

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**June 20, 2017**



1. Meeting to Order.
  2. Quorum.
  3. Chairman Lavarro - Pledge of Allegiance.
  4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Hudson Reporter and to the City Clerk for the public's review and information and posted on the Agency's web site.
  5. PRESENTATIONS -
  6. Chairman Lavarro STATUS OF PROJECTS
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| Item #1 | Approval to go into Executive Session.  |
| Item #2 | Approval of the Minutes of the Regular Meeting of May 16, 2017.   |
| Item #3 | Approval of the Minutes of Executive Session dated May 16, 2017.  |
| Item #4 | RESOLUTION APPROVING AN AMENDMENT AND CLOSE OUT OF PROFESSIONAL SERVICES AGREEMENT NO. 15-12-BA12 WITH ARCHER & GREINER, PC   |
| Item #5 | RESOLUTION APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 17-01-DJ9 WITH McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE                    |
| Item #6 | RESOLUTION QUALIFYING VARIOUS FIRMS FOR PROFESSIONAL ENGINEERING SERVICES IN ALL PROJECT AREAS  |
| Item #7 | RESOLUTION QUALIFYING VARIOUS FIRMS FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL PROJECT AREAS  |
| Item #8 | RESOLUTION AUTHORIZING CONTRACT NO. 17-06-MPN8 WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR ENGINEERING/OVERSIGHT SERVICES FOR THE BULKHEAD STABILIZATION PROJECT AT THE BAYFRONT 1 REDEVELOPMENT AREA |

- Item #9 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 17-06-MPN7 WITH \_\_\_\_\_ FOR STABILIZATION ACTIVITIES IN THE BAYFRONT I REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 17-06-MPN9 WITH TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C. FOR ENVIRONMENTAL, ENGINEERING SERVICES IN CONNECTION WITH THE SOIL CONDITIONS AT THE BETZ BREWERY SITE
- Item #11 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 15702, LOT 31 AND KNOWN AS 423 GRAND STREET WITHIN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #12 RESOLUTION EXTENDING THE DESIGNATION OF PARK AVENUE LANDING, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT 13-05-FO6 WITH LINDEMON, WINCKLEMAN, DEUPREE, MARTIN, RUSSELL AND ASSOCIATES, PC FOR PROFESSIONAL ARCHITECTURAL SERVICES IN THE JACKSON HILL REDEVELOPMENT AREA
- Item #14 RESOLUTION EXTENDING THE DESIGNATION OF THE MORRIS CANAL REDEVELOPMENT AREA COMMUNITY DEVELOPMENT CORPORATION AS REDEVELOPER WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING AMENDING CONTRACT NO. 16-12-MPN12 WITH POTOMAC HUDSON ENVIRONMENTAL, INC. FOR SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING PURCHASING A TORO GRAND STAND MOWER FOR USE AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION CONDITIONALLY DESIGNATING UNEEEK INSPIRATION AS THE REDEVELOPER OF PROPERTY LOCATED AT 405-407 OCEAN AVENUE (BLOCK 25802, LOTS 26 & 25) WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING THE PURCHASE OF THE CoSTAR DATABASE SOFTWARE PROGRAM
- Item #19 Approval of the Accounts/Invoices Payable List as of June 20, 2017.
- Item #20 Approval of the Personnel List as of June 20, 2017.

NEXT REGULAR MEETING:

TUESDAY, JULY 18, 2017