

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
November 17, 2015



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 City Clerk for the public's review and information and was also 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 October 20, 2015 .
 - Item #3 Approval of the Minutes of Executive Session dated October 20, 2015.
 - Item #4 Approval of the Minutes of the Special Meeting of September 28, 2015.
 - Item #5 RESOLUTION AMENDING AND EXTENDING THE CONTRACT WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL REDEVELOPMENT AREAS
 - Item #6 RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH NEW JERSEY COMMUNITY CAPITAL FOR DEVELOPMENT OF THE PROPERTY LOCATED AT 671 PALISADE AVENUE, JERSEY CITY, PURSUANT TO THE ABANDONED PROPERTIES REHABILITATION ACT
 - Item #7 RESOLUTION APPROVING THE JCRA TO PARTNER WITH NEW JERSEY REDEVELOPMENT AUTHORITY FOR ITS 2016 NEW MARKET TAX CREDIT APPLICATION
 - Item #8 RESOLUTION APPROVING CONTRACT NO. 15-11-BA5 FOR SPECIAL LEGAL SERVICES WITH FLORIO KENNY RAVAL, LLP

- Item #9 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH SEDITA, CAMPISANO & CAMPISANO, LLC; SEDITA, CAMPISANO & CAMPISANO, LLC.; CHASEN, LEYNER & LAMPARELLO, PC; McMANIMON SCOTLAND & BAUMANN, LLC AND NOWELL, AMOROSO, KLEIN & BIERMAN, PC (NOWELL, PC) FOR SPECIAL LEGAL SERVICES IN ALL PROJECT AREAS
- Item #10 RESOLUTION AUTHORIZING SALEM LAFAYETTE URBAN RENEWAL ASSOCIATES, .L.P. TO PAY OFF A CERTAIN AGENCY MORTGAGE ASSOCIATED WITH PROPERTY IN THE JACKSON AVENUE URBAN RENEWAL AREA
- Item #11 RESOLUTION DESIGNATING 100 HOBOKEN AVENUE PARTNERS, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 100 HOBOKEN AVENUE IN THE JERSEY AVENUE PARK REDEVELOPMENT AREA
- Item #12 RESOLUTION APPROVING 87 NEWKIRK HOLDINGS, LLS AS TRANSFEREE REDEVELOPER FOR PROPERTY LOCATED WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA SUBJECT TO CERTAIN CONTINGENCIES
- Item #13 RESOLUTION EXTENDING THE DESIGNATION OF BELOVED COMMUNITY CHARTER SCHOOL, INC. AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 15502 IN THE LAFAYETTE PARK REDEVELOPMENT AREA
- Item #14 RESOLUTION EXTENDING THE DESIGNATION OF PARK AVENUE LANDING, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #15 RESOLUTION DESIGNATING ALLIANCE CONSTRUCTION GROUP, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 314 MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND 184 MORGAN STREET ASSOCIATES URBAN RENEWAL, LLC IN THE MORGAN GROVE MARIN REDEVELOPMENT AREA
- Item #17 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO CONTRACT NO. 14-05-BD8 WITH MAST CONSTRUCTION SERVICES, INC. FOR PROFESSIONAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NUMBER 15-05-BD6 WITH LAWNS BY YORKSHIRE FOR LANDSCAPING SERVICES AT BERRY LANE PARK
- Item #19 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY IN CONNECTION WITH THE BERRY LANE PARK PROJECT
- Item #20 RESOLUTION AUTHORIZING A REDEVELOPMENT AGREEMENT WITH MC MAPLE, LLC AS TRANSFEREE/REDEVELOPER FOR PROPERTY WITHIN THE MORRIS ANAL REDEVELOPMENT AREA SUBJECT TO CERTAIN CONTINGENCIES
- Item #21 RESOLUTION APPROVING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES ACCEPT THE AGENCY'S 2016 BUDGET WHICH WILL BE INTRODUCED ON NOVEMBER 17, 2015
- Item #22 RESOLUTION INTRODUCING THE FISCAL YEAR JANUARY 1 2016 TO DECEMBER 31, 2016 ANNUAL BUDGET AND CAPITAL BUDGET
- Item #23 RESOLUTION AUTHORIZING THE FOLLOWING OFFICERS OF THE AGENCY SIGNATORY RESPONSIBILITY ON BEHALF OF THE JERSEY CITY REDEVELOPMENT AGENCY
- Item #24 Approval of the Accounts/Invoices Payable List as of November 17, 2015.
- Item #25 Approval of the Personnel List as of November 17, 2015.

NEXT REGULAR MEETING:

TUESDAY, DECEMBER 15, 2015
4:30 Pm