

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
May15, 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 -
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 April 17, 2018.
- Item #3 Approval of the Executive Minutes of the Regular Meeting of April 17, 2018.
- Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF 8 AETNA STREET, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 15801 IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE SALE OF AGENCY PROPERTY PURSUANT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND 100 HOBOKEN AVENUE PARTNERS URBAN RENEWAL, LLC

- Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT NUMBER 18-05-SG3 WITH ATLANTIC ENVIRONMENTAL SOLUTIONS, INC. FOR PROFESSIONAL PRE-DEMOLITION SURVEYS & EVALUATIONS AT 14 MARTIN LUTHER KING DRIVE AND 127 WARNER AVENUE IN THE JACKSON HILL REDEVELOPMENT AREA
- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 10704, LOT 39 AND KNOWN AS 61-63 SIP AVENUE WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND ASH STREET PROPERTY, LLC WITHIN THE LAFAYETTE PARK REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND 160 LAFAYETTE ASSOCIATES, LP FOR PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICE CONTRACT NUMBER 18-05-BD5 WITH CME ASSOCIATES FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE BERRY LANE PROJECT IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NO. 18-05-BD6 WITH TANNER CONSULTING GROUP FOR EXTRAORDINARY AND UNSPECIFIABLE SERVICES FOR BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA.
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY FOR THE OPERATION AND MAINTENANCE OF BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING PROFESSIONAL SERVICES AGREEMENT No. 18-05-PAO1 NUNC PRO TUNC WITH COONEY BOVASSO REALTY ADVISORS, INC FOR APPRAISAL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING PROFESSIONAL SERVICES AGREEMENT No. 18-05-PAO2 NUNC PRO TUNC WITH INTEGRA REALTY RESOURCES FOR APPRAISAL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
- Item #15 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT No. 18-01-DJ4 WITH ARCHER & GREINER, P.C. FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE

- Item #16 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT No. 18-01-DJ9 WITH McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
- Item #17 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SECOND AMENDMENT EXTENDING THE TERM NUNC PRO TUNC FROM APRIL 19, 2018 TO MAY 21, 2019 TO CONTRACT NUMBER 16-12-BD10 AND CORRECTING RESOLUTION 16-12-23 WITH CME ASSOCIATES AS PROFESSIONAL SERVICES
- Item #18 Approval of Accounts/Invoice Payable List as of April 17, 2018
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- Item #19 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND BRIGHT AND VARICK URBAN RENEWAL, LLC FOR PROPERTY LOCATED WITHIN THE BRIGHT & VARICK REDEVELOPMENT AREA
- Item #20 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AFFIRMING AND EXTENDING THE DESIGNATION OF TEAM WALKER, (JERRY WALKER) AS DEVELOPER(S) FOR PROPERTY WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

NEXT REGULAR MEETING: June 19, 2018