

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING GOING INTO EXECUTIVE SESSION TO
DISCUSS CERTAIN MATTERS**

WHEREAS, there are certain matters that need to be discussed by the Board of Commissioners of the Jersey City Redevelopment Agency in Executive Session; and

WHEREAS, the matters to be discussed are :litigation and contract neogitations; and

WHEREAS, the results will be disclosed to the public upon settlement of any litigation matters which were discussed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency approving the Commissioners go into Executive Session to discuss certain matters including pending or potential litigation as well as personnel matters.


Secretary

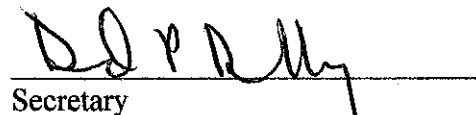
Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated March 154, 2016.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF THE REGULAR MEETING
DATED FEBRUARY 16, 2016**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Minutes from the Regular Meeting dated February 16, 2016 for their review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that these Minutes be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated March 15, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF EXECUTIVE SESSION OF
THE REGULAR MEETING OF FEBRUARY 16, 2016**

WHEREAS, the Board of Commissioners approved going into closed session at their meeting of ; and

WHEREAS, the following issues were discussed: 1) potential litigation and personnel matters.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the minutes of the Executive Session of the Regular Meeting of February 16, 2016 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their meeting dated March 15, 2016

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING BGT ENTERPRISES AS QUALIFIED REDEVELOPMENT ENTITY AND REDEVELOPER FOR PROPERTY AT 332 WHITON STREET, BLOCK 19005, LOT 30 IN ACCORDANCE WITH THE ABANDONED PROPERTIES REHABILITATION ACT AND SCATTERED SITES REDEVELOPMENT AREA

WHEREAS, on November 18, 2014 the Jersey City Redevelopment Agency Board of Commissioners authorized entering into a shared services agreement with the City of Jersey City to rehabilitate properties listed on the City's abandoned properties list and amended shared services agreement dated January 27m 2016 authorizing the Agency to act as the City's agent in carrying out its authority under ARPA and Scattered Sites Redevelopment Area; and

WHEREAS, in compliance with the Abandoned Properties Rehabilitation Act ("APRA") , the Jersey City Redevelopment Agency issued a Request for Qualifications ("RFQ") for Qualified Rehabilitation Entities ("QREs") on January 9, 2015; and

WHEREAS, at its Board Meeting of April 21, 2015 the Agency approved a total of Twenty-five (25) qualification statements in response to the RFQ, which would allow entities to rehabilitate/renovate the selected properties on the (APRA) list; and

WHEREAS, BGT Enterprises ("BGT") was an approved entity to undertake such work; and

WHEREAS, the Agency desires to designate BGT Enterprises ("BGT") for property located at 332 Whiton St., (Block 19005, Lot 30) within the Scatter Site Redevelopment Area; and

WHEREAS, BGT is recommended to undertake the above listed project and will be required to enter an agreement for such purposes and provide any additional documentation as determined by the Agency; and

WHEREAS, the Agency's staff is recommending a designation of ninety (90) days with an additional thirty (30) days at the Executive Director's discretion to enter into an agreement between the parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that BGT Enterprises is designated as the Qualified Redevelopment Entity and redeveloper for a Property located at 332 Whiton Street within the Scatter Site Redevelopment Area in accordance with the Abandoned Properties Rehabilitation Act for a period of ninety (90) days with an extension of thirty (30) days at the Executive Director's discretion.; and

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to sign any and all documents necessary in order to carry out the intended purposes of this Resolution subject to the review and approval of the Agency's General Counsel.


SECRETARY

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING GARDEN STATE EPISCOPAL CDC AS QUALIFIED REDEVELOPMENT ENTITY AND REDEVELOPER FOR PROPERTY AT 37.5 OAK STREET, BLOCK 21301, LOT 2 IN ACCORDANCE WITH THE ABANDONED PROPERTIES REHABILITATION ACT AND SCATTER SITE REDEVELOPMENT PLAN

WHEREAS, on November 18, 2014, the Jersey City Redevelopment Agency Board of Commissioners authorized entering into a shared services agreement with the City of Jersey City to rehabilitate properties listed on the City's abandoned properties list and amended shared services agreement dated January 27, 2016 authorizing the Agency to act as the City's agent in carrying out its authority under APRA; and

WHEREAS, in compliance with the Abandoned Properties Rehabilitation Act ("APRA") , the Jersey City Redevelopment Agency issued a Request for Qualifications ("RFQ") for Qualified Rehabilitation Entities ("QREs") on January 9, 2015; and

WHEREAS, at its Board Meeting of April 21, 2015 the Agency approved a total of Twenty-five (25) qualification statements in response to the RFQ, which were considered QREs allowing them to rehabilitate/renovate the selected properties on the (APRA) list; and

WHEREAS, Garden State Episcopal CDC was an approved entity to undertake such work; and

WHEREAS, Garden State Episcopal CDC is recommended to undertake the above listed project in accordance with APRA will be required to enter an agreement for such purposes and provide any additional documentation as

determined by the Agency; and

WHEREAS, the Agency's staff is recommending a designation of ninety (90) days with an additional thirty (30) days at the Executive Directors discretion to enter into an agreement between the parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that Garden State Episcopal CDC is designated as QRE and redeveloper for a Property located at 37.5 Oak Street in accordance with the Abandoned Properties Rehabilitation Act and Scatter Site Redevelopment Plan for the purpose to enter into a more defined agreement with the Agency.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to sign any and all documents necessary in order to carry out the intended purposes of this Resolution subject to the review and approval of the Agency's General Counsel.


SECRETARY

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE
INITIATION OF CONDEMNATION PROCEEDINGS FOR PROPERTY
LOCATED AT 671 PALISADE AVENUE IN ACCORDANCE WITH
THE ABANDONED PROPERTIES REHABILITATION ACT AND
SCATTERED SITES REDEVELOPEMENT AREA**

WHEREAS, the New Jersey Legislature adopted the Abandoned Properties Rehabilitation Act, N.J.S.A. 55:19-78 et.seq. (APRA) to assist local governments, local community organizations, citizens and residents, to address the problem of nuisance, abandoned properties, that create a wide range of problems including fostering criminal activity, creating public health problems, and otherwise diminishing the quality of life for residents and businesses in affected areas; and

WHEREAS, the City of Jersey City recognized the need to address abandoned properties throughout Jersey City with the use of APRA; and

WHEREAS, United Shared Services Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes agreements between a municipality and an autonomous agency of the municipality to provide services to each other, and pursuant to a Shared Services Agreement dated January 27, 2016, the City and the Agency entered into an agreement whereby the City authorized the Agency to act as the City's Agent to carry out the City's powers under APRA; and

WHEREAS, City of Jersey City Ordinance 06-126 established the Abandoned Properties List and authorized an officer of the municipal government to designate properties as "abandoned"; and

WHEREAS, Notice of Placement of Property on the Abandoned Property List, N.J.S.A. 55:19-81, (Notice) occurred on June 15, 2015 for 671 Palisade Avenue, Block 1702, Lot 2 (Property); and

WHEREAS, pursuant to N.J.S.A. 55:19-55(d) a Lis Pendens for the Property located on Block 1702, Lot 2 was recorded on September 2, 2015 with the Hudson County Register of Deeds; and

WHEREAS, the Agency has determined it is necessary to acquire title to the Property through negotiated purchase or condemnation in order to effectuate the rehabilitation of this abandoned Property as authorized under APRA and the Scattered Sites Redevelopment Area; and

WHEREAS, in a letter dated February 17, 2016 a formal offer was made to the property owner via certified and regular mail together with a copy of the appraisal report prepared by Value Research Group, LLC with a valuation date of June 18, 2015; and

WHEREAS, the Agency offered the sum of \$25,000 for the purchase of a fee simple interest in the property with an amount no less than the full amount of the Agency's appraisal and is conditioned upon formal approval; and

WHEREAS, due to the lack of response from the owner regarding the offer letter within the required fourteen (14) day period, the Agency is desirous to institute condemnation proceedings, pursuant to the provisions of N.J.S.A. 20:3-1 et seq. to acquire the Property in order to effectuate the rehabilitation under APRA and the Scattered Sites Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Jersey City Redevelopment Agency authorizes the Agency to institute condemnation proceedings pursuant to the provisions of N.J.S.A. 20:3-1 et seq. and in order to effectuate rehabilitation of the Property under APRA; and to sign any and all documents necessary to consummate the acquisition of said premises, subject to the review and approval of the Agency's General Counsel.


SECRETARY

Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erna D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING CONTRACT NO. 16-03-MPN3 WITH J & B
LANDSCAPE, INC. FOR YEARLY LANDSCAPING
SERVICES AT THE BETZ-CERC**

WHEREAS, in order to properly maintain the property and grounds of the BETZ-CERC, the Agency requires the services of a landscaper for the maintenance of the irrigation system, and care of the lawn, plants and trees that were planted on the BETZ-CERC property; and

WHEREAS, a proposal to provide landscaping services from April 1, 2016 through November 30, 2016 was received from J & B Landscape, Inc. (hereinafter "Contractor") in the amount of \$1,097.50 per month; and

WHEREAS, the Contractor will perform the required duties as outlined in the attached proposal dated February 2, 2016, in a workmanlike manner during normal business hours for landscaping services; and

WHEREAS, Agency staff has reviewed said proposal and found it acceptable; and

WHEREAS, in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., contracts under \$21,000.00 do not required competitive bidding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute Contract No. 16-03-MPN3 in the not to exceed amount of \$8,780.00 with J & B Landscape, Inc. for landscaping services at the BETZ-CERC Project.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Donald Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell J. Verducci	✓			

J&B LANDSCAPE INC.



P.O. BOX 149 ◆ SWARTSWOOD, NJ 07877
Phone (201) 867-3088 ◆ Fax (973) 948-7136
jblandscape1@gmail.com

PROPOSAL

Proposal Date: February 02, 2016

Proposal Submitted To:

Work to be Performed at:

Jersey City Redevelopment Agency
Mary Patricia Noonan
Fax: (201) 761-0831
Tel: (201) 761-0819

180 Ninth Street
Jersey City, NJ

PROJECT: **Seasonal Maintenance / Mulch**

We hereby propose to furnish the materials and perform the labor necessary for the completion of:

Services to include 32 visits from April 1, 2016 - November 30, 2016.

Cutting of a turf areas, edging of all walkways.

Removal of all weeds and garbage from garden and plant areas.

All necessary fertilizers, weed control, etc. will be applied to lawn and shrub areas.

Blowing of all concrete walkways.

Trim trees up to 10' and shrubs as needed to keep a neat manicured appearance.

Trim trees off building as needed to keep a neat manicured appearance.

Edging of all garden beds.

Re-seed front area of school.

Activate sprinkler system in the spring and will shut down system in the fall.

Spread approximately 40 yards of black mulch in existing plant areas.

Total for Season: \$8,780.00

Will be Invoiced \$1,097.50 per month for eight months (April - November)

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to complete this contract as specified.

Date of Acceptance: _____

Signature: _____

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
EXECUTION OF CONTRACT NO. 16-03-MPN4 WITH JM SORGE,
INC. FOR ENVIRONMENTAL SERVICES IN THE GRAND JERSEY
REDEVELOPMENT AREA**

WHEREAS, in furtherance of the goals and objectives of the local Redevelopment and Housing Law, the Jersey City Redevelopment Agency undertakes various redevelopment project within the City of Jersey City; and

WHEREAS, the Agency desires to conduct an environmental site investigation and prepare a remedial investigation work plan on Block 15702, Lot 31 in the Grand Jersey Redevelopment Area; and

WHEREAS, the Agency has received a proposal from JM Sorge, Inc. (hereinafter "Sorge") in the amount of \$245,000.00 for environmental services more particularly described on the attached proposal from JM Sorge, Inc.; and

WHEREAS, Agency staff determined that retention of Sorge for the above activities will ensure tasks are performed properly; and

WHEREAS, Agency staff has determined that the March 11, 2016 proposal from JM Sorge, Inc. is a fair and equitable price for the services required and recommends that the Board of Commissioners award a contract to JM Sorge, Inc.; and

WHEREAS, the Jersey City Redevelopment Agency has determined and certified in writing that the value of the services provided will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract will not exceed one year; and

WHEREAS, Sorge has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee of the Commissioners of the Jersey City Redevelopment Agency in the previous year; and

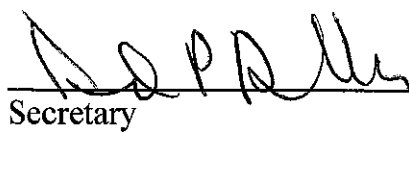
WHEREAS, the designated developer for the Project, G & S Grand Street, LLC will provide the funds for said work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that: 1) the above recitals are incorporated herein as if set forth at length; 2) the March 11, 2016 proposal of JM Sorge, Inc. is attached hereto and incorporated herein; 3) Professional Services Contract No. 16-03-MPN4 in the not to exceed amount of \$245,000.00 is hereby awarded to JM Sorge, Inc.

BE IT FURTHER RESOLVED, that this Contract is awarded in a non-fair and open manner and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, that notice of award of this contract shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

March 11, 2016

Mr. Christopher Fiore
Jersey City Redevelopment Agency
30 Montgomery St #900
Jersey City, NJ 07302

Via Email: fiorec@JCNI.org

**Re: Grand Jersey Redevelopment Area - Remedial Investigation Proposal
Block 15702 Lot 31, Jersey City, New Jersey
Ray's Auto Wreckers ("Property")**

Dear Mr. Fiore:

JM Sorge, Inc. (JMS) was requested to prepare a Remedial Investigation Plan and cost proposal to address environmental impacts on the referenced property on behalf of the agency. The following proposal was prepared to obtain the necessary information to delineate environmental contamination at the site sufficiently to support development of a suitable site remediation workplan for the property. The investigation will be conducted to support the acquisition of the Property by the Agency. The Property is covered by the Grand Jersey Redevelopment Plan. The Redeveloper provided notice to the Agency of the need for condemnation on August 27, 2013 and thereafter deposited \$517,000 with the Agency.

Remedial Investigation WorkPlan

JMS will require access to the Ray's Auto Wreckers parcel (Ray's) to complete the remedial investigation of the property. The objective of the investigation is to determine if any environmental conditions exist on the property that will require remediation under the current New Jersey Department of Environmental Protection (NJDEP) regulations. Available public information confirms that this portion of Jersey City was historically filled to its present grade with approximately 10 to 12 feet of uncontrolled fill. The quality of historic fill present is unknown. The Lot is currently and has in the past been used as an automobile wrecking facility; additional environmental impacts associated with these operations may also be present on the site.

The planned RI investigation will be completed by installing a series of soil borings and or test pits across the site. The goal is to install one test pit or boring along an approximate 30x30 foot grid laid out across the Lot. The grid locations will be adjusted in the field and staggered to reduce impacts to the current facility operations to the extent possible while maintaining coverage of the property. One (1) soil boring/test pit (if necessary) will be installed at each grid point and extended to native soil (meadowmat), estimated at 10-12 feet below grade. Soil

samples will be collected from discrete six (6) inch intervals at 4, 8, and 12 feet below grade. The samples will be analyzed for Volatile Organic Compounds, Metals, Extractable Petroleum Hydrocarbons (EPH), and select samples for PCBs and Base Neutral compounds. Some samples will be placed on hold initially and only activated as the initial analytical results are reviewed. Selected samples will also be analyzed using the Synthetic Precipitating Leachate Procedure (SPLP) to determine groundwater impact potential of the site soils. Every effort will be made to accommodate operations at the site.

JMS anticipates that the soil investigation would require 6 to 8 working days to complete if free access was available. However, given the current operation, we would anticipate extending the investigation over a period of 3 to 4 weeks to stagger the impact on the current site operation. The sample analysis results will be compared to the NJDEP Soil Remediation Standards and Impact to Groundwater criteria. The resulting information will be used to determine if additional soil delineation is required at the site to delineate any soil impacts identified to the extent required by regulations.

In addition to the soil investigation described above, JMS will install up to three (3) shallow monitoring wells to determine groundwater quality within the historic fill. An additional four (4) deeper wells will be installed through the fill into the native soils below. All wells will be installed by a licensed driller in accordance with a valid well permit issued by NJDEP. The location of the wells will be determined based on the soil impact results and discussions with the site operator to minimize impacts to their operations to the extent possible while meeting the investigation objectives. The wells will be installed as flush mounted wells to accommodate site operations.

Well installation is expected to take 8 to 10 field days (access permitting) to complete with an additional day for subsequent surveying. Following installation, the wells will be surveyed by a licensed surveyor and sampled quarterly for one year. JMS will notify the operator in advance of the sampling for each quarter to arrange access for the well sampling activity. Quarterly sampling will be completed over a two-day period each calendar quarter. The soil and groundwater data obtained will be evaluated to develop a site conceptual model and support development of a remediation concept plan consistent with the future use of the site.

JMS proposes to complete the workplan described above on Block 15702 Lot 31 for a cost not to exceed \$245,000 as shown on the attached table.

Mr. Christopher Fiore
Grand Jersey Redevelopment Area
March 11, 2016
Page 3 of 3

We have tentatively scheduled the investigation for April 2016, but a final schedule can't be provided until we have clear access to Site for this purpose. Should you or your staff have any questions regarding the scope of the proposed workplan or related issues regarding this proposal, please contact me at your convenience.

Yours truly,

A handwritten signature in black ink, appearing to read "Joseph M. Sorge".

Joseph M. Sorge, LSRP
President

cc: Larry Traub, G&S Grand Street, LLC

Jersey City Redevelopment Authority

Block 15702 Lot 31 Jersey City

JM Sorge, Inc. Remedial Investigation Estimate

Task	Cost Estimate
Soil Investigation - 30x30 grid	\$40,000 - \$50,000
Laboratory Analysis	\$45,000 - \$55,000
Monitoring Well Installation (6-7 wells)	\$25,000 - \$35,000
Groundwater Sampling (4 rounds/6 wells)	\$35,000 - \$40,000
Groundwater Modeling/Data Analysis	\$15,000 - \$25,000
Miscellaneous Support Services to accommodate Current Site Operations	\$35,000 - \$50,000
Total RI Cost Estimate	\$170,000 - \$245,000

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDED AND RESTATED PLEDGE AGREEMENT BETWEEN THE AGENCY AND REDEVELOPER FOR ONE JOURNAL SQUARE PROJECT LOCATED AT BLOCK 9501, LOT 23 IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

WHEREAS, in April 2015, the Jersey City Redevelopment Agency ("Agency") and One Journal Square Partners Urban Renewal Company LLC, and One Journal Square Tower North Urban Renewal Company LLC, and One Journal Square Tower South Urban Renewal Company LLC, including its successors and assigns (Collectively, "Redeveloper") entered into a Redevelopment Agreement ("Agreement") and Pledge Agreement dated April 2015 (hereinafter referred to as "Pledge") annexed to the Agreement; and

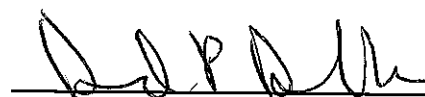
WHEREAS, on January 19, 2016, the Board of Commissioners adopted Resolution 16-01-24 authorizing a First Amendment which amended the payment schedule in the Redevelopment Agreement and Pledge Agreement to include payment of \$500,000.00 as a non-refundable Cash Contribution, and delivery of an irrevocable Direct Pay Letter of Credit to the Agency in the amount of \$2,000,000.00; and

WHEREAS, on February 16, 2016 the Board of Commissioners adopted Resolution No. 16-02-11 which amended the Pledge Agreement specifying that the Cash Contribution shall be used solely to promote, develop and fund the arts or other cultural and educational activities, events and programs impacting and benefitting the Journal Square Redevelopment Area; and

WHEREAS, the parties are now desirous of amending and restating the Pledge Agreement to consolidate the original Pledge Agreement and subsequent amendments into one document.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that: 1) the above recitals are incorporated herein as if set forth at length; 2) the Agency approves a Restated Pledge Agreement for purposes of consolidating the document and subsequent amendments; 3) this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
CHANGE ORDER NO. 2 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**

WHEREAS, in order to carry out the Phase IV - Site Improvements for the Berry Lane Park Project, the Jersey City Redevelopment Agency entered into Contract Number 15-01-BD1 on February 17, 2015 for \$7,035,616.00, as amended on January 19, 2016 for \$44,759.43 with Flanagan's Contracting Group, Inc. ("Flanagan"), and

WHEREAS, during the course of the work, unforeseen items were deemed necessary to be performed to complete the project; and

WHEREAS, Flanagan has submitted a request for a change order resulting in an increase for the additional work; and

WHEREAS, Agency staff and representatives from the Agency's Construction Manager, MAST Construction, and Engineer, Dresdner Robin Environmental Management, LLC have reviewed said request and have deemed it fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that Change Order #2 to contract No.15-01-BD1 with Flanagan's Contracting Group, Inc. in the amount of \$178,016.47 is hereby authorized, resulting in a new contract amount of \$7,258,391.90.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


SECRETARY

Certified to be a true and correct copy of the resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their meeting of March 15, 2016.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

L:\AGENDA\MARCH-2016\Change Order #2.FLANAGAN.BLP phase IV blb.wpd



AIA Document G701/CMa™ – 1992

Change Order - Construction Manager-Adviser Edition

PROJECT (Name and address):
Jersey City Berry Lane Park Phase IV
Jersey City Redevelopment Agency 66
York Street, Second Floor Jersey City,
NJ 07302

CHANGE ORDER NUMBER: 002
INITIATION DATE: March 8, 2016

OWNER: ☒
CONSTRUCTION MANAGER: ☒
ARCHITECT: ☒
CONTRACTOR: ☒
FIELD: ☐
OTHER: ☐

TO CONTRACTOR (Name and address):
Flanagan Contracting Group, Inc. 90 Old
Camplain Road Hillsboro, NJ 08844

PROJECT NUMBERS: 15 / 01BD1
CONTRACT DATE: Feb. 17, 2015
CONTRACT FOR: General
Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

Resulting in unforeseen changes per the following PCO's that have exceeded the project allowances

- PCO #93 Testing Transportation and Disposal Contaminated Soils \$21,448.50
- PCO #94 Additional House Trap for Spray Park \$9,672.5
- PCO #95 Spray Park Luguna Beach SoloChrome Concrete \$23,957.81
- PCO #96 Addition of Two 20 Amp Outlets within Press Box Buildings for Wifi and Security Systems by Others \$ 2,052.75
- PCO #98 Addition of 2" Conduit for Proposed Electric to Silos \$ 1,810.14
- PCO #102 Soil Testing for Soil in Drums \$ 3,450.00
- PCO #103 Additional Fittings for Double Inlet on Garfield Ave. that could not be Installed per Plan \$1,176.91
- PCO #104 Addition of Plywood per Request of Neighboring Property Owner to Prevent Dog from Escaping during Fence removal \$3,028.69
- PCO #105 Additional Work Performed for Installation of added ADA Curb Ramp at Bike Path due to Unidentified Utilities \$3,727.44
- PCO #106 Addition of Overlay Paving over Existing Cobbles per City Standard \$7,448.59
- PCO #109 Addition of 4" Water Service Tap for Proposed Pavilion Building \$11,096.99
- PCO #110 Removal and Reestablishment of Poly Covering Suspected Chromium Area for PPG during Site Meeting \$338.79
- PCO #111 Addition of Anti-Graffiti Coating to Southern Boat Feature Walls \$3,167.06
- PCO #112 Addition of 4" Under Drains at 3 Tree Pits Located along Garfield Ave. \$3,882.58
- PCO #113 Addition of Temporary Security Fence around Suspected Chromium Area on Berry Road near Communipaw Ave. \$974.62
- PCO #114 Added Grading Work performed for Restaurant along Berry Road and Communipaw Ave. \$2,134.75
- PCO #115 Emergency Water Service Capping performed at Abandoned Water Service, Sinkhole Developed on Site \$4,374.04
- PCO #116 Added Concrete Subbase Needed due to Unsuitable Soil over Existing Fiber Optic Utility in Garfield Ave. \$2,992.17
- PCO #117 Area of Repair due to PCO 115 Flooding, Excavation of Drain Hole and Plug \$2,069.79
- PCO #118 Added Work due to Loading of ROW Soil for Disposal \$2,076.21
- PCO #119 Added Work for Site 199 Placement of Barrier on Ground Surface \$1,650.34
- PCO #120 Addition of Kiosk Concrete Pad \$3,860.05
- PCO #121 Addition of 4 Park Bench Installation within Pavilion Area \$1,946.32
- PCO #122 Added Repair Work due to damage of PSE&G Site Light Wiring and Conduit at the Added Flag Pole Foundation Location \$2,318.80
- PCO #123 Added Repair of PSE&G Site Light Base due to Car Crashing into Foundation Along Garfield Ave. on 12/18/2015 \$2,188.32
- Additional Musco Lights per Bulletin #1 at Skate Park \$55,919.31
- Credit for Tree Underdrain along paver path adjacent to synthetic turf field (\$747.00)

Through this Change Order it is agreed that the Contract Time is to be extended to a Final Completion date of May 13, 2016. It is understood that with this extension of the Contract Time, Flanagan's Contracting Group Inc. will not seek additional time nor costs for extended duration with the agreed Final Completion date of May 13, 2016.

The original Contract Sum was	\$	7,035,616.00
Net change by previously authorized Change Orders	\$	44,759.43
The Contract Sum prior to this Change Order was	\$	7,080,375.43
The Contract Sum will be increased by this Change Order in the amount of	\$	178,016.47

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User Notes:

(1702385485)

The new Contract Sum including this Change Order will be

\$ 7,258,391.90

The Contract Time will be increased by one hundred ninety three (193) days.

The date of Substantial Completion as of the date of this Change Order therefore is May 13, 2016.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive..

NOT VALID UNTIL SIGNED BY THE OWNER, CONSTRUCTION MANAGER, ARCHITECT AND CONTRACTOR.

MAST Contruction Services, Inc.

CONSTRUCTION MANAGER (Firm name)

96 E. Main Street Little Falls, NJ 07424

ADDRESS

BY (Signature)

Paul Skabich

(Typed name)

DATE:

Flanagan's Contracting Group, Inc.

CONTRACTOR (Firm name)

90 Old Camplain Road Hillsborough, NJ 08844

ADDRESS

BY (Signature)

Robert Flanagan Sr

(Typed name)

DATE:

Dresdner Robin

ARCHITECT (Firm name)

1 Evertrust Plaza Suite 901 Jersey City, NJ 07302

ADDRESS

BY (Signature)

(Typed name)

DATE:

Jersey City Redevelopment Agency

OWNER (Firm name)

66 York Street, 2nd Floor, Jersey City, NJ 07302

ADDRESS

BY (Signature)

Benjamin Delisle

(Typed name)

DATE:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER FOR PROPERTY LOCATED WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA

WHEREAS, at its November 21, 2014 Board of Commissioners meeting, the Agency authorized the designation of Garden State Episcopal Community Development Corporation as redeveloper of Agency owned properties located at 480 & 474 Ocean Avenue (Block 25201, Lots 1 & 71) respectively; and

WHEREAS, said designation was last extended for ninety (90) days on December 15, 2015; and

WHEREAS, the Garden State Episcopal Development Corporation submitted a proposal and made a formal presentation to the Jersey City Redevelopment Agency to build four (4) units of affordable housing located at 480 & 474 Ocean Avenue (Block 25201, Lots 1 & 71); and

WHEREAS, said designation requires an additional extension in order for the parties to negotiate the terms of a Redevelopment Agreement; and

WHEREAS, the Redeveloper shall comply with all requirements from a design and construction standpoint as indicated within the Ocean Bayview Redevelopment Plan and as may be required by the Jersey City Planning Board and Agency staff.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The recitations above are incorporated herein as if set forth in length
2. The designation of Garden State Episcopal Community Development Corporation for Agency owned properties located at 480 & 474 Ocean Avenue (Block 25201, Lots 1 &

71) within the Ocean Bayview Redevelopment Area is hereby extended for a sixty (60) day period from the date of this resolution and the Agency's Executive Director may extend for an additional thirty (30) days in his sole discretion as Redeveloper as having the option to negotiate a Redevelopment Agreement with the Jersey City Redeveloper Agency.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF ALLIANCE CONSTRUCTION, LLC AS THE DEVELOPER FOR AGENCY OWNED PROPERTY LOCATED AT 97-99 DWIGHT STREET IN THE TURNKEY REDEVELOPMENT AREA

WHEREAS, at its July 21, 2015 Board of Commissioners meeting, the Agency authorized the designation of Alliance Construction Group, LLC as Developer of Agency owned property located at 97-99 Dwight Street (Block 25804, Lots 10 & 9) respectively; and

WHEREAS, at its December 15, 2015 Board of Commissioners meeting, the Agency authorized the extension of the designation of Alliance Construction Group, LLC; and

WHEREAS, Alliance Construction Group, LLC submitted a proposal and made a formal presentation to the Jersey City Redevelopment Agency to construct two (2) 2-family homes on Dwight Street; and

WHEREAS, said designation requires an additional extension in order for the parties to negotiate the terms of a Redevelopment Agreement; and

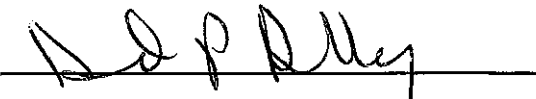
WHEREAS, the Developer shall comply with all requirements from a design and construction standpoint as indicated within the Turnkey Redevelopment Plan and as may be required by the Jersey City Planning Board and Agency staff.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that:

- 1) The recitations above are incorporated herein as if set forth in length.
- 2) The designation of Alliance Construction Group, LLC for Agency owned properties located at 97-99 Dwight Street (Block 25804, Lots 10 & 9) within the Turnkey Redevelopment Area is hereby extended

for a sixty (60) day period from the date of this resolution and the Agency's Executive Director may extend for an additional thirty (30) days in his sole discretion.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN
AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
No. 14-10-CF2 WITH McMANIMON, SCOTLAND &
BAUMANN, LLC FOR SPECIAL LEGAL COUNSEL SERVICES
IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE**

WHEREAS, the Agency has been under contract for professional legal services with McManimon, Scotland & Baumann, LLC as Special Legal Counsel; and

WHEREAS, the original Contract No. 14-10-CF2 was in the amount of \$30,000; and

WHEREAS, McManimon, Scotland & Baumann, LLC has been working on various Agency projects and continues to do so; and

WHEREAS, an amendment to Contract No. 14-10-CF2 in the amount of \$62,657.72 is necessary to bring this contract up to date; and

WHEREAS, this amendment will close out Professional Services Agreement No. 14-10-CF2; and

WHEREAS, this amendment does not affect the hourly rate of \$175.00; and

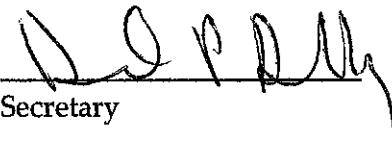
WHEREAS, the said services are of a professional nature as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(I) as being a contract for rendition of professional services that do not require competitive bidding; and

WHEREAS, this contract was awarded in accordance with N.J.S.A. 40a:20.4 et seq. as it pertains to Fair & Open Contracts; and

WHEREAS, notice of the award of this amended contract shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that it authorizes an amendment to Professional Services Agreement No. 14-10-CF2 with McManimon, Scotland & Baumann, LLC in the amount of \$62,657.72 for a final total contract amount of \$92,657.72 which will close out this contract.

BE IT FURTHER RESOLVED, by the Board of Commissioners that the Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution subject to the review and approval of the Agency's General Counsel.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Regular Meeting dated March 15, 2016

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman	✓			✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Donald Brown	✓			
Russell J. Verducci	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING A FEE SCHEDULE AND HOURLY RATE
SCHEDULE FOR ALL PROJECTS IN ALL
REDEVELOPMENT AREAS**

WHEREAS, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law (NJSA 40A:12A-1 et seq.) the Jersey City Redevelopment Agency ("Agency") is charged with the redevelopment and rehabilitation of properties throughout the City of Jersey City ("City"); and

WHEREAS, the Agency hereby desires to establish an amended Administrative Fee Schedule proposed and current Redevelopment projects within the City's approved Redevelopment Areas; and

WHEREAS, the following proposed Administrative Fee Schedule is set forth for consideration:

<u>Proposed Total Project Costs</u>	<u>Annual Administrative Fee*</u>
\$0 - \$4,999,999	\$5,000
\$5,000,000 - \$14,999,999	10,000
\$15,000,000 - \$24,999,999	20,000
\$25,000,000 - \$49,999,999	30,000
\$50,000,000 and above	50,000

- * 1. Applicable to each respective phase (for multiple phase projects) as applied for.
- * 2. The Administrative Fee Schedule applies to all amendments to redevelopment agreements, projects/plans.
- * 3. Annual for the term of the Agreement and/or until issuance of Certification of Completion.

WHEREAS, the Agency may adjust the Administrative Fee for redevelopment projects proposed by non-profit organizations or similar entities or where deemed to be in the best interest of the Agency and the City; and

WHEREAS, in the event the Redeveloper seeks a material modification or amendment to this Agreement, the Redeveloper shall remit an application fee in the amount of five thousand dollars (\$5,000.00) to the Agency, to process the modification or amendment request, which shall be subject to the approval of the Board of Commissioner

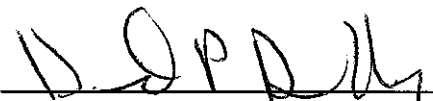
WHEREAS, the Agency has developed an hourly rate fee analysis for all professional and staff of the Agency and hereby desires to bill for in-house professional and other services performed in accordance with approved redevelopment agreements; and

WHEREAS, the hourly rate fee schedule is appended to this Resolution and may be amended annually or when found to be required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that:

- 1. The recitals above are incorporated herein as if set forth at length.

2. It hereby approves the Administrative Fee Schedule as indicated.
3. It hereby approves the Hourly Rate Analysis of Agency professionals and Staff members.
4. The Chairman, Vice Chair and/or Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at it meeting of March 15, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Donald Browne	✓			
John D. Petkanas				✓
Russell J. Verducci	✓			

HOURLY RATE CALCULATION (SALARY & FRINGE)

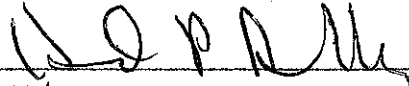
	OFFICE OF THE DIRECTOR			LEGAL			FINANCE		DE	
	EXECUTIVE DIRECTOR	ASSISTANT EXECUTIVE DIRECTOR	ASSISTANT TO EXECUTIVE DIRECTOR	GENERAL COUNSEL	LEGAL ANALYST	FISCAL OFFICER	DIRECTOR OF DEVELOPMENT	PROGRAM MANAGER		
	DAVID P. DONNELLY	CHRISTOPHER FIORE	BARBARA AMATO	DIANA JEFFREY	HEATHER KUMER	JANET HANNA	BENJAMIN DELISLE	MARY PAT NOONAN		
SALARY	\$ 120,784.00	\$ 108,150.00	\$ 98,020.00	\$ 128,750.00	\$ 53,045.00	\$ 60,330.00	\$ 97,477.00	\$ 97,841.00		
HRS./YR. (7 HRS/DAY X 5 DAYS/WK X 52 WKS/YR)	1,820	1,820	1,820	1,820	1,820	1,820	1,820	1,820		
HOURLY SALARY	66.36	59.42	53.86	70.74	29.15	33.15	53.56	53.76		
TAXES										
SOCIAL SECURITY (6.2%)	4.11	3.68	3.34	4.39	1.81	2.06	3.32	3.33		
MEDICARE (1.45%)	0.96	0.86	0.78	1.03	0.42	0.48	0.78	0.78		
UI/DI/WF/WCF EST. (2.0%)	1.33	1.19	1.08	1.41	0.58	0.66	1.07	1.08		
PENSION (EST 13.5%)	8.96	8.02	7.27	9.55	3.93	4.48	7.23	7.26		
HEALTH										
HEALTH COVERAGE		14.58	10.45	9.36	5.23	5.23	14.58	10.45		
PRESCRIPTION		3.62	2.59	2.32	1.30	1.30	3.62	2.59		
DENTAL (\$5,000 Benefit)		2.75	2.75	2.75	2.75	2.75	2.75	2.75		
INLIEU CASH PAYMENT	2.75									
TOTAL SALARY & FRINGE	\$ 83.15	\$ 94.13	\$ 82.12	\$ 101.55	\$ 45.17	\$ 50.10	\$ 86.91	\$ 82.00		

VELOPMENT DIVISION				ADMINISTRATIVE			
REDEVELOPMENT		PROGRAM		COMMUNITY		ACCOUNTING REDEVELOPMENT	
ASSISTANT	ANALYST	AIDE	SECRETARY	ASSISTANT	ASSISTANT		
ROBERT	PHILLIP	LABRON	MARY ANN	ELIZABETH	MAUREEN		
NAPIORSKI	ORPHANDIS	COLLINS	KOPCHA	GARCIA	MORTOLA		
37,132.00 \$	55,620.00 \$	28,325.00 \$	61,032.00 \$	41,282.00 \$	72,329.00		
1,820	1,820	1,820	1,820	1,820	1,820		
20.40	30.56	15.56	33.53	22.68	39.74		
1.26	1.89	0.96	2.08	1.41	2.46		
0.30	0.44	0.23	0.49	0.33	0.58		
0.41	0.61	0.31	0.67	0.45	0.79		
2.75	4.13	2.10	4.53	3.06	5.37		
5.23	5.23	5.23	5.23	10.45	5.23		
1.30	1.30	1.30	1.30	2.59	1.30		
2.75	2.75	2.75	2.75	2.75	2.75		
34.40 \$	46.91 \$	28.44 \$	50.57 \$	43.73 \$	58.21		

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST
AS OF MARCH 15, 2016**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of March 15, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of March 15, 2016 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated March 15, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

Run date: 03/15/2016 @ 10:26

Bus date: 03/15/2016

JCRA
Invoice Distribution Report

OTDIST.L01 Page 1

Setup by: Janet

-----| Selection Page |-----
Reference.....: B - Vendor number
Reference value: *All*
Vendor.....: *All*
Stage.....: 30 - Invoice to 30 - Invoice
Change date....: *All*
Stage date.....: *All*
Print zero.....: Do not print zero amounts
Account Mask...: AXX XXX.XX

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 215.11 - Deferred Compensation					
615	METLIFE		615 METLIFE		
	20217	DEFERRED SALARY PER ATTACHED	1	Inv	710.00
	20221	DEFERRED SALARY PER ATTACHED	615 METLIFE		
			1	Inv	710.00
615	METLIFE		*** Vendor total ***		1,420.00
A10 215.11 - Deferred Compensation					*** Account total ***
					1,420.00
A10 520.04 - Dental					
119	MARY ANN KOPCHA		119 MARY ANN KOPCHA		
	20232	REIMBURS. OF DENTAL EXPENSES	1	Inv	2,074.00
119	MARY ANN KOPCHA		*** Vendor total ***		2,074.00
183	BARBARA A. AMATO		183 BARBARA A. AMATO		
	20220	REIMBURSE. FOR DENTAL EXPENSES	1	Inv	1,500.00
183	BARBARA A. AMATO		*** Vendor total ***		1,500.00
770	ELIZABETH VASQUEZ		770 ELIZABETH VASQUEZ		
	20253	REIMBURS. OF DENTAL EXPENSES	1	Inv	216.00
	20270	REIMBURS. OF DENTAL EXPENSES	770 ELIZABETH VASQUEZ		
			1	Inv	3,230.00
770	ELIZABETH VASQUEZ		*** Vendor total ***		3,446.00
A10 520.04 - Dental					*** Account total ***
					7,020.00
A10 610.01 - Project - Legal					
1025	MCNALLY & KACZYNSKI, LLC		1025 MCNALLY & KACZYNSKI, LLC		
	20245	LEGAL SERVICES - 87 NEWKIRK ST	1	Inv	490.00
	20246	LEGAL SERVICES - L.H.N. (MOCCO	1025 MCNALLY & KACZYNSKI, LLC		
			1	Inv	227.50
	20263	LEGAL SERVICES - 633 GRAND STR	1025 MCNALLY & KACZYNSKI, LLC		
			1	Inv	297.50
	20274	LEGAL SERVICES - 24 MONTICELLO	1025 MCNALLY & KACZYNSKI, LLC		
			1	Inv	1,050.00
1025	MCNALLY & KACZYNSKI, LLC		*** Vendor total ***		2,065.00
1041	NOWELL, P.A.		1041 NOWELL, P.A.		
	20265	LEGAL SERVICES - PPG V. JCRA	1	Inv	2,053.38
	20266	LEGAL SERVICES - PPG V. JCRA	1041 NOWELL, P.A.		
			1	Inv	1,639.60
1041	NOWELL, P.A.		*** Vendor total ***		3,692.98
A10 610.01 - Project - Legal					*** Account total ***
					5,757.98
A10 610.02 - Project - Environmental					
104	POTOMAC-HUDSON ENVIRONMENTAL I				

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
104	POTOMAC-HUDSON ENVIRONMENTAL I 20269 ENVIRON. SERVICES - SCITECH /M	104 POTOMAC-HUDSON ENVIRONMENTAL I 1	Inv	40,447.72
104	POTOMAC-HUDSON ENVIRONMENTAL I	*** Vendor total ***		40,447.72
636	BROWNFIELD REDEVELOPMENT SOLUT 20273 ENVIRONMENTAL SERVICES-OCEAN A	636 BROWNFIELD REDEVELOPMENT SOLUT 6	Inv	5,440.80
636	BROWNFIELD REDEVELOPMENT SOLUT	*** Vendor total ***		5,440.80
727	WCD CONSTRUCTION MANAGEMENT 20262 PHASE II ENVIRON. SITE INVESTI	727 WCD CONSTRUCTION MANAGEMENT 1	Inv	14,890.00
727	WCD CONSTRUCTION MANAGEMENT	*** Vendor total ***		14,890.00
A10 610.02	- Project - Environmental	*** Account total ***		60,778.52
A10 610.03	- Project - Financial/Accounting			
	990 HODULIK & MORRISON, PA 20216 ACCOUNTING SERVICES -4TH Q,201	990 HODULIK & MORRISON, PA 1	Inv	4,000.00
	20230 COMPTROLLER SVCS. 4TH Q CY, 20	990 HODULIK & MORRISON, PA 1	Inv	10,250.00
	990 HODULIK & MORRISON, PA	*** Vendor total ***		14,250.00
A10 610.03	- Project - Financial/Accounting	*** Account total ***		14,250.00
A10 610.05	- Project - Appraisals			
	52 COONEY BOVASSO REALTY ADVISORS 20242 APPRAISAL SERVICES - CAREMONT	52 COONEY BOVASSO REALTY ADVISORS 1	Inv	1,900.00
	52 COONEY BOVASSO REALTY ADVISORS	*** Vendor total ***		1,900.00
A10 610.05	- Project - Appraisals	*** Account total ***		1,900.00
A10 610.07	- Project - Engineering			
	636 BROWNFIELD REDEVELOPMENT SOLUT 20264 ON CALL ENVIRON. - GRANT APPLI	636 BROWNFIELD REDEVELOPMENT SOLUT 1	Inv	206.92
	636 BROWNFIELD REDEVELOPMENT SOLUT	*** Vendor total ***		206.92
	861 AMEC E & FOSTER, INC. 20215 J.C.R.A. BID DOCUMENT-BAYFRONT	861 AMEC E & FOSTER, INC. 1	Inv	7,114.31
	861 AMEC E & FOSTER, INC.	*** Vendor total ***		7,114.31
A10 610.07	- Project - Engineering	*** Account total ***		7,321.23
A10 610.08	- Project - Other Expense			
	161 PUBLIC SERVICE ELECTRIC & GAS 20209 ELECTRIC & GAS SERVICES 405 OC	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	91.51

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 610.08 - Project - Other Expense					
	20210	ELECTRIC SERVICES - 405 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	20.41
	20211	ELECTRIC & GAS SERVICES 407 OC	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	45.73
	20212	ELECTRIC SERVICES - 407 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	93.33
	20213	ELECTRIC SERVICES - 407 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	15.36
	161	PUBLIC SERVICE ELECTRIC & GAS	*** Vendor total ***		266.34
A10 610.08 - Project - Other Expense					
			*** Account total ***		266.34
A10 620.06 - GD - Other Expense					
	186	IN-LINE AIR CONDITIONING CO.,	186 IN-LINE AIR CONDITIONING CO., 1	Inv	1,340.00
	20214	REPAIR RTU6 - BETZ-CERC	186 IN-LINE AIR CONDITIONING CO., 1	Inv	1,340.00
	186	IN-LINE AIR CONDITIONING CO.,	*** Vendor total ***		1,340.00
A10 620.06 - GD - Other Expense					
			*** Account total ***		1,340.00
A10 650.01 - Office Rent					
	917	66 YORK STREET, LLC	917 66 YORK STREET, LLC 1	Inv	10,367.23
	20218	RENT FOR THE MONTH OF APRIL,20	917 66 YORK STREET, LLC 1	Inv	10,367.23
	917	66 YORK STREET, LLC	*** Vendor total ***		10,367.23
A10 650.01 - Office Rent					
			*** Account total ***		10,367.23
A10 660.01 - Liability Insurance					
	748	ADMIRAL INSURANCE COMPANY	748 ADMIRAL INSURANCE COMPANY 1	Inv	34.30
	20238	YOUNG PAULETTE-CLAIM# C1577730	748 ADMIRAL INSURANCE COMPANY 1	Inv	1,549.77
	20239	SIMONE HILLARIE-C.# C157695001	748 ADMIRAL INSURANCE COMPANY 1	Inv	892.29
	20282	SIMON HILLARIE - JCA -C-C1576	748 ADMIRAL INSURANCE COMPANY 1	Inv	2,476.36
	748	ADMIRAL INSURANCE COMPANY	*** Vendor total ***		2,476.36
	812	PETROCCI AGENCY, LLC	812 PETROCCI AGENCY, LLC 1	Inv	962.85
	20283	6 MONTH LIABILITY INS ON SECON	812 PETROCCI AGENCY, LLC 1	Inv	962.85
	812	PETROCCI AGENCY, LLC	*** Vendor total ***		962.85
A10 660.01 - Liability Insurance					
			*** Account total ***		3,439.21
A10 670.02 - Dues and Subscriptions					
	975	DAVID P. DONNELLY	975 DAVID P. DONNELLY 1	Inv	675.00
	20279	REIMBURS. FOR REGIST. ULI MEET	975 DAVID P. DONNELLY 1	Inv	675.00
	975	DAVID P. DONNELLY	*** Vendor total ***		675.00
A10 670.02 - Dues and Subscriptions					
			*** Account total ***		675.00

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 670.04 - Printing and Advertising				
	72 THE EVENING JOURNAL ASSOCIATIO			
	20223 ARTICLES FOR FEBRUARY, 2016	72 THE EVENING JOURNAL ASSOCIATIO		
		1	Inv	144.19
	72 THE EVENING JOURNAL ASSOCIATIO		*** Vendor total ***	144.19
A10 670.04 - Printing and Advertising			*** Account total ***	144.19
A10 670.06 - Rental of Equipment				
	644 TOSHIBA FINANCIAL SERVICES			
	20224 INVOICE. TOSHIBA COLOR COPIER	644 TOSHIBA FINANCIAL SERVICES		
		1	Inv	1,237.84
	644 TOSHIBA FINANCIAL SERVICES		*** Vendor total ***	1,237.84
	884 TWIN ROCKS SPRING WATER			
	20235 WATER & COOLER RENTAL	884 TWIN ROCKS SPRING WATER		
		1	Inv	140.20
	884 TWIN ROCKS SPRING WATER		*** Vendor total ***	140.20
A10 670.06 - Rental of Equipment			*** Account total ***	1,378.04
A10 670.07 - Travel				
	351 CHRISTOPHER FIORE			
	20244 LUNCH -NJ EDA & TOUR	351 CHRISTOPHER FIORE		
		1	Inv	140.55
	351 CHRISTOPHER FIORE		*** Vendor total ***	140.55
	568 BENJAMIN DELISLE			
	20271 TRAVEL EXPENSE FOR JANUARY,201	568 BENJAMIN DELISLE		
		1	Inv	25.00
	568 BENJAMIN DELISLE		*** Vendor total ***	25.00
A10 670.07 - Travel			*** Account total ***	165.55
A10 670.08 - Miscellaneous Operating Exp.				
	86 JERSEY CITY TAX COLLECTOR			
	20241 PYMT. OF 1ST QUARTER - 663-665	86 JERSEY CITY TAX COLLECTOR		
		1	Inv	1,228.85
	86 JERSEY CITY TAX COLLECTOR		*** Vendor total ***	1,228.85
	160 VERIZON WIRELESS			
	20236 MONTHLY CHARGE EMPLOYEE PHONE	160 VERIZON WIRELESS		
		1	Inv	295.42
	160 VERIZON WIRELESS		*** Vendor total ***	295.42
	495 CENTRAL PARKING SYSTEM			
	20225 PARKING FEE FOR (12 SPACES)	495 CENTRAL PARKING SYSTEM		
		1	Inv	600.00
	495 CENTRAL PARKING SYSTEM		*** Vendor total ***	600.00
	917 66 YORK STREET, LLC			
	20227 MONTHLY OPERATING EXPENS	917 66 YORK STREET, LLC		

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 670.08 - Miscellaneous Operating Exp.				
		*** Continued ***		
		1	Inv	172.14
	20228 ELECTRIC UTILITY PAYMENT APRIL	917 66 YORK STREET, LLC		
		1	Inv	718.52
	917 66 YORK STREET, LLC	*** Vendor total ***		890.66
	918 NEW JERSEY REDEVELOPMENT AUTHO			
	20219 REGIST. VAIROUSEMPLYEE TRAINI	918 NEW JERSEY REDEVELOPMENT AUTHO		
		1	Inv	1,380.00
	918 NEW JERSEY REDEVELOPMENT AUTHO	*** Vendor total ***		1,380.00
	920 MOISHE'S SELF STORAGE			
	20226 STORAGE RENT - MARCH, 2016	920 MOISHE'S SELF STORAGE		
		1	Inv	700.00
	920 MOISHE'S SELF STORAGE	*** Vendor total ***		700.00
	933 CRYSTAL POINT CONDOMINIUM ASSO			
	20229 MONTHLY MAINTENANCE-APRIL, 201	933 CRYSTAL POINT CONDOMINIUM ASSO		
		1	Inv	130.97
	933 CRYSTAL POINT CONDOMINIUM ASSO	*** Vendor total ***		130.97
	999 JOHNSTON COMMUNICATIONS			
	20234 NEW DATA CONNECTION-66 YORK ST	999 JOHNSTON COMMUNICATIONS		
		1	Inv	2,800.00
	999 JOHNSTON COMMUNICATIONS	*** Vendor total ***		2,800.00
	1033 ABLE EQUIPMENT RENTAL			
	20231 EQUIPMENT RENTAL FOR 665 OCEAN	1033 ABLE EQUIPMENT RENTAL		
		1	Inv	2,797.00
	1033 ABLE EQUIPMENT RENTAL	*** Vendor total ***		2,797.00
	1040 HOME DEPOT CREDIT SERVICES			
	20237 MATERIALS FOR 663-665 OCEAN AV	1040 HOME DEPOT CREDIT SERVICES		
		1	Inv	6,259.35
	1040 HOME DEPOT CREDIT SERVICES	*** Vendor total ***		6,259.35
		*** Account total ***		17,082.25
A20 610.01 - Grant - Legal				
	1025 MCNALLY & KACZYNSKI, LLC			
	20247 LEGAL SERVICES - 665 OCEAN AVE	1025 MCNALLY & KACZYNSKI, LLC		
		1	Inv	332.50
	1025 MCNALLY & KACZYNSKI, LLC	*** Vendor total ***		332.50
	1032 SEDITA CAMPISANO & CAMPIISANO			
	20254 PROFESSIONAL SERVICES-J.C. MAC	1032 SEDITA CAMPISANO & CAMPIISANO		
		1	Inv	105.00
	1032 SEDITA CAMPISANO & CAMPIISANO	*** Vendor total ***		105.00
		*** Account total ***		437.50
A20 610.02 - Grant - Environmental				
	636 BROWNFIELD REDEVELOPMENT SOLUT			

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
636	BROWNFIELD REDEVELOPMENT SOLUT	20273 ENVIRONMENTAL SERVICES-OCEAN A	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	588.81
			2	Inv	588.81
			3	Inv	588.81
			4	Inv	1,071.00
			5	Inv	588.82
636	BROWNFIELD REDEVELOPMENT SOLUT		*** Vendor total ***		3,426.25
727	WCD CONSTRUCTION MANAGEMENT	20261 ENVIRON. CONST. MANGMT. 100 HO	727 WCD CONSTRUCTION MANAGEMENT		
			1	Inv	44,410.00
727	WCD CONSTRUCTION MANAGEMENT		*** Vendor total ***		44,410.00
1019	CUMMING CONSTRUCTION MANAGEMEN	20233 CONSTRUCTION MANAG. -663 OCEAN	1019 CUMMING CONSTRUCTION MANAGEMEN		
			1	Inv	20,452.00
1019	CUMMING CONSTRUCTION MANAGEMEN		*** Vendor total ***		20,452.00
1039	FOX LUMBER	20222 WINDOWS FOR 665 OCEAN AVENUE	1039 FOX LUMBER		
			1	Inv	14,941.40
1039	FOX LUMBER		*** Vendor total ***		14,941.40
A20 610.02 - Grant - Environmental					*** Account total ***
					83,229.65
A20 610.08 - Grant - Other Expenses					
636	BROWNFIELD REDEVELOPMENT SOLUT	20248 EPA GRANT MANGMT. PETROLEUM	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	674.75
		20249 EPA GRANT MANGMT. DWIGHT STREE	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	759.50
			2	Inv	616.75
			3	Inv	1,940.25
		20250 EPA GRANT MANGMT. HAZAEDOUS	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	528.75
		20251 EPA GRANT MANGMT. REVOLVING LO	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	433.00
		20252 EPA GRANT MANGMT. - GRAND JERS	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	474.25
		20268 EPA GRANT MANGMT. REVOLVING LO	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	535.50
		20275 EPA GRANT MANAGMT - REVOLVING	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	833.00
636	BROWNFIELD REDEVELOPMENT SOLUT		*** Vendor total ***		6,795.75
1021	JOHN TO GO - INC.	20281 RENTAL FOR ON SITE TOILET FOR	1021 JOHN TO GO - INC.		
			1	Inv	100.00
1021	JOHN TO GO - INC.		*** Vendor total ***		100.00
1029	PINNACLE DEVELOPMENT	20278 REHABILITATION - 663-665 OCEAN	1029 PINNACLE DEVELOPMENT		

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A20 610.08 - Grant - Other Expenses					
			*** Continued ***		
			1	Inv	36,346.31
1029	PINNACLE DEVELOPMENT		*** Vendor total ***		36,346.31
1033	ABLE EQUIPMENT RENTAL				
	20240 EQUIPMENT- 663-665 OCEAN AVE	1033 ABLE EQUIPMENT RENTAL	1	Inv	1,407.00
	20272 EQUIPMENT RENTAL FOR 665 OCEAN	1033 ABLE EQUIPMENT RENTAL	1	Inv	4,332.00
1033	ABLE EQUIPMENT RENTAL		*** Vendor total ***		5,739.00
1034	NORTHEASTERN HARDWARE CO., INC				
	20243 HARDWARE & MATERIALS -665 OCEA	1034 NORTHEASTERN HARDWARE CO., INC	1	Inv	706.15
1034	NORTHEASTERN HARDWARE CO., INC		*** Vendor total ***		706.15
1035	HECHT TRAILER, LLC				
	20276 RENTAL OF CONSTRUCTION-665 OCE	1035 HECHT TRAILER, LLC	1	Inv	345.85
1035	HECHT TRAILER, LLC		*** Vendor total ***		345.85
1039	FOX LUMBER				
	20277 WINDOWS FOR 665 OCEAN	1039 FOX LUMBER	1	Inv	14,941.40
1039	FOX LUMBER		*** Vendor total ***		14,941.40
1042	LIBERTY BUILDING PRODUCTS				
	20280 FRAMING LUMBER # 1 FOR 665 OCE	1042 LIBERTY BUILDING PRODUCTS	1	Inv	43,752.47
1042	LIBERTY BUILDING PRODUCTS		*** Vendor total ***		43,752.47
A20 610.08 - Grant - Other Expenses					*** Account total *** 108,726.93
A20 610.15 - Construction					
965	MAST CONSTRUCTION SERVICES, IN				
	20255 BERRY LANE PARK-CONSTR. SVCS.	965 MAST CONSTRUCTION SERVICES, IN	1	Inv	17,225.00
965	MAST CONSTRUCTION SERVICES, IN		*** Vendor total ***		17,225.00
993	WORK ZONE CAM LLC				
	20258 BERRY LANE - 4.5 MP FULLY HOST	993 WORK ZONE CAM LLC	1	Inv	175.00
	20259 BERRY LANE - 4.5 MO FULLY HOST	993 WORK ZONE CAM LLC	1	Inv	175.00
	20260 BERRY LANE - 4.5 MP FULLY HOSE	993 WORK ZONE CAM LLC	1	Inv	175.00
993	WORK ZONE CAM LLC		*** Vendor total ***		525.00
994	FLANAGAN CONTRACTING GROUP, IN				
	20267 BERRY LANE - SITE IMPROVEMENT	994 FLANAGAN CONTRACTING GROUP, IN	1	Inv	221,336.14
			2	Inv	99,705.45
994	FLANAGAN CONTRACTING GROUP, IN		*** Vendor total ***		321,041.59

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JCRA
Invoice Distribution Report

OTDIST.L01 Page 8

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A20 610.15 - Construction				*** Continued ***	
	1007	FIELD TURF			
		20256 RELEASE OF RETAINGE-APPLIC.# 3	1007 FIELD TURF		
			1	Inv	5,169.77
			2	Inv	1,609.18
		20257 REPLACE 12 SQUARE FOOT-TURF RE	1007 FIELD TURF		
			1	Inv	1,675.97
	1007	FIELD TURF		*** Vendor total ***	8,454.92
A20 610.15 - Construction				*** Account total ***	347,246.51
* Report total *				*** Total ***	672,946.13

Run date: 03/03/2016 @ 13:03

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JCRA

Invoice Distribution Report

OTDIST.L01 Page 1

Setup by: Janet

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Vendor.....: *All*

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Change date....: *All*

Stage date.....: *All*

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Account Mask...: AXX XXX.XX

Run date: 03/03/2016 @ 13:03
Bus date: 03/03/2016

JCRA
Invoice Distribution Report

OTDIST.L01 Page 1

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 670.08 - Miscellaneous Operating Exp.				
1038 COMCAST				
20207 INTERNET CONNECTION - 665 OCEA		1038 COMCAST		
		1	Inv	600.28
1038 COMCAST		*** Vendor total ***		600.28
A10 670.08 - Miscellaneous Operating Exp.		*** Account total ***		600.28
A20 630.01 - Grant - Demolition				
1029 PINNACLE DEVELOPMENT				
20208 DEMOLITION OF 663-665 OCEAN AV		1029 PINNACLE DEVELOPMENT		
		1	Inv	38,132.40
1029 PINNACLE DEVELOPMENT		*** Vendor total ***		38,132.40
A20 630.01 - Grant - Demolition		*** Account total ***		38,132.40
* Report total *		*** Total ***		38,732.68

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Bus date: 03/15/2016

JCRA
Invoice Distribution Report

OTDIST.L01 Page 1

Setup by: Janet

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Vendor.....: *All*
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Change date....: *All*
Stage date.....: *All*
Print zero.....: Do not print zero amounts
Account Mask...: AXX XXX.XX

Run date: 03/15/2016 @ 15:36

JCRA

Bus date: 03/15/2016

Invoice Distribution Report

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Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 670.08 - Miscellaneous Operating Exp.				
	713 CASH			
	20285 PETTY CASH REPLENISHMENT	713 CASH		
		1		
	713 CASH		Inv	300.00
			*** Vendor total ***	300.00
A10 670.08 - Miscellaneous Operating Exp.			*** Account total ***	300.00
* Report total *			*** Total ***	300.00

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SECOND AMENDMENT TO THE COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY FOR THE DEVELOPMENT OF BERRY LANE PARK

WHEREAS, the Agency executed a Cooperation Agreement with the City of Jersey City dated April 7, 2014 for the purpose of conducting various activities for the development of the Berry Lane Park project; and

WHEREAS, the Agency and the City desire to amend the Cooperation Agreement to enable the Agency to be reimbursed for an amount up to \$25,000.00 from the Tony Hawk Foundation grant and to extend the terms of the agreement; and

WHEREAS, the substantial form of the Cooperation Agreement will be attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that: the Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized to execute an Amendment to the Cooperation Agreement (to be attached) subject to the review and approval of the Agency's General Counsel.


SECRETARY

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			

Second Amendment to April 7, 2014 Cooperation Agreement between the City of Jersey City and the Jersey City Redevelopment Agency

This Second Amendment to the Cooperation Agreement, dated _____, 2016 (the "Amendment"), amends that certain Cooperation Agreement dated April 7, 2014 (the "Original Agreement"), by and between the City of Jersey City (the "City") and the Jersey City Redevelopment Agency (the "JCRA").

RECITALS

WHEREAS, pursuant to Resolution No. 14.217 adopted on March 26, 2014, the City was authorized to enter into a Cooperation Agreement with the JCRA regarding the development of Berry Lane Park; and

WHEREAS, the City recently received \$25,000 from the Tony Hawk Foundation to be used towards the construction of a skate park in Berry Lane Park by the JCRA; and

WHEREAS, pursuant to Resolution 15.122 adopted on February 25, 2015, Article 4 of the Original Agreement was amended and committed the City to reimburse the JCRA up to \$2,383,268.74 for the various work done towards the development of Berry Lane Park; and

WHEREAS, due to the availability of the additional grant funding, the City and the JCRA wish to amend Article 4 of the Original Agreement to include the additional grant funding in the total amount of funds to be reimbursed to the JCRA by the City.

NOW, THEREFORE, in consideration of the premises, and of the mutual obligations undertaken in this Amendment, the Parties, intending to be legally bound, hereby agree as follows:

1. The second sentence of Article 4 is hereby amended and restated in its entirety as follows:

"However, the City agrees to reimburse the JCRA up to \$2,408,268.74 (two million four hundred eight thousand two hundred sixty-eight dollars and seventy-four cents).

2. Except as set forth in this Amendment, the Original Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement or any earlier amendment, the terms of this amendment will prevail.
3. Each party hereby represents and warrants to the other party that (i) the execution and delivery of this Amendment and the performance by such party of its obligations hereunder have been duly authorized by all requisite action on the part of such party and such party has the full legal power to execute, deliver and perform the terms of this Amendment and the Original Agreement as amended hereby; (ii) no consent or approval of any person is required in connection with the execution, delivery or performance by such party of this Amendment except such as have already been obtained and remain in full force and effect; and (iii) this Amendment has been duly executed and delivered by

such party, and (assuming due authorization, execution and delivery by the other party hereto) this Amendment constitutes a legal, valid and binding obligation of such party enforceable against such party in accordance with its terms except as limited by applicable bankruptcy and insolvency laws and general equitable principles.

4. This Amendment may be executed in any number of counterparts, each of which will be deemed an original, but all of which taken together shall constitute one single amendment. This Amendment may be duly executed and delivered by a party by execution and facsimile or electronic, "pdf" delivery of the signature page of a counterpart to the other party, and any such delivery shall be effective as delivery of a manually executed counterpart to this Amendment.
5. This Amendment constitutes the entire agreement between the City and JCRA relating to the subject matter hereof and may not be modified or amended orally but only by a writing signed by all of the parties hereto.

The parties have executed the foregoing Amendment and intend that it become effective and binding from and after the date of its execution.

IN WITNESS WHEREOF, the Parties have duly executed and delivered this Amendment, effective as of the date first written above.

The City Of Jersey City

By: _____

Printed Name: _____

Title: _____

Dated: _____

The Jersey City Redevelopment Agency

By: _____

Printed Name: _____

Title: _____

Dated: _____

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DUE DILIGENCE PERIOD PURSUANT TO THE REDEVELOPMENT AGREEMENT WITH GRAND JERSEY WATERFRONT URBAN RENEWAL ASSOCIATES, LLC REGARDING ITS PROJECT IN THE GRAND JERSEY REDEVELOPMENT AREA

WHEREAS, the City of Jersey City (the "City") has designated that certain area known as the Grand Jersey Redevelopment Area as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*; and

WHEREAS, the City has adopted the Grand Jersey Redevelopment Plan in order to effectuate the redevelopment of the Grand Jersey Redevelopment Area; and

WHEREAS, the Jersey City Redevelopment Agency ("Agency") and Grand Jersey Waterfront Urban Renewal Associates, LLC ("Redeveloper"), collectively, "the Parties," entered into a redevelopment agreement dated June 23, 2005, for a two-phase development of a project in the Grand Jersey Redevelopment Area and subsequent amendments thereto collectively ("Agreement"); and

WHEREAS, on January 19, 2016 the Agency's Board of Commissioners approved the extension of the Due Diligence period until March 1, 2016; and

WHEREAS, on February 16, 2016, the Agency's Board of Commissioners approved the extension of the Due Diligence period until March 16, 2016; and

WHEREAS, the Parties are still negotiating further amendments to be made part of the Agreement; and

WHEREAS, the Parties desire to extend the Due Diligence period until April 20, 2016; and

WHEREAS, the Parties agree that should they fail to reach agreement on further amendments by April 20, 2016, the Due Diligence period shall expire.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

Section 1. The above recitations are hereby incorporated herein as if set forth at length.

Section 2. The Due Diligence period described in the Agreement is extended until April 20, 2016.

Section 3. This extension is granted without prejudice to any rights, duties or obligations in the redevelopment agreement or any amendment thereto. Nothing contained in the herein resolution shall constitute a waiver of rights, a declaration against interest, or admission of

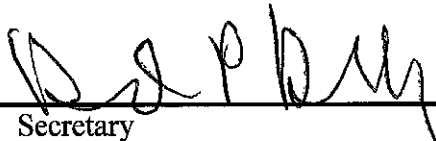
liability in connection with the redevelopment agreement or any amendment thereto or applicable law.

Section 4. The Chairman, Vice Chairman, Executive Director, Secretary and other necessary Agency Officials are hereby authorized to execute and to undertake all actions necessary to effectuate this Resolution.

Section 5. All other provisions of the Agreement remain unchanged.

Section 6. This Resolution shall take effect immediately.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
John D. Petkanas				✓
Russell Verducci	✓			


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of March 15, 2016