Site at concentrations above any applicable remediation standard or criterion, and whether additional investigation is necessary.

Note that based on the findings of the proposed investigation, further investigation and/or remediation may be warranted. This proposal does not include costs associated with additional investigation/remediation services beyond the Scope of Services present herein.

#### **Task 1: Quality Assurance Project Plan**

Pursuant to the requirements of the Terms and Conditions of the USEPA Brownfields Assessment Grant Cooperative Agreement, CME will prepare a site-specific Quality Assurance Project Plan



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(QAPP) in accordance with USEPA and NJDEP regulations and guidance documents. The QAPP will specify the quality assurance (QA) and quality control (QC) procedures to be implemented during field assessment and sampling activities at the Site. The QAPP will be submitted for USEPA approval prior to commencement of any field work at the Site. CME understands that more than one (1) round of review and comment may be required to receive approval of the QAPP by the USEPA Quality Assurance Officer.

#### **Task 2: Health and Safety Plan**

CME will prepare a site-specific Health and Safety Plan (HASP) for the brownfield assessment work in accordance with USEPA requirements. The HASP will specify the health and safety procedures to be followed during implementation of field assessments and investigations at the Site in order to protect on-site personnel and the general public; respond to emergencies; comply with environmental regulations; and prevent pollution as a result of work operations.

#### **Task 3: Geophysical Investigation**

Prior to commencement of any field activities, New Jersey One Call will be notified of the proposed subsurface investigations to allow for the identification and field marking of underground utilities within the project area. In addition, CME will retain the services of a geophysical survey consultant to perform a geophysical investigation at the locations of the proposed investigations prior to any subsurface exploration. The geophysical consultant will employ electromagnetic (EM), line tracing, and ground-penetrating radar (GPR) techniques to assess for underground utilities, potential former excavations, abandoned USTs, and other buried features (e.g., drums, tanks, building foundations). Anomalies and buried features identified by the geophysical survey will be marked on-site and the locations will be recorded using handheld GPS equipment. Due to the large size of the area to be investigated, the extensive subsurface utilities present, and the potential for obstructions (e.g., vegetation, debris), it is assumed for estimation purposes, that the geophysical survey will be completed over the course of one (1) working day.

#### **Task 4: OPRA File Reviews**

CME Associates will conduct a file review in accordance with the Open Public Records Act (OPRA) at the NJDEP. CME Associates will specifically review the OPRA/NJDEP files for the following two cases as indicated in the October 2016 PA Report:



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- AOC/REC -E: Monitoring Well- Block 28401, Lot 40 (NJDEP PI #023235 and/or 008025); and
- AOC/REC -G: Deed Notice Area- The Hudson County Chromate Site #153 (NJDEP PI #G000008767)

#### **Task 5: Site Investigation**

CME will conduct an investigation of soil and groundwater at the Site. Our investigation and assessment will conform to USEPA and NJDEP requirements and guidance documents. The AOCs/RECs identified at the Site are generally co-located, overlap, and present throughout the entire property. As such, CME proposes to conduct a site-wide investigation to properly characterize the subsurface conditions and potential contaminants present at the Site.

All samples will be collected in accordance with USEPA requirements and the NJDEP *Field Sampling Procedures Manual* (August 2005 edition, Revised April 2011). One (1) duplicate sample will be collected per matrix (e.g., soil, water) per sampling round (5% minimum is recommended). One (1) field blank sample will be collected at the start of each day of sampling and will be analyzed for the same parameters as the samples collected that day. All samples will be submitted for analysis to a NELAP-accredited and NJDEP-certified laboratory on a standard turn-around time. Upon receipt of laboratory analysis results, CME will compare all soil sample results against the current NJDEP *Residential and Non-Residential Direct Contact Soil Remediation Standards* (RDCSRS and NRDCSRS, respectively) and the default *Impact to Groundwater Soil Screening Levels* (IGWSSL), per N.J.A.C. 7:26D. All groundwater sample results will be compared to the current NJDEP *Groundwater Quality Standards* (GWQS) for *Class II-A Aquifers* (N.J.A.C. 7:9C) and the NJDEP *Vapor Intrusion (VI) Groundwater Screening Levels* (GWSL).

At the time of this proposal, limited information was available regarding the existing subsurface conditions at the Site. Therefore, the scope and estimated costs for the proposed Site Investigation (SI) are based on several assumptions including, but not limited to, the following:

For estimation purposes, it is assumed that the installation and sampling of all soil borings and temporary well points will be completed over the course of one (1) working day. It is assumed that the Site will be fully accessible at the time of the investigation activities and that field conditions will facilitate collection of representative soil and groundwater samples.





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### Soil Investigation

CME will retain the services of a qualified drilling contractor to advance up to ten (10) soil borings at the Site. These boring will be located at approximately every  $\pm 300$  lineal feet along the subject property's corridor. Borings will be located based on subsurface features and anomalies identified during the geophysical survey (Task 3). CME personnel will log all soil borings and will utilize a photoionization detector (PID) to screen encountered soils for the presence of volatile organic compounds (VOCs). Final boring and sample locations will be determined in the field; all boring and sample locations will be surveyed using handheld GPS equipment.

All soil borings will be advanced to an approximate depth of twenty (20) feet below ground surface (bgs). Soil samples will be collected from each boring at depths to bias the collection of discrete soil samples from the most impacted depth interval. Up to three (3) of these borings will then be converted to temporary well points, as discussed below.

Up to 10 soil samples will be submitted for laboratory analysis for the following parameters:

- USEPA's Target Compound List (TCL) plus forward library searches for tentatively identified compounds (TICs), inclusive of volatile organics (VOs), semi-volatile organics (SVOs), pesticides, PCBs, and cyanides;
- USEPA's Target Analyte List (TAL) metals;
- hexavalent chromium;
- extractable petroleum hydrocarbons (EPH); and
- corrosivity (pH).

### Groundwater Investigation

Pursuant to NJDEP and USEPA regulations and guidance documents, CME will direct the drilling contractor to install up to three (3) PVC temporary well points in conjunction with the soil boring investigation to assess groundwater beneath the Site. One (1) groundwater sample will be collected from each temporary well utilizing a dedicated, disposable bailer. Up to three (3) groundwater samples will be submitted for laboratory analysis for TAL/TCL+30 parameters and hexavalent chromium. One (1) laboratory-prepared trip blank will travel with the groundwater samples for each day of sampling and will be submitted for TCL VOCs analysis. The temporary well points will be removed following sample collection. All purge water will be discharged to a 55-gallon drum and



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staged on-site. Upon review of laboratory analytical results, CME will retain an approved third party to properly dispose of the drum in accordance with applicable laws and regulations.

#### **Task 5: Site Investigation Report**

CME will prepare a Site Investigation Report (SIR) in accordance with N.J.A.C. 7:26E-3.13. The SIR will document the field activities, methods, results, findings and conclusions of the investigations. The report will include laboratory reports, analytical summary tables, boring logs, and maps and plans to appropriately document the sample locations and results. Based on the findings of the Site Investigation, recommendations will be provided for additional investigation and/or remedial action, if warranted.

CME Associates will submit the draft SIR to the JCRA. Any comments received from JCRA will be incorporated into a final SIR.

#### **ESTIMATED FEES**

The total budget for completion of the proposed Scope of Services, including contingency tasks, is estimated at **\$38,891**, as indicated below:



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Task	Description	Cost
1	Quality Assurance Project Plan (QAPP)	\$4,117
2	Health and Safety Plan (HASP)	\$2,220
3	Geophysical Investigation	\$3,217
4	OPRA Review	\$1,157
5	Site Investigation Soil Investigation: Consulting.....\$3,400 Drill Rig.....\$2,461 Laboratory Analysis.....\$8,510 Equipment.....\$288 Temporary Well Points: Consulting.....\$2,216 Drill Rig.....\$1,254 Laboratory Analysis.....\$2,724 Equipment.....\$260 Water Disposal.....\$460	\$21,572
6	Site Investigation Report	\$6,608
<b>Total</b>		<b>\$38,891</b>

The budget includes approximately \$18,250 in subcontracted costs (e.g., equipment rentals, laboratory analysis, drilling contractor) and NJDEP fees. Our estimated budget for the proposed Scope of Services is based on the assumption that all contingent tasks are necessary; however, it is possible some tasks will not be necessary and fewer samples will be collected and/or analyzed.

Please note the USEPA may request that all soil and groundwater samples be submitted for total EPH, hexavalent chromium, pH, and TAL/TCL+30. Accordingly, this budget does not include additional costs for the increased parameters.

The budget contained in this proposal is the firm's best estimate of the effort required to carry out the project as outlined in the Scope of Services. The JCRA will be billed on a time and materials basis for the actual effort expended to implement the proposed tasks in accordance with our hourly billing



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rates and other expenses associated with the project. CME Associates will not exceed the approved budget without obtaining prior approval of the JCRA.

#### **LIMITATIONS**

This proposal does not include costs associated with the proper decommissioning of any wells identified at the Site nor costs associated with the loading, transfer, removal, transportation, and/or off-site disposal of any soil, debris, or solid wastes. This proposal does not include LSRP services related to any Immediate Environmental Concern (IEC) conditions. This proposal does not include costs associated with additional investigation/remediation services beyond the Scope of Services presented herein. Based on the findings of the proposed investigations, further investigation and/or remediation may be required pursuant to N.J.A.C. 7:26C and N.J.A.C. 7:26E, which is beyond the scope of this proposal. This proposal does not include LSRP services. If additional tasks are required to complete this project in accordance with applicable regulations, CME Associates will prepare separate proposals to further assist the JCRA (Client).

- CME assumes the Client will facilitate full access to the Site, including any interior spaces, to conduct the activities proposed herein.
- All environmental samples will be submitted to a NJDEP-certified laboratory on a standard turn-around time. Analytical results will be available approximately two to three (2-3) weeks after submission to the laboratory. Expedited turnaround times are available for additional fees which are beyond the scope of this proposal.

#### **SPECIAL CONDITIONS FOR LSRP SERVICES**

- The enactment of the Site Remediation Reform Act (SRRA; N.J.S.A. 58:10C-1 et seq.) on May 7, 2009, and the adoption of the Administrative Requirements for the Remediation of Contaminated Sites (ARRCS; N.J.A.C. 7:26C) on November 4, 2009 require that all new remediation cases follow the provisions of SRRA. A key requirement of these rules is that a Licensed Site Remediation Professional (LSRP) must oversee all new remediation cases.
- The Administrative Requirements for the Remediation of Contaminated Sites (ARRCS; N.J.A.C. 7:26C) requires the person responsible for conducting remediation to notify the NJDEP of any confirmed discharges of contaminants or condition of Immediate Environmental Concern ("IEC"). Please note that being an LSRP, as a State licensed professional, I will thus



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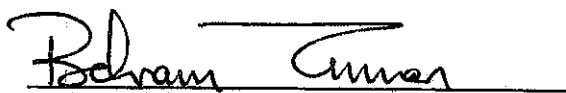
have the obligation to report any such conditions to the NJDEP without obtaining any prior approval from the Client.

- In the event that any condition is observed by CME that warrants a notification to the NJDEP in accordance with N.J.A.C. 7:1E-5 and/or N.J.A.C. 7:26C-1.7, CME will notify the Client prior to notification to the NJDEP.
- LSRP will provide the required services in accordance with SRRA and has the obligation to submit, maintain and preserve the relevant documents.
- LSRP is not responsible for Client's failure to disclose relevant information, perform SRRA obligations, fund remediation, and follow LSRP's recommended actions. Client's failure to perform these obligations may result in fines/penalties by the NJDEP.
- The issuance of RAO by LSRP is not a guarantee or warranty that the site is free of contamination, or that it will be accepted by the NJDEP.
- NJDEP may audit the RAO within three (3) years after the date the LSRP filed the RAO with the NJDEP. LSRP is not responsible for additional requirements imposed by NJDEP after review/audit, except to the extent they arise out of LSRP's negligence.
- All regulatory citations are based on regulatory standards in place at the time of this proposal. CME is not responsible for any changes to regulatory standards or requirements made by the NJDEP or other regulatory agencies.

We appreciate the opportunity to serve the JCRA and look forward to assisting you in this project. Should you have any questions or require clarification, please do not hesitate to contact me at (732) 951-2101, extension 103.

Very truly yours,

CME Associates

  
Behram Turan, P.E., LSRP – Principal  
Director of Environmental Services

Enclosure



**ENVIRONMENTAL ENGINEERING AND LSRP SERVICES**  
**GENERAL CONDITIONS AND HOURLY RATE SCHEDULE TO JANUARY 1, 2018**

Senior Project Manager.....	\$181.00 Per Hour
Project Manager .....	\$175.00 Per Hour
Project Leader .....	\$173.00 Per Hour
Professional Engineer .....	\$169.00 Per Hour
Senior Project Engineer.....	\$161.00 Per Hour
Senior Project Scientist .....	\$160.00 Per Hour
Project Engineer/Scientist I .....	\$160.00 Per Hour
Project Engineer/Scientist II .....	\$148.00 Per Hour
Project Engineer.....	\$145.00 Per Hour
Project Engineer/Scientist III .....	\$142.00 Per Hour
Project Scientist.....	\$142.00 Per Hour
Project Engineer/Scientist IV .....	\$129.00 Per Hour
Senior Design Engineer.....	\$147.00 Per Hour
Staff Scientist.....	\$118.00 Per Hour
Senior Field Engineer/Geologist.....	\$146.00 Per Hour
Field Engineer/Geologist .....	\$129.00 Per Hour
Staff Geologist.....	\$118.00 Per Hour
Design Engineer.....	\$116.00 Per Hour
Senior Engineering Technician.....	\$107.00 Per Hour
Environmental Technician .....	\$ 99.00 Per Hour
Engineering Technician/Management Information Systems Technician.....	\$103.00 Per Hour
Professional Land Surveyor .....	\$159.00 Per Hour
Land Surveyor .....	\$137.00 Per Hour
Robotic Total Station .....	\$ 63.00 Per Hour
Party Chief.....	\$116.00 Per Hour
Survey Technician .....	\$ 91.00 Per Hour
Resident Engineer .....	\$138.00 Per Hour
Chief Construction Engineer.....	\$129.00 Per Hour
Senior Construction Engineer.....	\$108.00 Per Hour
Construction Engineer .....	\$105.00 Per Hour
Chief Construction Technician.....	\$ 90.00 Per Hour
Senior Construction Technician.....	\$ 81.00 Per Hour
Construction Technician .....	\$ 75.00 Per Hour
Technical Assistant.....	\$ 83.00 Per Hour
Senior CADD Technician.....	\$115.00 Per Hour
Licensed Landscape Architect.....	\$154.00 Per Hour
Senior Landscape Designer .....	\$138.00 Per Hour
Certified Tree Expert .....	\$123.00 Per Hour
Landscape Designer.....	\$110.00 Per Hour
Director of Planning .....	\$163.00 Per Hour
Professional Planner .....	\$161.00 Per Hour
Project Planner.....	\$138.00 Per Hour
Planning Technician .....	\$114.00 Per Hour
Partner.....	\$201.00 Per Hour
Principal/Environmental.....	\$201.00 Per Hour
Managing Partner/Administrative Partner.....	\$211.00 Per Hour

**Invoices** - CME Associates (CME) will submit invoices to Client monthly and a final invoice upon completion of services. Payment is due upon presentation of invoice and is past due thirty days from invoice date. Client agrees to pay a finance charge of one and one-half percent per month, or the maximum rate allowed by law, on past due accounts. In the event that the invoice is not paid voluntarily and promptly, and must therefore be referred to an attorney or agency for collection, the Client agrees to pay a collection fee equal to the actual attorney or agency collection fee incurred by CME. Overtime rates are applicable after eight hours Monday through Friday, and all day Saturday and Sunday, and charged at one and one-half times the quoted rate. Holidays are charged at two times the quoted rate. Expenses incurred for reproduction, postage handling, photographs and for services including subconsultants equipment and facilities not furnished by CME are charged to the Client at cost plus fifteen percent.





Automobile travel may be charged at the current rate per mile allowed by the Internal Revenue Service.

**Standard of Care** - Services performed by CME under this Agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions. NO OTHER WARRANTY, EXPRESSED OR IMPLIED, IS MADE.

**Contaminated Material** - It is understood that CME is not, and has no responsibility as a handler, generator, operator, treater or storer, transporter or disposer of hazardous or toxic substances found or identified at any site. Client shall undertake or arrange for, either directly or indirectly through other contractors, the handling, removal, treatment, storage, transportation and disposal of hazardous substances or constituents found or identified at any site.

**Utilities** - In the execution of the work, CME will take all reasonable precautions to avoid damage or injury to subterranean structures or utilities. The Client agrees to hold CME harmless for any damages to subterranean structures which are not called to CME's attention and/or not correctly shown on the plans furnished.

**Right of Entry/Worksite** - Client will provide for right of entry for CME personnel and equipment necessary to complete the work. While CME will take all reasonable precautions to minimize any damage to the property it is understood by Client that in the normal course of some damage may occur, the correction of which is not part of this agreement.

Client shall furnish or cause to be furnished to CME all documents and information known to Client that relate to the identity, location, quantity, nature or characteristics of any hazardous or toxic substances at, on or under the site. In addition, Client will furnish or cause to be furnished such other information on surface and subsurface site conditions required by CME for proper performance of its services. CME shall be entitled to rely on Client provided documents and information in performing the services required under this Agreement; however, CME assumes no responsibility or liability for their accuracy or completeness.

CME will not direct, supervise or control the work of contractors or their subcontractors. CME services will not include a review or evaluation of the contractor's (or subcontractor's) safety measures.

CME shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of CME or its employees or subcontractors on a site shall imply that CME controls the operations of others, nor shall this be construed to be an acceptance by CME of any responsibility for jobsite safety.

**Indemnification** - To the full extent permitted by law, Client shall indemnify, defend and hold harmless CME and its subcontractors, consultants, agents, officers, directors and employees (herein collectively referred to as Engineer) from and against all claims, damages, losses and expenses, whether direct, indirect or consequential, including but not limited to fees and charges of attorneys and court and arbitration costs, arising out of or resulting from any claims against Engineer arising from the acts, omissions of work of others, unless it is proven in a court of competent jurisdiction that the Engineer is guilty of negligence or willful misconduct in connection with the services and such negligence or willful misconduct was the sole cause of the damages, claims and liabilities.

**Limitations of Liability** - In no event shall CME be liable for consequential damages, including, without limitation, loss of use or loss of profits, incurred by Client or their subsidiaries or successors, regardless of whether such claim is based upon alleged breach of contract, willful misconduct, or negligent act or omission.

Professional services rendered for a Client shall be provided for that Client. The Client is responsible for the proper operation and use of the subject facilities and/or report and nothing herein shall provide any rights to any third party. The Client, in authorizing CME to proceed, acknowledges that the professional responsibility is limited.

**Termination** - This Agreement may be terminated by either party upon fourteen (14) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. In the event of termination by Client, CME shall be paid for services performed to the termination notice date plus reasonable termination expenses.

**Assigns** - The Client may not delegate, assign, sublet or transfer his duties or interests in this Agreement without the written consent of CME with respect to unpaid services.

This agreement shall not create any rights or benefits to parties other than the Client and CME, except such other rights as may be specifically called for herein.



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
QUALIFYING LAW FIRMS FOR VARIOUS LEGAL  
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 Redevelopment Special Counsel services on December 2, 2016; and

**WHEREAS**, the Agency received numerous responses to the RFQ and desires to qualify the following firms:

Eric M. Bernstein & Associates, LLC of Warren, NJ  
McNally, Yaros, Kaczynski & Lime, LLC of Somerville, NJ  
GluckWalrath, LLC of Trenton, NJ  
Archer & Greiner, PC of Red Bank, NJ.  
Kinsey, Lisovicz, Reilly & Wolf of Cherry Hill, NJ  
Florio, Kenny & Raval, of Hoboken, NJ  
Wanda Chin Monahan of Westfield, NJ  
Chasen Leyner of Secaucus, NJ  
McManimon, Scotland & Baumann of Roseland, NJ

**WHEREAS**, for all firms the billing would be at \$175.00 per hour rate and for a sum not to exceed a specified amount to be determined by the Agency on a case by case basis.

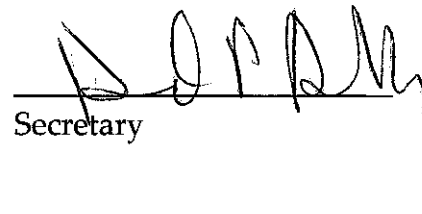
**WHEREAS**, with regard to matters involving redevelopers or prospective redevelopers the qualified firms may negotiate a rate above the \$175.00/hour Agency rate.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that Eric M. Bernstein & Associates, LLC of Warren, NJ; McNally, Yaros, Kaczynski & Lime, LLC of Somerville, NJ; GluckWalrath, LLC of Trenton, NJ; Archer & Greiner, PC of Red Bank, NJ; Kinsey, Lisovicz, Reilly & Wolf of Cherry Hill, NJ; Florio, Kenny & Raval, of Hoboken, NJ; Wanda Chin Monahan of



Westfield, NJ; Chasen Leyner of Secaucus, NJ and McManimon, Scotland & Baumann of Roseland, NJ be considered qualified to enter into Professional Services Agreements with the Agency for the purposes of legal representation in connection with the various redevelopment projects being undertaken by the Agency.

**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 the Resolution adopted by the Board of Commissioners at it meeting of December 20, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell J. Verducci				✓

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES ACCEPT THE AGENCY'S 2017 BUDGET WHICH WILL BE INTRODUCED ON DECEMBER 20, 2016**

**WHEREAS**, the Jersey City Redevelopment Agency (the "Agency") is required to prepare an operating and capital budget on an annual basis; and

**WHEREAS**, pursuant to N.J.A.C. 5:31-2.3 said budget is required to be introduced no later than sixty (60) days prior to the commencement of the Agency's fiscal year; and

**WHEREAS**, the Jersey City Redevelopment Agency's budget for the fiscal year 2017 is being introduced on the 20<sup>TH</sup> day of December which is less than 60 days prior to the beginning of the 2017 fiscal year; and

**WHEREAS**, the Division of Local Government Services requires that the Agency set forth the reason(s) for any delay in the required budget information

**NOW, THEREFORE, BE IT RESOLVED** in accordance with the requirements of the Division that the record show that the Agency delayed the introduction of the 2017 Budget for the following reasons:

1. The Agency delayed the introduction of the Budget pending obtaining certain revenue information pertaining to grant allocations. Such information was needed for inclusion in the Agency's 2017 Budget..

**BE IT FURTHER RESOLVED**, that the Director of the Division of Local Government Services accept the Jersey City Redevelopment Agency's 2017 Budget which was introduced on December 20, 2016

  
Secretary

**Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at it meeting of December 20, 2016.**

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell J. Verducci				✓

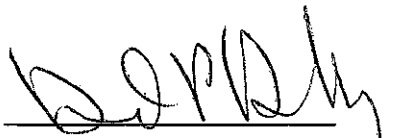
**RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET  
APPROPRIATIONS FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2017**

**WHEREAS**, the Agency does not anticipate adopting the budget for the fiscal year ending December 31, 2017, until its January 2017 meeting, and

**WHEREAS**, the Agency may be required to enter into contracts to make payments prior to adoption of its budget for the fiscal year ending December 31, 2017, and

**WHEREAS**, NJAC5:31-2.5 permits an Agency to make temporary appropriations between the beginning of the fiscal year and the adoption of the budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that temporary appropriations be made in accordance with the attached budget summary.

  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at its meeting of December 20, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell J. Verducci				✓

**JERSEY CITY REDEVELOPMENT AGENCY**

**CY 2017 BUDGET**

<b><u>ACCOUNT NUMBER</u></b>	<b><u>ACCOUNT DESCRIPTION</u></b>	<b><u>AMOUNT(S)</u></b>
<b><u>REVENUES</u></b>		
10-4100-00	INVESTMENTS	\$ 50,000.00
10-4300-00	GAIN(LOSS) SALE OF PROPERTY	
	100 MONITOR STREET	500,000.00
	BRIGHT STREET	200,000.00
	GOLF COURSE PROPERTY	800,000.00
10-4400-00	DEVELOPER FEES	675,000.00
10-4500-00	MISCELLANEOUS	
	JP MORGAN CHASE GRANT	60,000.00
	OTHER-MISCELLANEOUS	<u>76,228.00</u>
<b>TOTAL REVENUES</b>		<b>\$ <u>2,361,228.00</u></b>
<b><u>APPROPRIATIONS</u></b>		
10-5000-00	S & W	\$ 1,192,100.00
10-5001-00	SS & MEDICARE - EMPLOYER	( 95,000.00
10-5002-00	SUI - EMPLOYER	(
10-5003-00	SDI - EMPLOYER	(
10-5004-00	HEALTH BENEFITS	( 169,012.00
10-5005-00	PRESCRIPTION BENEFITS	(
10-5006-00	OPTICAL BENEFITS	2,500.00
10-5007-00	DENTAL BENEFITS	80,000.00
10-5008-00	PERS	107,475.00
	DCRP	3,500.00
10-5200-00	NATURAL GAS	0.00
10-5201-00	ELECTRICITY	0.00
10-5202-00	WATER/SEWER	0.00
10-5203-00	LANSCAPING	15,000.00
10-5204-00	OFFICE RENT/UTILITIES	125,241.00
10-5205-00	OTHER - EMPLOYEE PARKING	12,000.00
10-5300-00	LIABILITY INSURANCE	( 175,000.00
10-5301-00	WORKERS COMPENSATION	(
10-5302-00	DIR/OFFICER INS.	(
10-5303-00	BLANK ACCOUNT	(
10-5304-00	AUTO INSURANCE	(
10-5400-00	DUES & SUBSCRIPTIONS	2,500.00
10-5401-00	OFFICE SUPPLIES	20,000.00
10-5402-00	PRINTING & ADV.	7,500.00

**JERSEY CITY REDEVELOPMENT AGENCY**

**CY 2017 BUDGET**

<b><u>ACCOUNT NUMBER</u></b>	<b><u>ACCOUNT DESCRIPTION</u></b>	<b><u>AMOUNT(S)</u></b>
10-5403-00	POSTAGE	5,000.00
10-5404-00	RENTAL OF EQUIPMENT	21,000.00
10-5405-00	TRAVEL	(
10-5406-00	MEETINGS & SEMINARS	( 20,000.00
10-5407-00	MISCELLANEOUS - OTHER	8,400.00
	<b><u>AGENCY PROJECTS</u></b>	
10-5100-00	LEGAL	200,000.00
10-5101-00	ENVIRONMENTAL	0.00
10-5102-00	FINANCIAL / ACCOUNTING	100,000.00
10-5103-00	APPRAISALS	0.00
10-5104-00	ENGINEERING	0.00
10-5105-00	OTHER EXPENSES	0.00
10-5106-00	RELOCATION	0.00
10-5107-00	EXTERIOR MAINTENANCE	0.00
10-5108-00	REMEDICATION	0.00
10-5109-00	DEMOLITION	0.00
10-5110-00	ELECTRICITY	0.00
10-5111-00	TITLE WORK	0.00
10-5112-00	NATURAL GAS	0.00
10-5113-00	CONSTRUCTION	0.00
10-5114-00	ARCHITECTURE	0.00
		<hr/>
	<b>TOTAL APPROPRIATIONS</b>	<b><u><u>\$ 2,361,228.00</u></u></b>

16-12-27

# 2017 AUTHORITY BUDGET RESOLUTION

## Jersey City Redevelopment Agency

(Name)

**FISCAL YEAR:**      **FROM:**      January 1, 2017      **TO:**      December 31, 2017

WHEREAS, the Annual Budget for the Jersey City Redevelopment Agency for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 has been presented before the governing body of the Jersey City Redevelopment Agency at its open public meeting of December 20, 2016; and

WHEREAS, the Annual Budget as introduced reflects total revenues of \$ 11,368,396, total appropriations of \$ 11,368,396 and

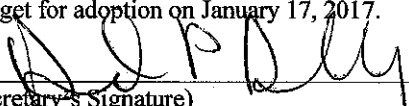
WHEREAS, there are no anticipated capital projects, therefore no Capital Budget is presented; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jersey City Redevelopment Agency, at an open public meeting held on December 20, 2016 that the Annual Budget, including all related schedules, of the Jersey City Redevelopment Agency for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Jersey City Redevelopment Agency will consider the Annual Budget for adoption on January 17, 2017.

  
(Secretary's Signature)

December 20, 2016  
(Date)

Governing Body  
Member:

Recorded Vote  
Aye      Nay

Abstain

Absent

Rolando R. Lavarro, Jr.  
Evelyn Farmer  
Samuel A. Berman  
Donald R. Brown  
Diane Coleman  
Erma D. Greene  
Russell J. Verducci

✓  
✓  
✓  
✓  
✓  
✓

✓  
✓

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING A 60 MONTH LEASE OF A TOSHIBA  
6506ACT DIGITAL COLOR COPYING SYSTEM**

**WHEREAS**, the Jersey City Redevelopment Agency presently has a Toshiba 6550CT color copier/printer/scanner system; and

**WHEREAS**, the Agency received three proposals for a new machine from Toshiba Business Systems, United Business Systems and Canon Solutions America; and

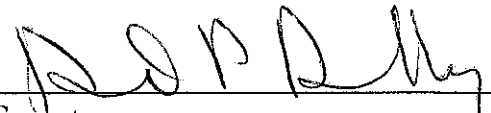
**WHEREAS**, Toshiba Business Systems had the lowest lease amount and it would be more cost effective to upgrade the current Toshiba 6550CT; and

**WHEREAS**, the cost of leasing the new Toshiba 6506ACT is \$1,235/month, which is a savings of \$56 per month and \$672.00 per year; and

**WHEREAS**, the Agency has done business in the past with Toshiba Business Systems and has found them to be more than satisfactory.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that it hereby approves a sixty (60) month lease for a Toshiba 6506ACT color/copying/printer/scanning system.

**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 purpose 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 the Resolution adopted by the Board of Commissioners at it meeting of December 20, 2016

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell J. Verducci				✓





12/6, 2016

**Jersey City Redevelopment**  
**Current Expenses**

Toshiba 6550CT	\$1,161.23
Color copies over 1,500 1,500 X .08652	129.78
Total Expenses	\$1,291.01

**Proposed Investment**

Toshiba 6506ACT  
Finisher

\$1,235.00 per month

**Advantages of Proposal**

- The Toshiba 6506ACT has new customizable tablet style technology
- One bill covers all service and supplies with additional 1,500 color copies that are included to prevent overage
- Much improved speed and productivity. Dual sided scanning increases speed from 65 pages per minute to 240 pages per minute.
- Monthly savings of 56.01 or over \$2000 over next 3 years.

**Price includes**

- Toshiba will pay off current lease and return system to leasing company
- Delivery, installation, and networking.
- Full product training.

Rebate included in pricing valid for delivery by December 30th



11-3-2016

Prepared Exclusively for:  
Jersey City Redevelopment



## Proposed Solution

### Canon IR ADVANCE 7570I – B&W & Color Copier, Printer & Scanner, Fax

- 300 Sheet Single Pass Duplexing Document Feeder
- 65 Pages per Minute Color Output Speed
- 100 Sheet Bypass Tray
- Fully Networked Printing
- Color Scanning, Scan to E-mail, Scan to Folder
- UFR II & PCL Print Drivers

## Financial Consideration

### Lease Options:

60 Month FMV Lease: \$1,335.50 per month

### Maintenance Contract:

Comprehensive maintenance includes all Parts, Labor and Toner.

Excludes paper and staples.

All service and supplies covered for 10000 prints /copies per month. Overage @ .012 per print

All service and supplies for 3000 color prints / copies per month. Overage @ .075 per print

*Includes Delivery, Installation & Training*



**ACQUISITION AGREEMENT LEASE OR PURCHASE**

#

Salesperson \_\_\_\_\_ Order Date:        /        /

Customer ("you"):		Customer Account:		Ship To:		Customer Account:	
Company: Jersey City Redevelopment		Company:		Same			
Address: 66 York St		Address:		Same			
City: Jersey City		County:		City:		County:	
State: NJ	Zip: 07302	Phone #:		State:	Zip:	Phone #:	
Contact:		Fax #:		Contact:		Fax #:	
Email:				Email:			

**Lease or Purchase:**

- ☐ You agree to lease the items listed below or in any addendum(s) to this Agreement from the Leasing Company identified below, at the fixed periodic lease payments indicated below or in any addendum(s) to this Agreement and for the fixed term specified in the lease agreement between you and the Leasing Company. Delivery to you of the items specified is contingent on you signing a lease agreement with the Leasing Company.
- ☐ Canon Financial Services, Inc.      ☐ Other (Name of Leasing Company): \_\_\_\_\_

☐ You agree to purchase the items listed below or in any addendum(s) to this Agreement, for the purchase price specified.

The "bill to" for the items listed is the Leasing Company or you, depending on which box is checked above.

**PLEASE PRINT**

Equipment, Supplies and Licenses of Application Software with listed third party support contracts:

Item Code	Product Description	Qty	Unit Price	Periodic Lease Payment or Purchase Price
	CANON ImageRunner 7565i	1		\$1,295.00
	Finisher	1		per Mo.
	- Includes 10,000 B&W, 3,000 color per mo			
	- pay off current lease			
Payment Terms		Other Requirements		Subtotal from Supplemental Addendum
<input type="checkbox"/> Check with Order    Check # _____ <input type="checkbox"/> Net 30 <input checked="" type="checkbox"/> Lease    60 Months <input type="checkbox"/> Other _____ <input type="checkbox"/> Credit Card: Requires submission of secure credit card authorization form.		<input type="checkbox"/> P.O. Required P.O. # _____  <input type="checkbox"/> Tax Exempt (Attach Certificate)  <input type="checkbox"/> Customer Declines Equipment Maintenance		Subtotal Delivery/Install Sales Tax Total Deposit Balance Due
Shipping Instructions		Customer Delivery Information		Customer IT Contact Information
Ship Via: _____ Hours of Operation _____ Number of Steps _____ Elevator    Yes <input type="checkbox"/> No <input type="checkbox"/> Loading Dock Yes <input type="checkbox"/> No <input type="checkbox"/>		Name _____ Email _____ Phone _____ Earliest Date for Delivery: ____/____/____ Special Delivery/Installation Instruction _____ _____		This individual may be contacted for network connectivity. Name _____ Phone _____ Email _____

BY YOUR SIGNATURE BELOW, YOU AGREE TO LEASE OR PURCHASE, AS SPECIFIED ABOVE, THE ITEMS LISTED ABOVE OR IN ANY ADDENDUM(S) TO THIS AGREEMENT. YOU ACKNOWLEDGE RECEIPT OF A COPY OF THIS AGREEMENT, CONSISTING OF TWO PAGES INCLUDING THIS FACE PAGE. THE ADDITIONAL TERMS AND CONDITIONS ON PAGE 2 HEREOF AND IN ANY ADDENDUM(S) HERETO ARE INCORPORATED AND MADE PART OF THIS AGREEMENT.

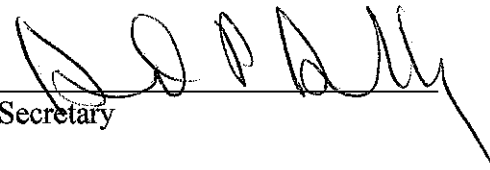
Customer's Authorized Signature \_\_\_\_\_

Printed Name \_\_\_\_\_ Title \_\_\_\_\_ Date 11/3/16

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST  
AS OF DECEMBER 20, 2016**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of December 20, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of December 20, 2016 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 December 20, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell Verducci				✓

# Jersey City Redevelopment Agency

## Cash Requirements Report

### December Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>66 YORK STREET, LLC</b>								
66 YORK STREET, LLC	12/20/2016	12/2/2016	January 2017	Electric Utility Pymt	\$648.52	\$0.00		\$648.52
66 YORK STREET, LLC	12/20/2016	12/2/2016	January 2017	Monthly Operating Expenses	\$172.14	\$0.00		\$172.14
66 YORK STREET, LLC	12/20/2016	11/16/2016	January 2017	Rent for the Month of January 2017	\$9,616.09	\$0.00		\$9,616.09
				<b>Totals for 66 YORK STREET, LLC:</b>	<b>\$10,436.75</b>	<b>\$0.00</b>		<b>\$10,436.75</b>
<b>ABLE EQUIPMENT RENTAL</b>								
ABLE EQUIPMENT RENTAL	12/20/2016	11/7/2016	176514	Equipment Rental for 665 Ocean Avenue	\$3,192.00	\$0.00		\$3,192.00
ABLE EQUIPMENT RENTAL	12/20/2016	12/5/2016	78966	Equipment Rental for 665 Ocean Avenue	\$3,192.00	\$0.00		\$3,192.00
				<b>Totals for ABLE EQUIPMENT RENTAL:</b>	<b>\$6,384.00</b>	<b>\$0.00</b>		<b>\$6,384.00</b>
<b>ADMIRAL INSURANCE COMPANY</b>								
ADMIRAL INSURANCE COMPANY	12/20/2016	11/9/2016	Deductible	Bernice Kelly	\$480.20	\$0.00		\$480.20
ADMIRAL INSURANCE COMPANY	12/20/2016	11/9/2016	Deductible	Helen Covington	\$497.35	\$0.00		\$497.35
ADMIRAL INSURANCE COMPANY	12/20/2016	12/7/2016	Deductible	Helen Covington v. JCRA	\$135.00	\$0.00		\$135.00
				<b>Totals for ADMIRAL INSURANCE COMPANY:</b>	<b>\$1,112.55</b>	<b>\$0.00</b>		<b>\$1,112.55</b>
<b>ARCHER &amp; GREINER, P.C.</b>								
ARCHER & GREINER, P.C.	12/20/2016	10/31/2016	4066096	Professional Svcs - Green On Pine, LLC	\$560.00	\$0.00		\$560.00
ARCHER & GREINER, P.C.	12/20/2016	12/6/2016	4069011	Professional Svcs - Green On Pine, LLC	\$367.50	\$0.00		\$367.50
ARCHER & GREINER, P.C.	12/20/2016	12/6/2016	4069007	Legal Services - 423 Grand Street	\$500.00	\$0.00		\$500.00
ARCHER & GREINER, P.C.	12/20/2016	11/4/2016	4066088	Legal Services - Point Capital/Suydam Ave	\$7,500.00	\$0.00		\$7,500.00
ARCHER & GREINER, P.C.	12/20/2016	12/6/2016	4069005	Legal Services - Point Capital/Suydam Ave	\$2,626.20	\$0.00		\$2,626.20
				<b>Totals for ARCHER &amp; GREINER, P.C.:</b>	<b>\$11,553.70</b>	<b>\$0.00</b>		<b>\$11,553.70</b>
<b>BLACKBAUD FUNDWARE</b>								
BLACKBAUD FUNDWARE	12/20/2016	5/31/2016	91071861	Customer #1000094189	\$1,971.82	\$0.00		\$1,971.82
				<b>Totals for BLACKBAUD FUNDWARE:</b>	<b>\$1,971.82</b>	<b>\$0.00</b>		<b>\$1,971.82</b>
<b>BROWNFIELD REDEVELOPMENT SOLUTIONS</b>								
BROWNFIELD REDEVELOPMENT S	12/20/2016	11/21/2016	3253	Environmental Svcs - Ash Street	\$936.03	\$0.00		\$936.03
BROWNFIELD REDEVELOPMENT S	12/20/2016	11/18/2016	3222	Environmental Svcs - Dwight/Ocean	\$1,782.00	\$0.00		\$1,782.00
BROWNFIELD REDEVELOPMENT S	12/20/2016	11/22/2016	3254	Environmental Svcs - Dwight/Ocean	\$230.21	\$0.00		\$230.21
BROWNFIELD REDEVELOPMENT S	12/20/2016	11/18/2016	3220	Environmental Svcs - Petro	\$547.50	\$0.00		\$547.50
BROWNFIELD REDEVELOPMENT S	12/20/2016	11/18/2016	3223	Environmental Svcs - RLF	\$180.00	\$0.00		\$180.00
BROWNFIELD REDEVELOPMENT S	12/20/2016	11/18/2016	3221	Environmental Svcs - Grand Jersey	\$544.50	\$0.00		\$544.50
BROWNFIELD REDEVELOPMENT S	12/20/2016	11/18/2016	3224	Environmental Svcs - Haz Sub	\$1,289.75	\$0.00		\$1,289.75
				<b>Totals for BROWNFIELD REDEVELOPMENT SOLUTIONS:</b>	<b>\$5,509.99</b>	<b>\$0.00</b>		<b>\$5,509.99</b>
<b>BROWNFIELD SCIENCE &amp; TECHNOLOGY</b>								
BROWNFIELD SCIENCE & TECHNO	12/20/2016	11/30/2016	647-10.16	Dwight/Ocean - Turnkey Redevelopment Are	\$7,039.11	\$0.00		\$7,039.11
BROWNFIELD SCIENCE & TECHNO	12/20/2016	12/5/2016	764-11.16	Dwight/Ocean - Turnkey Redevelopment Are	\$19,484.60	\$0.00		\$19,484.60
				<b>Totals for BROWNFIELD SCIENCE &amp; TECHNOLOGY:</b>	<b>\$26,523.71</b>	<b>\$0.00</b>		<b>\$26,523.71</b>

# Jersey City Redevelopment Agency

## Cash Requirements Report

### December Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>CASH</b>								
CASH	12/20/2016	12/6/2016	Replenishment	Replenishment of Petty Cash	\$306.00	\$0.00		\$306.00
				Totals for CASH:	\$306.00	\$0.00		\$306.00
<b>CENTRAL PARKING SYSTEM</b>								
CENTRAL PARKING SYSTEM	12/20/2016	12/2/2016	January 2017	Parking for 11 spaces @\$125 per Totals for CENTRAL PARKING SYSTEM:	\$1,375.00 \$1,375.00	\$0.00 \$0.00		\$1,375.00 \$1,375.00
<b>CHRISTOPHER FIORE</b>								
CHRISTOPHER FIORE	12/20/2016	12/13/2016	Dental	Reimbursement for Dependent & Self Totals for CHRISTOPHER FIORE:	\$918.00 \$918.00	\$0.00 \$0.00		\$918.00 \$918.00
<b>COONEY BOVASSO REALTY ADVISORS</b>								
COONEY BOVASSO REALTY ADVI	12/20/2016	10/27/2016	16-4404	393 Hoboken Ave, 26, 28, & 30 Cook St, 33, 3	\$1,000.00	\$0.00		\$1,000.00
COONEY BOVASSO REALTY ADVI	12/20/2016	10/12/2016	16-4362	Real Estate Valuation - 84 Sip Ave	\$3,200.00	\$0.00		\$3,200.00
COONEY BOVASSO REALTY ADVI	12/20/2016	10/12/2016	16-4361	Real Estate Valuation - 68-74 Sip Ave	\$3,200.00	\$0.00		\$3,200.00
				Totals for COONEY BOVASSO REALTY ADVISORS:	\$7,400.00	\$0.00		\$7,400.00
<b>CRYSTAL POINT CONDOMINIUM ASSOC.</b>								
CRYSTAL POINT CONDOMINIUM A	12/20/2016	12/2/2016	January 2017	Monthly Maintenance Fee	\$133.59	\$0.00		\$133.59
				Totals for CRYSTAL POINT CONDOMINIUM ASSOC.:	\$133.59	\$0.00		\$133.59
<b>CUMMING CONSTRUCTION MANAGEMENT, INC.</b>								
CUMMING CONSTRUCTION MANA	12/20/2016	10/31/2016	48568	Professional Svcs - 665 Ocean Ave	\$7,364.00	\$0.00		\$7,364.00
				Totals for CUMMING CONSTRUCTION MANAGEMENT, INC.:	\$7,364.00	\$0.00		\$7,364.00
<b>DAVID P. DONNELLY</b>								
DAVID P. DONNELLY	12/20/2016	12/19/2016	Travel	Monthly Expenses - October/November	\$302.80	\$0.00		\$302.80
				Totals for DAVID P. DONNELLY:	\$302.80	\$0.00		\$302.80
<b>DAVISON, EASTMAN &amp; MUNOZ, PA</b>								
DAVISON, EASTMAN & MUNOZ, PA	12/20/2016	11/4/2016	339657	Legal Svcs - Barnabas Health	\$8,566.50	\$0.00		\$8,566.50
DAVISON, EASTMAN & MUNOZ, PA	12/20/2016	12/5/2016	340334	Legal Svcs - Barnabas Health	\$17,955.06	\$0.00		\$17,955.06
				Totals for DAVISON, EASTMAN & MUNOZ, PA:	\$26,521.56	\$0.00		\$26,521.56
<b>ERIC M. BERNSTEIN &amp; ASSOCIATES, LLC</b>								
ERIC M. BERNSTEIN & ASSOCIATES	12/20/2016	11/3/2016	43514 & 43515	Legal Services - October	\$3,224.28	\$0.00		\$3,224.28
ERIC M. BERNSTEIN & ASSOCIATES	12/20/2016	11/22/2016	44038	Legal Svcs - Janet Hanna	\$270.00	\$0.00		\$270.00
ERIC M. BERNSTEIN & ASSOCIATES	12/20/2016	12/5/2016	44039	Legal Svcs - Janet Hanna	\$191.07	\$0.00		\$191.07
				Totals for ERIC M. BERNSTEIN & ASSOCIATES, LLC:	\$3,685.35	\$0.00		\$3,685.35
<b>FEDERAL EXPRESS</b>								
FEDERAL EXPRESS	12/20/2016	11/14/2016	5-610-29069	Overnight Deliveries	\$20.61	\$0.00		\$20.61
FEDERAL EXPRESS	12/20/2016	12/12/2016	#5-638-39039	Overnight Deliveries	\$69.09	\$0.00		\$69.09

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<b>FLORIO KENNY RAVALL, LLP</b>								
FLORIO KENNY RAVALL, LLP	12/20/2016	10/31/2016	102889	Legal Svcs - JCRA to Gateis Ocean Associat	\$717.50	\$0.00		\$717.50
FLORIO KENNY RAVALL, LLP	12/20/2016	11/2/2016	103305	Legal Svcs - Beloved Community Charter Sch	\$105.00	\$0.00		\$105.00
FLORIO KENNY RAVALL, LLP	12/20/2016	10/31/2016	102887	Legal Svcs - Beloved Community Charter Sch	\$315.00	\$0.00		\$315.00
FLORIO KENNY RAVALL, LLP	12/20/2016	11/30/2016	103308	Legal Services - 474 & 480 Ocean Ave	\$927.50	\$0.00		\$927.50
FLORIO KENNY RAVALL, LLP	12/20/2016	10/31/2016	102890	Legal Services - 474 & 480 Ocean Ave	\$157.50	\$0.00		\$157.50
FLORIO KENNY RAVALL, LLP	12/20/2016	11/30/2016	103306	Legal Svcs - JCRA to Bayonne MUA	\$647.50	\$0.00		\$647.50
FLORIO KENNY RAVALL, LLP	12/20/2016	10/31/2016	102888	Legal Svcs - JCRA to Bayonne MUA	\$1,102.50	\$0.00		\$1,102.50
				<b>Totals for FLORIO KENNY RAVALL, LLP:</b>	<b>\$3,972.50</b>	<b>\$0.00</b>		<b>\$3,972.50</b>
<b>FUSION CREATIVE</b>								
FUSION CREATIVE	12/20/2016	12/7/2016	2831	665 Ocean Veteran Housing Signage	\$3,002.75	\$0.00		\$3,002.75
				<b>Totals for FUSION CREATIVE:</b>	<b>\$3,002.75</b>	<b>\$0.00</b>		<b>\$3,002.75</b>
<b>GENERAL RECREATION, INC</b>								
GENERAL RECREATION, INC	12/20/2016	11/21/2016	17983	Bench Legs for Berry Lane Park	\$1,476.00	\$0.00		\$1,476.00
				<b>Totals for GENERAL RECREATION, INC:</b>	<b>\$1,476.00</b>	<b>\$0.00</b>		<b>\$1,476.00</b>
<b>GLUCK WALRATH LLP</b>								
GLUCK WALRATH LLP	12/20/2016	10/7/2016	35751	Professional Svcs - L & M Paulus Hook	\$2,782.50	\$0.00		\$2,782.50
GLUCK WALRATH LLP	12/20/2016	9/13/2016	35686	Professional Svcs - L & M Paulus Hook	\$4,112.50	\$0.00		\$4,112.50
GLUCK WALRATH LLP	12/20/2016	7/11/2016	35385	Professional Svcs - 80 Bowers/404 Palisade	\$2,467.50	\$0.00		\$2,467.50
GLUCK WALRATH LLP	12/20/2016	7/11/2016	35383	Legal Svcs - L&M Paulus Hook	\$4,987.50	\$0.00		\$4,987.50
GLUCK WALRATH LLP	12/20/2016	10/5/2016	35755	Legal Svcs - Slip Jones	\$980.00	\$0.00		\$980.00
GLUCK WALRATH LLP	12/20/2016	9/13/2016	35684	Legal Svcs - Slip Jones	\$2,036.70	\$0.00		\$2,036.70
GLUCK WALRATH LLP	12/20/2016	7/11/2016	35384	Legal Svcs - 9 Myrtle Ave	\$647.50	\$0.00		\$647.50
GLUCK WALRATH LLP	12/20/2016	12/1/2016	36245	Legal Svcs - Slip Jones	\$805.00	\$0.00		\$805.00
GLUCK WALRATH LLP	12/20/2016	11/2/2016	35961	Legal Svcs - Slip Jones	\$1,977.50	\$0.00		\$1,977.50
GLUCK WALRATH LLP	12/20/2016	9/13/2016	35689	Legal Svcs - The Roxy	\$2,485.00	\$0.00		\$2,485.00
GLUCK WALRATH LLP	12/20/2016	11/1/2016	36246	Legal Svcs - The Roxy	\$17.50	\$0.00		\$17.50
GLUCK WALRATH LLP	12/20/2016	11/2/2016	35959	Legal Svcs - The Roxy	\$35.00	\$0.00		\$35.00
GLUCK WALRATH LLP	12/20/2016	12/1/2016	36242	Legal Svcs - L&M Paulus Hook	\$6,422.50	\$0.00		\$6,422.50
GLUCK WALRATH LLP	12/20/2016	10/5/2016	35749	Legal Svcs - APR A	\$35.00	\$0.00		\$35.00
GLUCK WALRATH LLP	12/20/2016	9/13/2016	35688	Legal Services - 80 Bowers/404 Palisade	\$661.65	\$0.00		\$661.65
GLUCK WALRATH LLP	12/20/2016	11/2/2016	35958	Legal Services - 80 Bowers/404 Palisade	\$2,779.00	\$0.00		\$2,779.00
GLUCK WALRATH LLP	12/20/2016	10/5/2016	35752	Legal Services - 9 Myrtle Ave	\$17.50	\$0.00		\$17.50
GLUCK WALRATH LLP	12/20/2016	9/13/2016	35685	Legal Services - 9 Myrtle Ave	\$787.50	\$0.00		\$787.50
GLUCK WALRATH LLP	12/20/2016	12/1/2016	36247	Legal Services - 9 Myrtle	\$350.00	\$0.00		\$350.00
GLUCK WALRATH LLP	12/20/2016	9/13/2016	35691	Legal Services - 671 Palisade Ave	\$4,515.00	\$0.00		\$4,515.00
GLUCK WALRATH LLP	12/20/2016	12/1/2016	36244	Legal Services - 671 Palisade Ave	\$4,270.00	\$0.00		\$4,270.00



# Jersey City Redevelopment Agency

## Cash Requirements Report

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Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
GLUCK WALRATH LLP	12/20/2016	10/5/2016	35750	Legal Services - 671 Palisade Ave	\$1,765.00	\$0.00		\$1,765.00
GLUCK WALRATH LLP	12/20/2016	11/2/2016	35954	Legal Services - 671 Palisade Ave	\$4,346.54	\$0.00		\$4,346.54
GLUCK WALRATH LLP	12/20/2016	12/1/2016	36248	Legal Services - 332 Whifton Street	\$122.50	\$0.00		\$122.50
GLUCK WALRATH LLP	12/20/2016	9/13/2016	35692	Legal Services - 332 Whifton Street	\$52.50	\$0.00		\$52.50
GLUCK WALRATH LLP	12/20/2016	10/5/2016	35754	Legal Services - 142 Boyd Ave	\$1,005.00	\$0.00		\$1,005.00
GLUCK WALRATH LLP	12/20/2016	9/13/2016	35690	Legal Services - 142 Boyd Ave	\$577.50	\$0.00		\$577.50
GLUCK WALRATH LLP	12/20/2016	11/2/2016	35957	Legal Services - 80 Bowers/404 Palisade	\$35.00	\$0.00		\$35.00
GLUCK WALRATH LLP	12/20/2016	11/2/2016	35955	Legal Services - 332 Whifton Street	\$52.50	\$0.00		\$52.50
Totals for GLUCK WALRATH LLP:					\$33,526.39	\$0.00		\$33,526.39
<b>GOVERNANCE &amp; FISCAL AFFAIRS, LLC</b>								
GOVERNANCE & FISCAL AFFAIRS, I	12/20/2016	12/1/2016	December	Purchasing Consulting	\$1,350.00	\$0.00		\$1,350.00
Totals for GOVERNANCE & FISCAL AFFAIRS, LLC:					\$1,350.00	\$0.00		\$1,350.00
<b>HECHT TRAILER, LLC</b>								
HECHT TRAILER, LLC	12/20/2016	11/30/2016	Various Invoices	Container Rental - Office Trailer	\$1,107.50	\$0.00		\$1,107.50
Totals for HECHT TRAILER, LLC:					\$1,107.50	\$0.00		\$1,107.50
<b>HOME DEPOT CREDIT SERVICES</b>								
HOME DEPOT CREDIT SERVICES	12/20/2016	11/21/2016	Various Invoices	Building Supplies at 665 Ocean Avenue	\$17,916.43	\$0.00		\$17,916.43
Totals for HOME DEPOT CREDIT SERVICES:					\$17,916.43	\$0.00		\$17,916.43
<b>HUDSON REALTY ABSTRACT CO.</b>								
HUDSON REALTY ABSTRACT CO.	12/20/2016	11/18/2016	HR31,003	Title Work - 474 Ocean Ave	\$220.00	\$0.00		\$220.00
Totals for HUDSON REALTY ABSTRACT CO.:					\$220.00	\$0.00		\$220.00
<b>HUDSON REPORTER ASSOC. LP</b>								
HUDSON REPORTER ASSOC. LP	12/20/2016	11/30/2016	1695	Legal Ad - Public Notice	\$185.80	\$0.00		\$185.80
Totals for HUDSON REPORTER ASSOC. LP:					\$185.80	\$0.00		\$185.80
<b>IN-LINE AIR CONDITIONING CO.,</b>								
IN-LINE AIR CONDITIONING CO.,	12/20/2016	8/29/2016	42438	Betz - Replace Transformer Rm 215	\$720.00	\$0.00		\$720.00
IN-LINE AIR CONDITIONING CO.,	12/20/2016	10/18/2016	43015	Betz - Repair Aircade Unit Rm 215	\$2,700.00	\$0.00		\$2,700.00
IN-LINE AIR CONDITIONING CO.,	12/20/2016	4/15/2016	41165	Betz - Replace Sensors for Gym Units	\$960.00	\$0.00		\$960.00
IN-LINE AIR CONDITIONING CO.,	12/20/2016	3/16/2016	40893	Betz - Diffuser falling off in Gym	\$2,602.00	\$0.00		\$2,602.00
Totals for IN-LINE AIR CONDITIONING CO.,:					\$6,982.00	\$0.00		\$6,982.00
<b>J &amp; B LANDSCAPE, INC.</b>								
J & B LANDSCAPE, INC.	12/20/2016	11/18/2016	25388	Betz - Monthly Maintenance	\$1,097.50	\$0.00		\$1,097.50
Totals for J & B LANDSCAPE, INC.:					\$1,097.50	\$0.00		\$1,097.50
<b>JM SORGE, INC.</b>								
JM SORGE, INC.	12/20/2016	11/11/2016	32897	Environmental Consulting - JCRA Grand St	\$15,295.99	\$0.00		\$15,295.99
Totals for JM SORGE, INC.:					\$15,295.99	\$0.00		\$15,295.99

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Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>JOHN TO GO</b>								
JOHN TO GO	12/20/2016	11/10/2016	A-40793	Monthly Rental - 665 Ocean Ave	\$400.00	\$0.00		\$400.00
				Totals for JOHN TO GO:	\$400.00	\$0.00		\$400.00
<b>JOHNNY ON THE SPOT, LLC</b>								
JOHNNY ON THE SPOT, LLC	12/20/2016	12/2/2016	247885	Berry Lane Park	\$559.64	\$0.00		\$559.64
				Totals for JOHNNY ON THE SPOT, LLC:	\$559.64	\$0.00		\$559.64
<b>LABRON COLLINS</b>								
LABRON COLLINS	12/20/2016	6/17/2016	Dental	Reim. of Dental Expenses	\$60.00	\$0.00		\$60.00
				Totals for LABRON COLLINS:	\$60.00	\$0.00		\$60.00
<b>LEEMARK ELECTRIC INC.</b>								
LEEMARK ELECTRIC INC.	12/20/2016	11/9/2016	11/9/16	Beiz-Cerc Gym Hi Bay Lighting	\$2,601.00	\$0.00		\$2,601.00
				Totals for LEEMARK ELECTRIC INC.:	\$2,601.00	\$0.00		\$2,601.00
<b>MARYPAT NOONAN</b>								
MARYPAT NOONAN	12/20/2016	11/22/2016	Dental	Reimbursement of Dental Expense	\$173.00	\$0.00		\$173.00
				Totals for MARYPAT NOONAN:	\$173.00	\$0.00		\$173.00
<b>MATHUSEK INCORPORATED</b>								
MATHUSEK INCORPORATED	12/20/2016	11/18/2016	4438	Beiz-Cerc Gym Floors	\$3,950.00	\$0.00		\$3,950.00
				Totals for MATHUSEK INCORPORATED:	\$3,950.00	\$0.00		\$3,950.00
<b>MCMAINMON, SCOTLAND &amp; BAUMANN, LLC</b>								
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/24/2016	143234	Legal Services - 125 Monitor St	\$9,853.64	\$0.00		\$9,853.64
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/24/2016	143347	Legal Services - 101 Newkirk St	\$2,208.18	\$0.00		\$2,208.18
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/31/2016	143564	Legal Svcs - 101 Newkirk	\$907.50	\$0.00		\$907.50
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/27/2016	143348	Legal Svcs - Crossroads Bright/Varick	\$105.00	\$0.00		\$105.00
MCMAINMON, SCOTLAND & BAU	12/20/2016	9/13/2016	143347	Legal Svcs - One Journal Sq (KABR Kushner)	\$27.50	\$0.00		\$27.50
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/31/2016	143563	Legal Svcs - 125 Monitor St	\$2,831.89	\$0.00		\$2,831.89
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/27/2016	143346	Legal Svcs - Jersey Avenue	\$1,417.50	\$0.00		\$1,417.50
MCMAINMON, SCOTLAND & BAU	12/20/2016	11/17/2016	143566	Legal Svcs - 808 Pavonia Sq Ramp	\$859.16	\$0.00		\$859.16
MCMAINMON, SCOTLAND & BAU	12/20/2016	9/30/2016	142868	Legal Svcs - Journal Sq KRE	\$997.50	\$0.00		\$997.50
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/27/2016	143343	Legal Services - China Construction America	\$82.50	\$0.00		\$82.50
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/27/2016	143344	Legal Services - G & S Forest City - Pep Boys	\$1,045.00	\$0.00		\$1,045.00
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/24/2016	143329	Legal Services - Liberty Science Center	\$3,693.18	\$0.00		\$3,693.18
MCMAINMON, SCOTLAND & BAU	12/20/2016	11/17/2016	143562	Legal Services - Liberty Science Center	\$8,922.50	\$0.00		\$8,922.50
MCMAINMON, SCOTLAND & BAU	12/20/2016	9/30/2016	142869	Legal Svcs - Grand Jersey	\$10,822.97	\$0.00		\$10,822.97
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/27/2016	143342	Legal Svcs - Grand Jersey	\$9,500.72	\$0.00		\$9,500.72
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/24/2016	143189	Legal Svcs - PPG Redevelopment	\$3,441.00	\$0.00		\$3,441.00
MCMAINMON, SCOTLAND & BAU	12/20/2016	11/17/2016	143561	Legal Svcs - PPG Redevelopment	\$7,467.40	\$0.00		\$7,467.40
MCMAINMON, SCOTLAND & BAU	12/20/2016	11/17/2016	143565	Legal Svcs - Argent Venture	\$2,311.72	\$0.00		\$2,311.72
MCMAINMON, SCOTLAND & BAU	12/20/2016	10/28/2016	143383	Legal Svcs - Argent Venture	\$3,272.50	\$0.00		\$3,272.50

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Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoiced Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>METLIFE</b>								
METLIFE	12/20/2016	11/16/2016	01/13/2016	Deferred Salary Per Attached	\$2,000.00	\$0.00		\$2,000.00
METLIFE	12/20/2016	11/16/2016	1/27/16	Deferred Salary Per Attached	\$2,000.00	\$0.00		\$2,000.00
<b>Totals for METLIFE:</b>					\$4,000.00	\$0.00		\$4,000.00
<b>MODULAR SPACE CORPORATION</b>								
MODULAR SPACE CORPORATION	12/20/2016	11/17/2016	501820843	Trailer Rental - Berry Lane	\$5,699.50	\$0.00		\$5,699.50
<b>Totals for MODULAR SPACE CORPORATION:</b>					\$5,699.50	\$0.00		\$5,699.50
<b>MOISHE'S MOVING SYSTEMS</b>								
MOISHE'S MOVING SYSTEMS	12/20/2016	12/2/2016	January 2017	Storage Space at Day St.	\$7,700.00	\$0.00		\$7,700.00
<b>Totals for MOISHE'S MOVING SYSTEMS:</b>					\$7,700.00	\$0.00		\$7,700.00
<b>MYKL, LLC</b>								
MYKL, LLC	12/20/2016	10/1/2016	179	Legal Services - 665 Ocean Ave - Tax Appeal	\$35,000.00	\$0.00		\$35,000.00
MYKL, LLC	12/20/2016	10/1/2016	180	Legal Services - 308 Whiton St NICC	\$2,625.00	\$0.00		\$2,625.00
MYKL, LLC	12/20/2016	10/1/2016	175	Legal Services - Liberty National W.A. Golf	\$1,125.00	\$0.00		\$1,125.00
MYKL, LLC	12/20/2016	10/1/2016	172	Legal Services - LHN MOCCO	\$3,500.00	\$0.00		\$3,500.00
MYKL, LLC	12/20/2016	10/1/2016	173	Legal Svcs - 233 Newark Avenue	\$1,032.50	\$0.00		\$1,032.50
MYKL, LLC	12/20/2016	10/1/2016	174	Legal Svcs - 323 & 325 Pine Street	\$6,125.00	\$0.00		\$6,125.00
MYKL, LLC	12/20/2016	10/1/2016	178	Legal Svcs - BlackBear	\$70.00	\$0.00		\$70.00
MYKL, LLC	12/20/2016	10/1/2016	176	Legal Services - 975 Garfield Ave	\$630.00	\$0.00		\$630.00
MYKL, LLC	12/20/2016	10/1/2016	177	Legal Services - 474 & 480 Ocean Ave	\$35.00	\$0.00		\$35.00
<b>Totals for MYKL, LLC:</b>					\$2,835.00	\$0.00		\$2,835.00
<b>NELCO</b>								
NELCO	12/20/2016	11/21/2016	5325029 RI	1099 Forms and Envelopes	\$99.25	\$0.00		\$99.25
<b>Totals for NELCO:</b>					\$99.25	\$0.00		\$99.25
<b>NEW JERSEY REALTY ADVISORY GRO</b>								
NEW JERSEY REALTY ADVISORY GRO	12/20/2016	11/18/2016	851	Appraisal Fees - Conrail Property	\$2,000.00	\$0.00		\$2,000.00
<b>Totals for NEW JERSEY REALTY ADVISORY GRO:</b>					\$2,000.00	\$0.00		\$2,000.00
<b>NJ ADVANCE MEDIA, LLC</b>								
NJ ADVANCE MEDIA, LLC	12/20/2016	11/22/2016	4747218	Legal Advertising - Aetna St	\$96.60	\$0.00		\$96.60
NJ ADVANCE MEDIA, LLC	12/20/2016	11/22/2016	4747218	Legal Advertising - 142 Boyd (Arango)	\$217.10	\$0.00		\$217.10
NJ ADVANCE MEDIA, LLC	12/20/2016	11/30/2016	4747218	Legal Ad - Aetna Street	\$217.10	\$0.00		\$217.10
<b>Totals for NJ ADVANCE MEDIA, LLC:</b>					\$530.80	\$0.00		\$530.80
<b>NW FINANCIAL GROUP, LLC</b>								
NW FINANCIAL GROUP, LLC	12/20/2016	10/31/2016	22736	Financial Advisory - NICU	\$185.00	\$0.00		\$185.00
NW FINANCIAL GROUP, LLC	12/20/2016	11/30/2016	22737	Financial Advisory Svcs - One Journal Svcs	\$4,972.50	\$0.00		\$4,972.50
<b>Totals for NW FINANCIAL GROUP, LLC:</b>					\$5,157.50	\$0.00		\$5,157.50

# Jersey City Redevelopment Agency

## Cash Requirements Report

### December Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>PETROCCI AGENCY, LLC</b>								
PETROCCI AGENCY, LLC	12/20/2016	11/11/2016	Various Endorsement	671 Palisade, 12 Locations, 142 Boyd Ave	\$3,545.76	\$0.00		\$3,545.76
PETROCCI AGENCY, LLC	12/20/2016	12/7/2016	3 Months	Renewal for 665 Ocean Avenue	\$3,717.50	\$0.00		\$3,717.50
				Totals for PETROCCI AGENCY, LLC:	\$7,263.26	\$0.00		\$7,263.26
<b>PINNACLE DEVELOPMENT GROUP, INC.</b>								
PINNACLE DEVELOPMENT GROUP, INC.	12/20/2016	12/18/2016	Work Order#036	Rehab of 665 Ocean Avenue	\$88,921.89	\$0.00		\$88,921.89
				Totals for PINNACLE DEVELOPMENT GROUP, INC.:	\$88,921.89	\$0.00		\$88,921.89
<b>POTOMAC-HUDSON ENVIRONMENTAL I</b>								
POTOMAC-HUDSON ENVIRONMEN	12/20/2016	11/15/2016	6090458	Remediation Svcs - Scitceh	\$5,034.25	\$0.00		\$5,034.25
				Totals for POTOMAC-HUDSON ENVIRONMENTAL I:	\$5,034.25	\$0.00		\$5,034.25
<b>PUBLIC SERVICE ELECTRIC &amp; GAS</b>								
PUBLIC SERVICE ELECTRIC & GAS	12/20/2016	12/1/2016	292 MLK Dr.	Monthly Payments Fl. #1 & #2	\$24.71	\$0.00		\$24.71
PUBLIC SERVICE ELECTRIC & GAS	12/20/2016	12/2/2016	665 Ocean Ave	Monthly Payments - Various Invoices	\$1,339.25	\$0.00		\$1,339.25
PUBLIC SERVICE ELECTRIC & GAS	12/20/2016	11/11/2016	7045141718	Gas & Electric - 407 Ocean Ave (HSE)	\$179.40	\$0.00		\$179.40
PUBLIC SERVICE ELECTRIC & GAS	12/20/2016	10/13/2016	7045141718	Gas & Electric - 407 Ocean Ave (HSE)	\$36.79	\$0.00		\$36.79
				Totals for PUBLIC SERVICE ELECTRIC & GAS:	\$1,580.15	\$0.00		\$1,580.15
<b>SAL ELECTRIC COMPANY, INC.</b>								
SAL ELECTRIC COMPANY, INC.	12/20/2016	11/16/2016	164035 & 16-4260	Electrical Service - 665 Ocean Ave	\$13,266.38	\$0.00		\$13,266.38
				Totals for SAL ELECTRIC COMPANY, INC.:	\$13,266.38	\$0.00		\$13,266.38
<b>T&amp;M ASSOCIATES</b>								
T&M ASSOCIATES	12/20/2016	11/8/2016	#20(DAP311491)	LSRP Svcs and Technical Support	\$11,686.21	\$0.00		\$11,686.21
				Totals for T&M ASSOCIATES:	\$11,686.21	\$0.00		\$11,686.21
<b>THE EVENING JOURNAL ASSOCIATO</b>								
THE EVENING JOURNAL ASSOCIAT	12/20/2016	11/30/2016	1147810	Public Notice - November Bd Meeting	\$244.96	\$0.00		\$244.96
				Totals for THE EVENING JOURNAL ASSOCIATO:	\$244.96	\$0.00		\$244.96
<b>THE HARTFORD</b>								
THE HARTFORD	12/20/2016	12/1/2016	12133914	Worker's Compen	\$4,438.00	\$0.00		\$4,438.00
				Totals for THE HARTFORD:	\$4,438.00	\$0.00		\$4,438.00
<b>THOMSON REUTERS WEST</b>								
THOMSON REUTERS WEST	12/20/2016	11/4/2016	835052506	Subscription - NJ Practices	\$234.00	\$0.00		\$234.00
				Totals for THOMSON REUTERS WEST:	\$234.00	\$0.00		\$234.00
<b>TOSHIBA FINANCIAL SERVICES</b>								
TOSHIBA FINANCIAL SERVICES	12/20/2016	11/20/2016	65953954	Monthly Lease Pymt	\$1,070.74	\$0.00		\$1,070.74
				Totals for TOSHIBA FINANCIAL SERVICES:	\$1,070.74	\$0.00		\$1,070.74
<b>TREASURER - STATE OF NEW JERSEY</b>								

# Jersey City Redevelopment Agency

## Cash Requirements Report

### December Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
TREASURER - STATE OF NEW JER	12/20/2016	11/6/2016	162176090	Site Remediation - Permit Fee \$11 - \$19 Luis I	\$255.00	\$0.00		\$255.00
				Totals for TREASURER - STATE OF NEW JERSEY:	\$255.00	\$0.00		\$255.00
TWIN ROCKS SPRING WATER	12/20/2016	11/22/2016	967246	Water & Cooler Rental	\$6.50	\$0.00		\$6.50
				Totals for TWIN ROCKS SPRING WATER:	\$6.50	\$0.00		\$6.50
URBAN LAND INSTITUTE - LB	12/20/2016	10/1/2016	2162345	Account #008194251 (Member Registration -	\$120.00	\$0.00		\$120.00
URBAN LAND INSTITUTE - LB	12/20/2016	12/1/2016	2184333	Registration USD - Chris Fiore	\$65.00	\$0.00		\$65.00
				Totals for URBAN LAND INSTITUTE - LB:	\$185.00	\$0.00		\$185.00
VALUE RESEARCH GROUP, LLC	12/20/2016	11/10/2016	18107	Appraisal Services - 125 Monitor St	\$5,500.00	\$0.00		\$5,500.00
				Totals for VALUE RESEARCH GROUP, LLC:	\$5,500.00	\$0.00		\$5,500.00
VERIZON	12/20/2016	11/23/2016	9775938495	Agency Cell Phones	\$315.22	\$0.00		\$315.22
				Totals for VERIZON:	\$315.22	\$0.00		\$315.22
W. B. MASON CO., INC.	12/20/2016	11/21/2016	I39529363	Office Supplies	\$68.06	\$0.00		\$68.06
W. B. MASON CO., INC.	12/20/2016	11/21/2016	Office Supplies	Invoices #139425397 #139456007 #13952936	\$1,284.60	\$0.00		\$1,284.60
				Totals for W. B. MASON CO., INC.:	\$1,352.66	\$0.00		\$1,352.66
GRAND TOTALS:					\$448,878.65	\$0.00		\$448,878.65

**Jersey City Redevelopment Agency**  
**Cash Requirements Report**  
December Board Meeting

Report name: December Board 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: Tomorrow (12/20/2016)  
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

### December Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>PINNACLE DEVELOPMENT GROUP, INC.</b>								
PINNACLE DEVELOPMENT GROUP, 12/7/2016		12/4/2016	Work Or. #035	Rehab. of 665 Ocean Avenue	\$76,615.20	\$0.00		\$76,615.20
			Totals for PINNACLE DEVELOPMENT GROUP, INC.:		\$76,615.20	\$0.00		\$76,615.20
			<b>GRAND TOTALS:</b>		\$76,615.20	\$0.00		\$76,615.20

**Jersey City Redevelopment Agency**  
**Cash Requirements Report**

December Board Meeting

Report name: December Board 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: Today (12/7/2016)

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

### December Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>JERSEY CITY TAX COLLECTOR</b>								
JERSEY CITY TAX COLLECTOR	11/29/2016	11/15/2016	106765	671 Palisade Ave - Taxes	\$2,601.77	\$0.00		\$2,601.77
				Totals for JERSEY CITY TAX COLLECTOR:	\$2,601.77	\$0.00		\$2,601.77
				<b>GRAND TOTALS:</b>	\$2,601.77	\$0.00		\$2,601.77

**Jersey City Redevelopment Agency**  
**Cash Requirements Report**  
December Board Meeting

Report name: December Board 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 date dates: Today (11/29/2016)  
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

### December Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
PINNACLE DEVELOPMENT GROUP, INC.								
PINNACLE DEVELOPMENT GROUP, 11/21/2016	11/21/2016	11/17/2016	Work Order No.034	Rehab of 665 Ocean Avenue	\$77,895.55	\$0.00		\$77,895.55
			Totals for PINNACLE DEVELOPMENT GROUP, INC.:		\$77,895.55	\$0.00		\$77,895.55
			GRAND TOTALS:		\$77,895.55	\$0.00		\$77,895.55

**Jersey City Redevelopment Agency**  
**Cash Requirements Report**  
December Board Meeting

Report name: New Cash Requirements Report  
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 (11/21/2016)  
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

### December Board Meeting

<u>Vendor Name</u>	<u>Due Date</u>	<u>Invoice Date</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Balance</u>	<u>Potential Discount</u>	<u>Discount Expires On</u>	<u>Net Amount Due</u>
CITY OF JERSEY CITY	12/14/2016	12/14/2016	-	19 Monuments Bond Escrow	\$11,400.00	\$0.00		\$11,400.00
CITY OF JERSEY CITY				Totals for CITY OF JERSEY CITY:	\$11,400.00	\$0.00		\$11,400.00
				GRAND TOTALS:	\$11,400.00	\$0.00		\$11,400.00

# Jersey City Redevelopment Agency

## Cash Requirements Report

### December Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
TREASURER - STATE OF NEW JERSEY								
TREASURER - STATE OF NEW JER	12/20/2016	12/8/2016	162335990	Ash and Whithon Streets Processing Fee	\$700.00	\$0.00		\$700.00
				Totals for TREASURER - STATE OF NEW JERSEY:	\$700.00	\$0.00		\$700.00
				GRAND TOTALS:	\$700.00	\$0.00		\$700.00

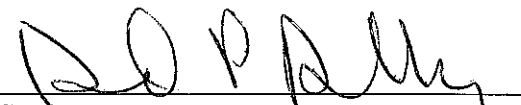
**Jersey City Redevelopment Agency**  
**Cash Requirements Report**  
December Board Meeting

Report name: December Board 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: Today (12/20/2016)  
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  
DECEMBER 20, 2016**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency  
have received copies of the Personnel List as of December 20, 2016

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the  
Jersey City Redevelopment Agency that the Personnel List as of December 20, 2016 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 December 20, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell Verducci				✓



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE CONDITIONAL 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**, by Resolution of the Board of Commissioners dated June 21, 2016, Journal Square Ramp, LLC (hereinafter "Developer") was conditionally designated Developer 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 (the "Resolution"); and

**WHEREAS**, the designation of Journal Square Ramp, LLC is conditioned upon certain amendments to the Journal Square 2060 Redevelopment Plan; and

**WHEREAS**, the parties are engaged in active negotiations regarding the terms and conditions of a Redevelopment Agreement between the parties; and

**WHEREAS**, staff deems it appropriate to extend the conditional designation for an additional one hundred eighty (180) days with a ninety (90) day extension at the discretion of the executive director *nunc pro tunc*, to allow the parties to complete the negotiation of the terms of a Redevelopment Agreement.

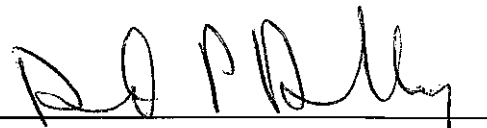
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

- 1) the above recitations are incorporated herein as if set forth at length;
- 2) The conditional designation of Journal Square Ramp, LLC as Redeveloper 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 is hereby extended one hundred eighty (180) days

from the date of expiration *nunc pro tunc* with a ninety (90) day extension at the sole discretion of the Executive Director for the sole purposes of negotiating a Redevelopment Agreement.

3) Designation is conditioned upon the Jersey City Municipal Council adopting certain amendments to the Journal Square 2060 Redevelopment Plan.

**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 December 20, 2016

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell Verducci				✓

**RESOLUTION AUTHORIZING THE FINAL FORM OF THAT CERTAIN ESCROW AND INDEMNIFICATION AGREEMENT WITH COMMONWEALTH LAND TITLE INSURANCE COMPANY WITH RESPECT TO PROPERTY KNOWN AS BLOCK 15801, LOT 4.01 LOCATED IN THE GRAND JERSEY REDEVELOPMENT AREA**

**WHEREAS**, the City of Jersey City (the "City") has designated that certain area known as the Grand Jersey Redevelopment Area as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*; and

**WHEREAS**, the City has adopted the Grand Jersey Redevelopment Plan in order to effectuate the redevelopment of the Grand Jersey Redevelopment Area; and

**WHEREAS**, in accordance with that certain Redevelopment Agreement dated December 16, 2014 by and between the Agency and Barnabas Health Inc. ("Barnabas"), as amended and supplemented, (the "Redevelopment Agreement"), on December 16, 2016 the Agency conveyed that certain subdivided property identified as Block 15801, Lot 4.01 (the "Property") to Jersey City Medical Center at Barnabas' direction as Barnabas' designee (the "Transfer"); and

**WHEREAS**, in connection with the Transfer, Commonwealth Land Title Insurance Company ("CLTIC") has issued a title insurance policy to Barnabas/Jersey City Medical Center with respect to the Property (the "Title Commitment"). The Title Commitment notes a riparian issue on the Property for which a Tidelands Grant or Statement of No Interest must be obtained from the State of New Jersey, and which is specifically contained in an exception to the Title Commitment for the: "Right, title and interest of the State of New Jersey, in fee, in and to so much of the Land described in Schedule A hereof as was formerly affected by the ebb and flow of the tide" (the "Exception"); and

**WHEREAS**, in order for CLTIC to provide affirmative coverage over the aforementioned Exception, CLTIC requested the posting of an escrow and the execution of an escrow and indemnification agreement; and

**WHEREAS**, at its special meeting of December 12, 2016, the Agency approved Resolution S12-12-2, authorizing the posting of the escrow and the execution of an escrow and indemnification agreement; and

**WHEREAS**, the Agency now wishes to approve the final form of such escrow and indemnification agreement, as attached hereto,

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

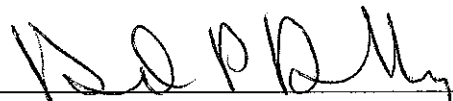
**Section 1.** The above recitations are hereby incorporated herein as if set forth at length.

**Section 2.** The final escrow and indemnification agreement, as attached hereto as Exhibit A, is hereby approved.

**Section 3.** The Chairman, Vice Chairman, Executive Director, Secretary and other necessary Agency Officials are hereby authorized to execute and deliver one or more escrow agreements described herein, and to undertake all actions necessary to effectuate this Resolution.

**Section 4.** This Resolution shall take effect immediately.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel Berman	✓			
Donald Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Russell Verducci				✓

  
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 December 20, 2016.

**EXHIBIT A**

**Final Form of Escrow Agreement**