

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
January 19, 2016



1. Meeting to Order.
 2. Quorum.
 3. Vice Chair Farmer - 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. Vice Chair Farmer 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 December 15, 2015 .
 - Item #3 RESOLUTION QUALIFYING VARIOUS FIRMS FOR THE ABANDONED PROPERTIES REHABILITATION ACT (APRA)
 - Item #4 RESOLUTION AUTHORIZING CONTRACT NO. 16-01-MPN1 WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR PREPARATION OF BID DOCUMENTS AT THE BAYFRONT REDEVELOPMENT AREA
 - Item #5 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE REDEV LOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND BARNABAS HEALTH, INC. IN THE GRAND JERSEY REDEVELOPMENT AREA
 - Item #6 RESOLUTION EXTENDING THE DESIGNATION OF TRIBECA WEST OF JERSEY CITY, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE JERSEY AVENUE PARK AND JERSEY AVENUE TENTH STREET REDEVELOPMENT AREAS
 - Item #7 RESOLUTION RATIFYING THE TERMS CONTAINED IN A FORBEARANCE LETTER BETWEEN THE AGENCY AND REDEVELOPER FOR ONE JOURNAL SQUARE PROJECT LOCATED AT BLOCK 9501, LOT 23 IN THE JOURNAL SQUARE REDEVELOPMENT AREA
 - Item #8 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE REDEVELOPMENT AGREEMENT WITH BELOVED COMMUNITY CHARTER SCHOOL, INC. IN THE LAFAYETTE PARK REDEVELOPMENT AREA

- Item #9 RESOLUTION AUTHORIZING A COOPERATION AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY IN THE LIBERTY HARBOR REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND 272 GROVE STREET URBAN RENEWAL, LLC IN THE MAJESTIC II REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING A DESIGNATION OF A DEVELOPER FOR VETERAN'S HOUSING TO BE CONSTRUCTED AT 665 OCEAN AVENUE IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING ENTERING INTO A COOPERATION AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND THE JERSEY CITY INCINERATOR AUTHORITY WITH REGARD TO 665 OCEAN AVENUE IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO CONTRACT NO. 14-05-BD8 WITH MAST CONSTRUCTION SERVICES, INC. FOR PROFESSIONAL SERVICES IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT NUMBER 15-01-BD1 WITH FLANAGAN'S CONTRACTING GROUP, INC. FOR THE PHASE IV SITE IMPROVEMENTS AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING THE AMENDMENT OF A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR ENTRY ONTO CITY-OWNED PROPERTY IN BLOCK 18901, LOTS 1, 16-20 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PPG INDUSTRIES, INC. FOR ENTRY ONTO CITY-OWNED PROPERTY AT BLOCK 18901, LOT 18; BLOCK 19803, LOTS 1 AND 16-20; BLOCK 17301, LOT 10 AND AGENCY OWNED PROPERTY AT BLOCK 18901, LOTS 1 AND 2; BLOCK 19803, LOTS 3-5, 8-15 AND 21 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION EXTENDING THE DESIGNATION OF MYNENI PROPERTIES, LLC AS REDEVELOPER OF PROPERTY LOCATED IN THE WATER STREET REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT NO. 15-06-BD7 WITH ADAMS REHMANN & HEGGAN ASSOCIATES FOR PROFESSIONAL ENVIRONMENTAL SERVICES
- Item #19 RESOLUTION AUTHORIZING AN EXTENSION TO CONTRACT NO. 15-06-BA2 WITH ELIZABETH REYNOSO FOR CONSULTING SERVICES
- Item #20 RESOLUTION CANCELLING PRIOR PERIOD INACTIVE ESCROW BALANCES
- Item #21 RESOLUTION APPROVING AN EXPANSION AND AMENDMENT OF LEASE WITH 66 YORK, LLC
- Item #22 Resolution approving the Accounts/Invoices Payable List as of January 19, 2016.
- Item #23 Resolution approving the Personnel List as of January 19, 2016.
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- Item #24 RESOLUTION AUTHORIZING THE EXECUTION OF A SEVENTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH GRAND JERSEY WATERFRONT URBAN RENEWAL ASSOCIATES, LLC REGARDING ITS PROJECT IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #25 RESOLUTION AUTHORIZING AN AMENDMENT OF THE REDEVELOPMENT AGREEMENT AND PLEDGE AGREEMENT BETWEEN THE AGENCY AND REDEVELOPERS FOR ONE JOURNAL SQUARE PROJECT LOCATED AT BLOCK 9501, LOT 23 IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

