

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**March 20, 2018**



1. Meeting to Order.
2. Quorum.
3. Chairman Lavarro - Pledge of Allegiance.
4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Hudson Reporter and to the City Clerk for the public's review and information and posted on the Agency's web site.
5. PRESENTATIONS - A) 327 Communipaw Ave. LLC (Zalmen Strulovic) to make a presentation to the Board for the construction of a mixed use project multi family five story project with ground floor commercial/retail as well as roof top amenities.
6. Chairman Lavarro STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of February 20, 2018.
- Item #3 Approval of the Minutes of the Executive Session dated February 20, 2018.
- Item #4 RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF JERSEY CITY FOR DEMOLITION AND LOT CLEANING SERVICES IN ALL REDEVELOPMENT AREAS
- Item #5 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO CONTRACT NO. 18-03-SG2 WITH THE UNITED WAY OF HUDSON COUNTY FOR PROFESSIONAL MANAGEMENT SERVICES
- Item #6 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A COOPERATION AGREEMENT WITH THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION

- Item #7 RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF JERSEY CITY RENEWING THE APPOINTMENT OF THE JERSEY CITY REDEVELOPMENT AGENCY AS THE CITY'S AGENT FOR ANY AND ALL PURPOSES UNDER THE ABANDONED PROPERTIES REHABILITATION ACT AND SCATTER SITE REDEVELOPMENT PLAN
- Item #8 RESOLUTION AUTHORIZING CONTRACT NO. 18-03-MPN1 WITH J & B LANDSCAPE, INC. FOR YEARLY LANDSCAPING SERVICES AT THE BETZ CERC
- Item #9 RESOLUTION AUTHORIZING THE EXECUTION OF A SEVENTH AMENDMENT WITH BARNABAS HEALTH, INC. GRANTING A SIX MONTH EXTENSION OF THE TIME TO NEGOTIATE AND SUBMIT A REVISED SCHEDULE B AND SCHEDULE C FOR PROPERTY LOCATED IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item # 10 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 7 TO CONTRACT NO 14-01-FO1 WITH BEE'S CONSTRUCTION, LLC FOR REHABILITATION OF PROPERTY LOCATED AT BLOCK 23202, LOT 79 IN THE JACKSON HILL REDEVELOPMENT AREA.
- Item #11 RESOLUTION EXTENDING THE DESIGNATION OF ASH STREET PROPERTY, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 17-19 ASH STREET (BLOCK 17506, LOT 2) WITHIN THE LAFAYETTE PARK REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING AN ACCESS AGREEMENT WITH HONEYWELL FOR ENTRY ONTO AGENCY OWNED PROPERTY AT BLOCK 18901, LOT 1.01 (1 BERRY ROAD) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA.
- Item #13 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 19003, LOT 9 AND KNOWN AS 282 PINE STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 19003, LOTS 1-7 AND KNOWN AS 309-323 JOHNSTON AVENUE STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION EXTENDING THE DESIGNATION OF MYNENI PROPERTIES, LLC AS REDEVELOPER OF PROPERTY LOCATED IN THE WATER STREET REDEVELOPMENT AREA
- Item #16 RESOLUTION DESIGNATING 327 COMMUNIPAW AVE. LLC AS REDEVELOPER FOR PROPERTY WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION AFFIRMING AND EXTENDING THE DESIGNATION OF GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER OF PROPERTY LOCATED AT 98 MYRTLE AVENUE (BLOCK 23202, LOT 48) WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #18 RESOLUTION AFFIRMING AND EXTENDING THE DESIGNATION OF GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER OF PROPERTY LOCATED AT 182 CLAREMONT AVENUE (BLOCK 22503, LOT 58) WITHIN THE SCATTER SITE REDEVELOPMENT AREA

- Item #19 RESOLUTION AUTHORIZING THE FOLLOWING OFFICER OF THE AGENCY HAVING SIGNATORY RESPONSIBILITY ON BEHALF OF THE JERSEY CITY REDEVELOPMENT AGENCY
- Item #20 Approval of Accounts/Invoice Payable List as of March 20, 2018
- Item #21 Approval of the Personnel List as of March 20, 2018

NEXT REGULAR MEETING: April 17, 2018