

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A  
CONTRACT WITH POWER PLACE FOR TWO PARK UTILITY  
VEHICLES AT BERRY LANE PARK WITHIN THE MORRIS CANAL  
REDEVELOPMENT AREA**

**WHEREAS**, the Executive Director has deemed it necessary to purchase two sets of park utility vehicles and accessories in order to properly maintain the property located within the Berry Lane Park ("Work") project; and

**WHEREAS**, by Resolution of the Board, dated June 21, 2016, the Jersey City Redevelopment Agency joined the Middlesex Regional ESC Cooperative a state cooperative for the provision of goods and services authorized by N.J.S.A. 52:34-6.2; and

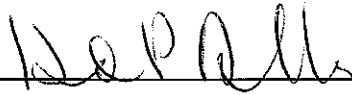
**WHEREAS**, in furtherance of the above referenced redevelopment project, Power Place submitted a proposal dated June 15, 2016 under MRESEC contract number: MRESC 15/16/-08 for \$76,746.00 for the provision of two sets of John Deere XUV 855D, Cab Heater, Back Up Alarm, Beacon Light, Front Light Kit, Rear Light Kit, Horn Kit, Deluxe Signal Light Kit, BOSS 6'6" V Plow, John Deere Erskine UTV Manual Angle Broom, 21 Steel Utility Cart, Snow-EX VSS 1000 De-Icing System for Work (attached); and

**WHEREAS**, a Notice of Intent to award a contract under the MRESEC was published in the Jersey Journal, a newspaper of general circulation, and posted on the Agency's website, at least ten (10) calendar days prior to the award of the contract; and

**WHEREAS**, the Agency has been awarded numerous grants, including CDBG grants, CDBG-DR subgrants, Hudson County Open Space Trust, and City Capital funds to complete the Work.

**NOW, THEREFORE, BE IT RESOLVED**, a contract in the amount of \$76,746.00 be awarded to Power Place for the provision of two sets of park utility vehicles and accessories in connection with Berry Lane Park.

**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 June 21, 2016.**

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



**JOHN DEERE**



**Quote Id: 13549058**

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15 June 2016

Jersey City Redevelopment Agcy  
Ste 2  
Jersey City, NJ 07302

Thank-you for requesting a proposal from John Deere and Power Place for your equipment needs. As we discussed, I have included a price quote based on your requirements. Our goal is to help you select the equipment and options that will best meet your requirements.

We look forward to hearing from you. If you have any questions, feel free to let us know.

Christopher Dundon (908) 300-6666  
908-534-2837  
Power Place, Inc.



**JOHN DEERE**



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**Quote Summary**

**Prepared For:**

Jersey City Redevelopment Agcy  
Ben Delisle  
Ste 2  
66 York St  
Jersey City, NJ 07302  
Business: 201-547-5810

**Prepared By:**

Christopher Dundon (908) 300-6666  
Power Place, Inc.  
297 Route 22 East  
Whitehouse Station, NJ 08889  
Phone: 908-534-2837  
chris@powerplaceinc.com

The price quotation to which this is attached was made pursuant to Middlesex Regional ESC Cooperative Purchase Contract # MRESC 15/16-08

This contract has been awarded to Power Place, Inc.

Should your agency desire to purchase any or all of the items in the attached quotation, this contract requires the following:

The agency must issue a Purchase Order for the equipment.

The Purchase Order must be issued to:

Power Place, Inc.

319 Route 46 West

Rockaway, NJ 07866

Purchase Order must include the contract number.

Please Note: This contract has already been formally bid. It does not require additional pricing.

**Quote Id:** 13549058

**Created On:** 15 June 2016

**Last Modified On:** 15 June 2016

**Expiration Date:** 22 June 2016

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**Equipment Summary**

JOHN DEERE XUV 855D Power  
Steering Contract # MRESC  
15/16-08

**Selling Price**

\$ 19,984.79 X

**Qty**

2 =

**Extended**

\$ 39,969.58

**Salesperson : X** \_\_\_\_\_

**Accepted By : X** \_\_\_\_\_

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*Confidential*

**JOHN DEERE**

Cab Heater Contract # MRESC 15/16-08	\$ 1,124.33	X	2	=	\$ 2,248.66
Backup Alarm Contract # MRESC 15/16-08	\$ 191.58	X	2	=	\$ 383.16
Beacon Light Contract # MRESC 15/16-08	\$ 363.89	X	2	=	\$ 727.78
Front Light Kit - Deluxe Cab Contract # MRESC 15/16-08	\$ 362.01	X	2	=	\$ 724.02
Rear Light Kit - Deluxe Cab Contract # MRESC 15/16-08	\$ 310.70	X	2	=	\$ 621.40
Horn Kit Contract # MRESC 15/16-08	\$ 193.94	X	2	=	\$ 387.88
Deluxe Signal Light Kit Contract # MRESC 15/16-08	\$ 244.30	X	2	=	\$ 488.60
BOSS 6'6" V Plow	\$ 4,066.59	X	2	=	\$ 8,133.18
John Deere ERSKINE UTV Manual Angle Broom - 1068703-1068701	\$ 7,900.00	X	1	=	\$ 7,900.00
21 Steel Utility Cart Purchase Contract # MRESC 15/16-08	\$ 808.72	X	2	=	\$ 1,617.44
SNOW-EX VSS- 1000 De-Icing System	\$ 2,822.35	X	2	=	\$ 5,644.70
John Deere ERSKINE UTV Manual Angle Broom	\$ 7,900.00	X	1	=	\$ 7,900.00
<b>Equipment Total</b>					<b>\$ 76,746.40</b>

**Quote Summary**

Equipment Total	\$ 76,746.40
SubTotal	\$ 76,746.40
Total	\$ 76,746.40
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 76,746.40</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

*Confidential*

**JOHN DEERE**

# Selling Equipment



Quote Id: 13549058

Customer: JERSEY CITY REDEVELOPMENT AGCY

**JOHN DEERE XUV 855D Power Steering Contract # MRESC 15/16-08**

Hours:

Stock Number:

				<b>Selling Price</b>
				\$ 19,984.79
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
5131M	XUV 855D Power Steering (MY16 Build To Order)	2	\$ 14,299.00	\$ 28,598.00
<b>Standard Options - Per Unit</b>				
001A	US/Canada	2	\$ 0.00	\$ 0.00
1002	Yellow Steel Wheels Ancla M-T Extreme Terrain Tire	2	\$ 0.00	\$ 0.00
2006	Bench Seat - Yellow	2	\$ 0.00	\$ 0.00
2500	Green and Yellow	2	\$ 0.00	\$ 0.00
3006	Deluxe Cargo Box with Polyurea Liner, Brake, Tail, Reverse Lights and Light Protector	2	\$ 513.00	\$ 1,026.00
4010	Deluxe Cab Frame/ Including Seatbelts, Glass Windshield, Wiper, Electrical Kit, Rear Window, Closeoff Panels and two Deluxe Poly Doors with Roll Down Windows	2	\$ 5,665.00	\$ 11,330.00
4049	Less Black Roof and Rear Screen w/ Headrests	2	\$ 0.00	\$ 0.00
4051	Power and Front Protection Package Package Consists of: Power Lift, Heavy Duty Front Brushguard, Heavy Duty Front Fender Guard, Floor Mats	2	\$ 1,459.00	\$ 2,918.00
4150	Rear Protection Package Package Consists of: Rear Bumper, Bed Mat, Cargo Box Heavy Duty Fender Guards	2	\$ 567.00	\$ 1,134.00
4249	Less Front Brush Guard	2	\$ 0.00	\$ 0.00
6309	Less Front Hood Rack XUV	2	\$ 0.00	\$ 0.00
<b>Standard Options Total</b>				<b>\$ 16,408.00</b>
<b>Dealer Attachments</b>				
BM22290	Drawbar - 2 in. (51mm)	2	\$ 50.08	\$ 100.16
BM22290	Drawbar - KIT, 2 INCH DRAWBAR	2	\$ 50.08	\$ 100.16
<b>Dealer Attachments Total</b>				<b>\$ 200.32</b>
<b>Other Charges</b>				
	Setup	2	\$ 100.00	\$ 200.00
<b>Other Charges Total</b>				<b>\$ 200.00</b>
<b>Suggested Price</b>				<b>\$ 45,406.32</b>
<b>Customer Discounts</b>				
<b>Customer Discounts Total</b>			<b>\$ -2,718.37</b>	<b>\$ -5,436.74</b>

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**JOHN DEERE**

# Selling Equipment



Quote Id: 13549058

Customer: JERSEY CITY REDEVELOPMENT AGCY

<b>Total Selling Price</b>	<b>\$ 39,969.58</b>
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## Cab Heater Contract # MRESC 15/16-08

Hours:

Stock Number:

				<b>Selling Price</b>
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
BM23608	Cab Heater	2	\$ 1,148.11	\$ 2,296.22
<b>Dealer Attachments</b>				
VGB10548	Heater Kit - KIT, HEATER FITTING (DIESEL)	2	\$ 29.53	\$ 59.06
<b>Dealer Attachments Total</b>				<b>\$ 59.06</b>
<b>Other Charges</b>				
	Setup	2	\$ 100.00	\$ 200.00
<b>Other Charges Total</b>				<b>\$ 200.00</b>
<b>Suggested Price</b>				<b>\$ 2,555.28</b>
<b>Customer Discounts</b>				
<b>Customer Discounts Total</b>				<b>\$ -153.31</b>
<b>Total Selling Price</b>				<b>\$ 2,248.66</b>

## Backup Alarm Contract # MRESC 15/16-08

Hours:

Stock Number:

				<b>Selling Price</b>
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
BM24726	Backup Alarm	2	\$ 117.70	\$ 235.40
<b>Other Charges</b>				
	Setup	2	\$ 100.00	\$ 200.00
<b>Other Charges Total</b>				<b>\$ 200.00</b>
<b>Suggested Price</b>				<b>\$ 435.40</b>
<b>Customer Discounts</b>				
<b>Customer Discounts Total</b>				<b>\$ -26.12</b>
<b>Total Selling Price</b>				<b>\$ 383.16</b>

**JOHN DEERE**

# Selling Equipment



Quote Id: 13549058

Customer: JERSEY CITY REDEVELOPMENT AGCY

**Beacon Light Contract # MRESC 15/16-08**

Hours:

Stock Number:

				Selling Price
				\$ 363.89
Code	Description	Qty	Unit	Extended
BM24013	Beacon Light	2	\$ 313.51	\$ 627.02
<b>Other Charges</b>				
	Setup	2	\$ 100.00	\$ 200.00
<b>Other Charges Total</b>				<b>\$ 200.00</b>
<b>Suggested Price</b>				<b>\$ 827.02</b>
<b>Customer Discounts</b>				
<b>Customer Discounts Total</b>			<b>\$ -49.62</b>	<b>\$ -99.24</b>
<b>Total Selling Price</b>				<b>\$ 727.78</b>

**Front Light Kit - Deluxe Cab Contract # MRESC 15/16-08**

Hours:

Stock Number:

				Selling Price
				\$ 362.01
Code	Description	Qty	Unit	Extended
BM21651	Front Light Kit - Deluxe Cab	2	\$ 311.37	\$ 622.74
<b>Other Charges</b>				
	Setup	2	\$ 100.00	\$ 200.00
<b>Other Charges Total</b>				<b>\$ 200.00</b>
<b>Suggested Price</b>				<b>\$ 822.74</b>
<b>Customer Discounts</b>				
<b>Customer Discounts Total</b>			<b>\$ -49.36</b>	<b>\$ -98.72</b>
<b>Total Selling Price</b>				<b>\$ 724.02</b>

**Rear Light Kit - Deluxe Cab Contract # MRESC 15/16-08**

Hours:

Stock Number:

**Selling Price**

\$ 310.70



**JOHN DEERE**

# Selling Equipment



Quote Id: 13549058

Customer: JERSEY CITY REDEVELOPMENT AGCY

Code	Description	Qty	Unit	Extended
BM21652	Rear Light Kit - Deluxe Cab	2	\$ 253.07	\$ 506.14
<b>Other Charges</b>				
	Setup	2	\$ 100.00	\$ 200.00
	<b>Other Charges Total</b>			<b>\$ 200.00</b>
	<b>Suggested Price</b>			<b>\$ 706.14</b>
<b>Customer Discounts</b>				
	<b>Customer Discounts Total</b>		<b>\$ -42.37</b>	<b>\$ -84.74</b>
<b>Total Selling Price</b>				<b>\$ 621.40</b>

## Horn Kit Contract # MRESC 15/16-08

Hours:

Stock Number:

				<b>Selling Price</b>
				\$ 193.94
Code	Description	Qty	Unit	Extended
BM23370	Horn Kit	2	\$ 118.13	\$ 236.26
<b>Other Charges</b>				
	Setup	2	\$ 100.00	\$ 200.00
	<b>Other Charges Total</b>			<b>\$ 200.00</b>
	<b>Suggested Price</b>			<b>\$ 436.26</b>
<b>Customer Discounts</b>				
	<b>Customer Discounts Total</b>		<b>\$ -24.19</b>	<b>\$ -48.38</b>
<b>Total Selling Price</b>				<b>\$ 387.88</b>

## Deluxe Signal Light Kit Contract # MRESC 15/16-08

Hours:

Stock Number:

				<b>Selling Price</b>
				\$ 244.30
Code	Description	Qty	Unit	Extended
BM24587	Deluxe Signal Light Kit	2	\$ 177.61	\$ 355.22
<b>Other Charges</b>				
	Setup	2	\$ 100.00	\$ 200.00
	<b>Other Charges Total</b>			<b>\$ 200.00</b>
	<b>Suggested Price</b>			<b>\$ 555.22</b>
<b>Customer Discounts</b>				

**JOHN DEERE**

# Selling Equipment



Quote Id: 13549058

Customer: JERSEY CITY REDEVELOPMENT AGCY

<b>Customer Discounts Total</b>	<b>\$ -33.31</b>	<b>\$ -66.62</b>
<b>Total Selling Price</b>		<b>\$ 488.60</b>

## BOSS 6'6" V Plow

Hours: 0

Stock Number:

				<b>Selling Price</b>
				\$ 4,066.59
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
6'x6	6'6" V Plow w/ In Cab Controller	2	\$ 4,010.00	\$ 8,020.00
<b>Dealer Attachments</b>				
BAL13104	Poly Edge- Left	2	\$ 225.00	\$ 450.00
BAR13204	Poly Edge- RIGHT	2	\$ 225.00	\$ 450.00
<b>Dealer Attachments Total</b>				<b>\$ 900.00</b>
<b>Other Charges</b>				
	Setup	2	\$ 340.00	\$ 680.00
<b>Other Charges Total</b>				<b>\$ 680.00</b>
<b>Suggested Price</b>				<b>\$ 9,600.00</b>
<b>Customer Discounts</b>				
<b>Customer Discounts Total</b>			<b>\$ -733.41</b>	<b>\$ -1,466.82</b>
<b>Total Selling Price</b>				<b>\$ 8,133.18</b>

## John Deere ERSKINE UTV Manual Angle Broom - 1068703-1068701

Hours:

Stock Number:

				<b>Selling Price</b>
				\$ 7,900.00
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
910031	UTV 60" Manual Angle Broom w/ Mount	1	\$ 1,795.00	\$ 1,795.00
<b>Dealer Attachments</b>				
910001	UTV Hydraulic Power Pack	1	\$ 7,395.00	\$ 7,395.00
<b>Dealer Attachments Total</b>				<b>\$ 7,395.00</b>
<b>Other Charges</b>				
	Freight	1	\$ 200.00	\$ 200.00
	Setup	1	\$ 340.00	\$ 340.00
<b>Other Charges Total</b>				<b>\$ 540.00</b>
<b>Suggested Price</b>				<b>\$ 9,730.00</b>

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**JOHN DEERE**

# Selling Equipment



Quote Id: 13549058

Customer: JERSEY CITY REDEVELOPMENT AGCY

Customer Discounts		
Customer Discounts Total	\$ -1,830.00	\$ -1,830.00
<b>Total Selling Price</b>		<b>\$ 7,900.00</b>

## 21 Steel Utility Cart Purchase Contract # MRESC 15/16-08

Hours:

Stock Number:

				<b>Selling Price</b>
				\$ 808.72
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
LPUT21JD	21 Steel Utility Cart	2	\$ 919.00	\$ 1,838.00
<b>Suggested Price</b>				<b>\$ 1,838.00</b>
Customer Discounts				
Customer Discounts Total			\$ -110.28	\$ -220.56
<b>Total Selling Price</b>				<b>\$ 1,617.44</b>

## SNOW-EX VSS- 1000 De-Icing System

Hours: 0

Stock Number:

				<b>Selling Price</b>
				\$ 2,822.35
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
VSS-1000	100 Gallon Electric Skid Sprayer w/ Boom & Hose Reel	2	\$ 2,640.00	\$ 5,280.00
Other Charges				
	Freight	2	\$ 100.00	\$ 200.00
	Setup	2	\$ 340.00	\$ 680.00
<b>Other Charges Total</b>				<b>\$ 880.00</b>
<b>Suggested Price</b>				<b>\$ 6,160.00</b>
Customer Discounts				
Customer Discounts Total			\$ -257.65	\$ -515.30
<b>Total Selling Price</b>				<b>\$ 5,644.70</b>

**John Deere ERSKINE UTV Manual Angle Broom**

**JOHN DEERE**

# Selling Equipment



Quote Id: 13549058

Customer: JERSEY CITY REDEVELOPMENT AGCY

<b>Hours:</b>				
<b>Stock Number:</b>				
				<b>Selling Price</b>
				\$ 7,900.00
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
910031	UTV 60" Manual Angle Broom w/ Mount	1	\$ 1,795.00	\$ 1,795.00
<b>Dealer Attachments</b>				
910001	UTV Hydraulic Power Pack	1	\$ 7,395.00	\$ 7,395.00
<b>Dealer Attachments Total</b>				<b>\$ 7,395.00</b>
<b>Other Charges</b>				
	Freight	1	\$ 200.00	\$ 200.00
	Setup	1	\$ 340.00	\$ 340.00
<b>Other Charges Total</b>				<b>\$ 540.00</b>
<b>Suggested Price</b>				<b>\$ 9,730.00</b>
<b>Customer Discounts</b>				
<b>Customer Discounts Total</b>			<b>\$ -1,830.00</b>	<b>\$ -1,830.00</b>
<b>Total Selling Price</b>				<b>\$ 7,900.00</b>

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF BGT ENTERPRISES AS REDEVELOPER FOR PROPERTY AT 332 WHITON STREET, BLOCK 19005, LOT 30 IN THE MORRIS CANAL 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 27 2016 authorizing the Agency to act as the City's agent in carrying out its authority under APRA and the Morris Canal Redevelopment Plan; and

**WHEREAS**, on January 9, 2015, the Jersey City Redevelopment Agency issued a Request for Qualifications ("RFQ") to undertake the redevelopment and rehabilitation of the APRA properties; and

**WHEREAS**, BGT Enterprises ("BGT") was approved as a qualified rehabilitation entity and redeveloper to undertake such work; and

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

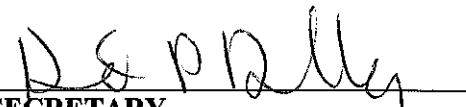
**WHEREAS**, the Redeveloper shall comply with all requirements from a design and construction standpoint as indicated within the Morris Canal Redevelopment Plan and as may be required by the Jersey City Planning Board and Agency staff; and

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

16-06-17

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that BGT Enterprises designation as the Qualified Redevelopment Entity and redeveloper for a Property located at 332 Whiton Street (Block 19005, Lot 30) within the Morris Canal Redevelopment Area and in accordance with the Abandoned Properties Rehabilitation Act is extended 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 June 21, 2016.**

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY CONSENTING TO CERTAIN TRANSFERS PURSUANT TO REDEVELOPMENT AGREEMENTS WITH 75 PARK LANE, LLC AND 2 SHORE DRIVE NORTH, LLC IN THE NEWPORT REDEVELOPMENT AREA**

**WHEREAS**, on June 16, 2015, the Jersey City Redevelopment Agency (the "Agency") adopted Resolution No. 15-06-11, authorizing, among other things, the execution of a redevelopment agreement with 75 Park Lane, LLC for the redevelopment of certain property governed by the Newport Redevelopment Plan and identified as Block 7302, Lot 9 (the "Park Lane Agreement"), and the execution of a redevelopment agreement with 2 Shore Drive North, LLC (together with 75 Park Lane, LLC, the "Redevelopers") for the redevelopment of certain property governed by the Newport Redevelopment Plan and identified as Block 7302, Lot 11 (the "Shore Drive Agreement" and together with the Park Lane Agreement, the "Redevelopment Agreements"); and

**WHEREAS**, the Agency and the respective redevelopers executed the Redevelopment Agreements on June 25, 2015; and

**WHEREAS**, in connection with the implementation and financing of the respective projects, each of the Redevelopers has proposed the formation of a joint venture (the "Joint Venture") between a wholly owned subsidiary (the "Strategic Subsidiary") of Strategic Real Estate, LLC, a Delaware limited liability company and existing equity participant in Redevelopers, and Apollo Summit, LLC, a Delaware limited liability company and a proposed new equity participant, as further detailed in their written submission of June 13, 2016, as supplemented (collectively, the "Submission"); and

**WHEREAS**, Article 7 of the respective Redevelopment Agreements provide that certain transfers of interests in the Redevelopment Agreements, the respective redevelopment projects and/or the Redevelopers are subject to the approval of the Agency,

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

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

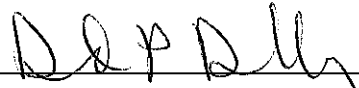
**Section 2.** The Agency hereby authorizes the transfer as described in the Submission, and subject to the following terms and conditions:

1. The Joint Venture is formed as described in the Submission, and copies of the formation documents are submitted to the Agency;

2. The Strategic Subsidiary shall be the Managing Member of the Joint Venture;
3. CSCEC Holding Company, Inc., shall remain the Guarantor of the indemnity obligations of the respective Redevelopers pursuant to Section 2.11 of the respective Redevelopment Agreements; and
4. The direct ownership of the respective Redevelopers shall remain unchanged and the respective Redevelopers remain obligated under their respective Redevelopment Agreements.

**Section 3.** The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency 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.

**Section 4.** This Resolution shall take effect immediately.

  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at its meeting of June 21, 2016.

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



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
AUTHORIZING AN AMENDMENT TO REDEVELOPMENT  
AGREEMENT WITH 2 SHORE DRIVE NORTH, LLC IN  
THE NEWPORT REDEVELOPMENT AREA**

**WHEREAS**, on June 16, 2015, the Jersey City Redevelopment Agency (the "Agency") adopted Resolution No. 15-06-11, authorizing the execution of a redevelopment agreement with 2 Shore Drive North, LLC (the "Redeveloper") for the development of a mixed use project containing approximately 16,646 square feet of retail space and approximately forty-eight duplex condominiums (collectively, the "Project") upon certain property governed by the Newport Redevelopment Plan and identified as Block 7302, Lot 11 (the "Property"); and

**WHEREAS**, the Agency and the Redeveloper executed a redevelopment agreement dated June 25, 2015 (the "Redevelopment Agreement") with respect to the development of the Project upon the Property; and

**WHEREAS**, the Redeveloper has requested a modification to the description of the Project in order to accommodate revisions that have arisen during the planning and approvals process, including revisions to the unit mix,

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

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

**Section 2.** The Agency hereby authorizes revisions to the previous Project description:

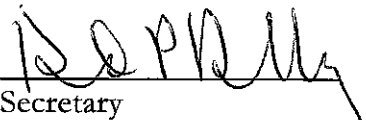
"The Project is proposed to occur on property located at 2 Shore Lane and designated as Block 7302, Lot 11 on the Tax Map of the City of Jersey City. The site measures 29,197 square feet (0.6703 acre). The site is proposed to be redeveloped with a mixed-use seven story building. The ground floor space will consist of 16,646 square feet of retail space and the upper floors will house forty-eight (48) market-rate condominium units. The condominium units will be a mix of fifteen (15) two-bedroom units, twenty-seven (27) three-bedroom units, and six (6) units of three bedrooms with den. Off-street parking has been secured in a parking garage located at 20 North Boulevard, where sixty-five (65) parking spaces will be provided for use by the residents."

so that the Project description reads as follows:

"The Project is proposed to occur on property located at 2 Shore Lane and designated as Block 7302, Lot 11 on the Tax Map of the City of Jersey City. The site measures 29,197 square feet (0.6703 acre). The site is proposed to be redeveloped with a mixed-use eight story building. The ground floor space will consist of approximately 15,603 square feet of retail space and the upper floors will house seventy-one (71) market-rate condominium units. The condominium units will be a mix of forty-seven (47) one-bedroom units, eighteen (18) two-bedroom units, and six (6) three-bedroom units. Off-street parking has been secured in a parking garage located at 20 North Boulevard, where sixty-five (65) parking spaces will be provided for use by the residents."

**Section 3.** The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency 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.

**Section 4.** This Resolution shall take effect immediately.

  
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 June 21, 2016.

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

**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 March 15, 2016; 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 for 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 is subject to an extension of an additional thirty (30) day period to be granted at the Executive Director's 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 June 21, 2016**

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO NEGOTIATE A COOPERATION AGREEMENT WITH THE JERSEY CITY PUBLIC SCHOOLS FOR THE REHABILITATION OF THE PROPERTY LOCATED AT 405-407 OCEAN AVENUE IN ACCORDANCE WITH THE OCEAN BAYVIEW REDEVELOPMENT PLAN**

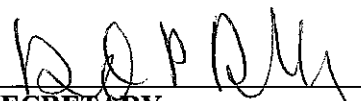
**WHEREAS**, the City of Jersey City and the Jersey City Public Schools have historically collaborated to provide Jersey City public high school youth with education-based construction work experience at a property in need of rehabilitation in Jersey City; and

**WHEREAS**, the Jersey City Redevelopment Agency has identified a property suitable for such purposes located at 405-407 Ocean Avenue (the "Project"), located within the Ocean Bayview Redevelopment Area; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A et. al. (the Local Redevelopment and Housing Law), it will be necessary to negotiate a cooperation agreement with the Jersey City Public Schools for the planning, development and funding of the Project; and

**WHEREAS**, the Project will be constructed in accordance with the terms and conditions of the Redevelopment Plan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that the Agency is authorized to negotiate a Cooperation Agreement with the Jersey City Public Schools for the planning, development and funding of the Project 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 June 21, 2016.**

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT BY AND BETWEEN JERSEY CITY REDEVELOPMENT AGENCY AND TERZETTO NJ, LLC IN ACCORDANCE WITH THE OCEAN BAYVIEW REDEVELOPMENT PLAN**

**WHEREAS**, by Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency (the "Agency") dated February 16<sup>th</sup>, 2016, Terzetto NJ LLC was designated as Redeveloper ("Redeveloper") to undertake a project to build Veteran's Affordable Housing consisting of 20 units, with 3 of the units dedicated for homeless veterans and the remaining 17 with occupancy preference for Veterans (the "Project") located at 524-530 Ocean Avenue within the Ocean Bayview Redevelopment Area; and

**WHEREAS**, the Jersey City Redevelopment Agency and the Redeveloper have successfully negotiated the terms of the Redevelopment Agreement; and

**WHEREAS**, the execution of the Redevelopment Agreement is required in order to implement the Project; and

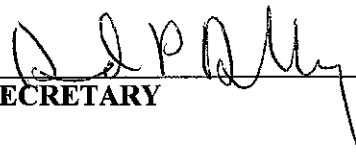
**WHEREAS**, the Project will be constructed in accordance with the terms and conditions of the Redevelopment Agreement and the Redevelopment Plan.

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

- 1) the above recitations are incorporated herein as if set forth at length; and
- 2) approval of the Redevelopment Agreement and authorization to execute a Redevelopment Agreement and/or any related documents with Terzetto NJ, LLC is hereby granted; and
- 3) the Executive Director is hereby authorized to execute any and all documents and

take any and all actions necessary to effectuate the terms of the Redevelopment Agreement and this Resolution; and

- 4) 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 of Agency 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 June 21, 2016.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b><u>NAME</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erna Greene				✓
Rolando R. Lavarro, Jr.	✓			
Russell Verducci				✓

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING  
EXTENDING THE MEMORANDUM OF AGREEMENT WITH THE  
CORDISH COMPANY AND JERSEY CITY POWERHOUSE ARTS  
DISTRICT, LLC FOR DEVELOPMENT OF THE POWERHOUSE  
LOCATED WITHIN THE POWERHOUSE ARTS DISTRICT  
REDEVELOPMENT AREA**

**WHEREAS**, on July 14, 2004, the Municipal Council of the City of Jersey City determined the Powerhouse Arts District Study Area to be "An Area In Need of Redevelopment" pursuant to New Jersey Local Housing and Redevelopment Law P.L. 1992, c. 79; and

**WHEREAS**, in furtherance of the goals and objectives of the Powerhouse Arts District Redevelopment Plan the Agency entered into discussions with the Cordish Company and Jersey City Powerhouse Arts District, LLC (hereinafter "Redeveloper") to refurbish the existing Powerhouse located at Block 11609 Lots 1 and 2 (formerly known as Block 76, Lots 160 and 161); and

**WHEREAS**, the Redeveloper submitted a written proposal and made a formal presentation to the Jersey City Redevelopment Agency for a mixed use development consisting of a retail/entertainment destination; and

**WHEREAS**, on July 18, 2006 the Agency by way of Resolution designated the Cordish Company and the Jersey City Powerhouse Arts District, LLC as the redeveloper of the project; and

**WHEREAS**, said resolution authorized a Memorandum of Agreement (hereinafter "MOA") to be executed prior to the execution of a formal Redevelopment Agreement in



order to facilitate among other things access to the Property for pre-development activities;  
and

**WHEREAS**, on September 27, 2006 a Memorandum of Agreement was executed by  
and between the Jersey City Redevelopment Agency and the Redeveloper; and

**WHEREAS**, said MOA has been extended from time to time; and

**WHEREAS**, the extended MOA period needs to be further extended as activity on  
the Project continues to move forward; and

**WHEREAS**, Agency staff continue negotiations with the Redeveloper in an effort to  
successfully reach the terms of a formal Redevelopment Agreement; and

**WHEREAS**, simultaneously with moving forward with the Cordish Company, the  
City of Jersey City and Agency staff are working with the Port Authority to resolve  
transaction terms that will allow both the Port Authority and the City/Agency to move  
forward with an exchange of property that will enable PATH to build a new substation for  
its use and for the City/Agency/Cordish Co. to redevelop the existing Powerhouse; and

**WHEREAS**, extension of the MOA will grant the Redeveloper continued access to  
the site together with a measure of protection and exclusivity during the negotiation period.

**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 Memorandum of Agreement between the Jersey City  
Redevelopment Agency, the Cordish Company and Jersey City Powerhouse Arts District  
LLC is hereby extended for 270 days (March 21, 2017) with the option to extend said  
Agreement for an additional 60 days at the sole discretion of the Agency's Executive  
Director.

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

*DA P Dilly*  
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 June 21, 2016.**

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING SANTOMAURO GENERAL AS REDEVELOPER FOR PROPERTY AT 142 BOYD AVENUE, BLOCK 20502, LOT 58 IN THE 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<sup>th</sup>, 2016 authorizing the Agency to act as the City's agent in carrying out its authority under ARPA and Scatter Site Redevelopment Plan; and

**WHEREAS**, on January 9, 2015, the Jersey City Redevelopment Agency issued a Request for Qualifications to undertake the redevelopment and rehabilitation of the APRA properties; and

**WHEREAS**, Santomauro General was an approved entity to undertake such work; and

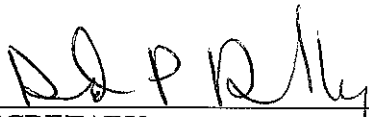
**WHEREAS**, the Agency desires to designate Santomauro General as redeveloper for property located at 142 Boyd Avenue (Block 20502, Lot 58) within the Scatter Site Redevelopment Plan; and

**WHEREAS**, Santomauro General's designation is contingent upon negotiating and executing a Redevelopment 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 a Redevelopment Agreement between the parties.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that Santomauro General is designated as redeveloper for a Property located at 142 Boyd Avenue within the Scatter Site Redevelopment Plan to negotiate a Redevelopment Agreement 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 June 21, 2016.

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

SEE SHEET 191

[illegible]

AVENUE

MALLORY

VIRGINIA

BOYD

WILLIAMS

UNION

STREET

SEE SHEET 192

SEE SHEET 208

# AVENUE

AVENUE

AVENUE

WEST

**SIDE**

AVENUE

SEE SHEET 206

APR - 04/26/27973303

**DRAFTING/DESIGN (CAD/D) AND COORDINATE GEOMETRY**



**TAX MAP**  
CITY OF JERSEY CITY  
HUDSON COUNTY, NEW JERSEY  
SCALE 1" = 50'  
AUGUST, 2008

**RICHARD A. MORALE, P.E., P.L.S.**  
T & M ASSOCIATES  
11 TIDWELL ROAD, MIDDLETON TOWNSHIP  
NEW JERSEY, 07748

205

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**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING PINNACLE DEVELOPMENT GROUP INC AS REDEVELOPER FOR PROPERTY AT 67 CLERK STREET, BLOCK 23301, LOT 15 IN THE 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<sup>th</sup>, 2016 authorizing the Agency to act as the City's agent in carrying out its authority under ARPA and Scatter Site Redevelopment Plan; and

**WHEREAS**, on January 9, 2015, the Jersey City Redevelopment Agency issued a Request for Qualifications to undertake the redevelopment and rehabilitation of the APRA properties; and

**WHEREAS**, Pinnacle Development Group Inc was an approved entity to undertake such work; and

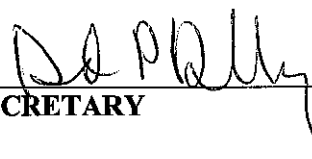
**WHEREAS**, the Agency desires to designate Pinnacle Development Group Inc as redeveloper for property located at 67 Clerk Street (Block 23301, Lot 15) within the Scatter Site Redevelopment Plan; and

**WHEREAS**, Pinnacle Development Group Inc's designation is contingent upon negotiating and executing a Redevelopment 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 a Redevelopment Agreement between the parties.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that Pinnacle Development Group Inc is designated as redeveloper for a Property located at 67 Clerk Street within the Scatter Site Redevelopment Plan to negotiate a Redevelopment Agreement 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 June 21, 2016.**

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

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**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH NEW JERSEY COMMUNITY CAPITAL FOR THE REHABILITATION OF VACANT STRUCTURES AT 404 PALISADE AVENUE , BLOCK 3903, LOT 18 AND 80 BOWERS STREET, BLOCK 2205, LOT 45 IN ACCORDANCE WITH THE ABANDONED PROPERTIES REHABILITATION ACT AND THE SCATTER SITE REDEVELOPMENT PLAN**

**WHEREAS**, by Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency (the "Agency") dated May 17, 2016, New Jersey Community Capital was designated as Redeveloper ("Redeveloper") for the rehabilitation of two vacant structures at 404 Palisade Avenue, Block 3903, Lot 18 and 80 Bowers Street, Block 2205, Lot 45 within the Scatter Site Redevelopment Area; and

**WHEREAS**, the Redeveloper and Agency have successfully negotiated terms of the Redevelopment Agreement; and

**WHEREAS**, Board authorization is recommended for approval of the Redevelopment Agreement, of which a copy is on file, between New Jersey Community Capital and the Agency for property located at 404 Palisade Avenue, Block 3903, Lot 18 and 80 Bowers Street, Block 2205, Lot 45 within the Scatter Site Redevelopment Area; and

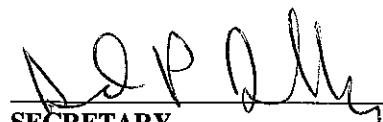
**WHEREAS**, the Redeveloper agrees to comply with any requirements to undertake the Project as set forth in the Scatter Site Redevelopment Plan and Redevelopment Agreement; and

**WHEREAS**, construction of the project will have substantial public benefits to the City of Jersey City by rehabilitating vacant, blighted structures and create new housing; and

**WHEREAS**, the Redeveloper agrees to comply with all fees and costs to the Jersey City Redevelopment Agency associated with Project until the date construction is complete.

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

- 1) the above recitations are incorporated herein as if set forth at length;
- 2) Board authorization is granted authorizing the Agency to enter into the Redevelopment Agreement between New Jersey Community Capital and the Agency in the form substantially attached hereto, subject to modification as may be deemed necessary by Agency counsel for properties located at 404 Palisade Avenue, Block 3903, Lot 18 and 80 Bowers Street, Block 2205, Lot 45 within the Scatter Site Redevelopment Area.
- 3) 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 of Agency 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 June 21, 2016.**

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





**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY  
CITY REDEVELOPMENT AGENCY INDICATING THAT THE JCRA IS  
IN COMPLIANCE WITH N.J.S.A. 40A:5A-17, THE ANNUAL REPORT  
OF AUDIT FOR 2015**

---

**WHEREAS**, N.J.S.A. 40A:5A-15 requires that each authority to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Secretary of the Jersey City Redevelopment Agency as per the requirement of N.J.S.A. 40A:5A-15, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board and the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per N.J.S.A. 40A:5A-1 et. seq. and;

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed the annual audit and specifically the sections of the annual audit entitled:

COMMENTS  
RECOMMENDATIONS

and

**WHEREAS**, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the annual audit entitled:

COMMENTS  
RECOMMENDATIONS

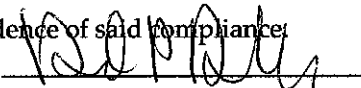
as evidenced by the group affidavit from the governing body; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 = "A local officer or member of a local governing body, who after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency hereby state that it has complied with the promulgations of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance:

  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their meeting dated June 21, 2016

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

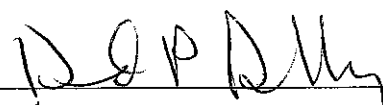
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE CORRECTIVE ACTION PLAN FOR THE  
2015 ANNUAL AUDIT**

**WHEREAS**, the Jersey City Redevelopment Agency accepted the December 31, 2015 audit on June 21, 2016; and

**WHEREAS**, the audit included one (1) finding and recommendation; and

**WHEREAS**, the Agency has prepared a Corrective Action Plan regarding the finding for approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the attached Corrective Action Plan for the Agency's 2015 Annual Audit be approved.

  
Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their meeting dated June 21, 2016

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

**JERSEY CITY REDEVELOPMENT AGENCY**  
**COUNTY OF HUDSON, NEW JERSEY**

**CORRECTIVE ACTION PLAN – CY 2015 REPORT OF AUDIT**

**RECOMMENDATION:** That the Agency modify its payroll procedures to ensure periodic payroll amounts are calculated based upon the number of pay periods in the calendar year.

**CORRECTIVE ACTION PLAN:** The Comptroller of the Department of Finance will review payroll policies and procedures and implement revisions where found to be required to ensure the payroll process meets the desired goals of the entity. The review process will be performed as part of the reorganization of the Finance Department effective June 1, 2016.

**Prepared By: Ronald F. Gardner, Jr., Comptroller**

**Implementation Date: Immediately**

**Dated: June 21, 2016**



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING OPENING AN ACCOUNT TO PURCHASE OFFICE SUPPLIES FROM THE W.B. MASON COMPANY**

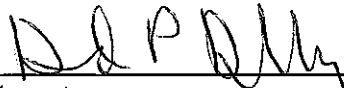
**WHEREAS**, the Jersey City Redevelopment Agency, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may, by resolution, and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury ; and

**WHEREAS**, the Agency has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Agency intends to purchase office supplies and janitorial supplies, coffee, furniture, printing & promotional items from the W.B. Mason Company utilizing New Jersey State Contract #88839, through this resolution, which shall be subject to all the conditions applicable to the current State contracts; and

**NOW, THEREFORE, BE IT RESOLVED** that the Jersey City Redevelopment Agency authorize purchase of certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**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 June 21, 2016.**

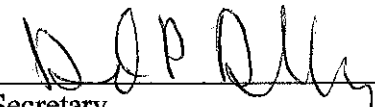
<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Samuel A. Berman	✓			
Donald R. Brown	✓			
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene				✓
Rolando R. Lavarro, Jr.	✓			
Russell Verducci				✓

L:\AGENDA\JUNE-2016\W.B. Mason.reso.wpd

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST  
AS OF JUNE 21, 2016**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of June 21, 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 June 21, 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 June 21, 2016.

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

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 215.11 - Deferred Compensation				
	615 METLIFE			
	20531 DEFERRED SALARY PER ATTACHED	615 METLIFE		
		1	Inv	710.00
	615 METLIFE	*** Vendor total ***		710.00
A10 215.11 - Deferred Compensation		*** Account total ***		710.00
A10 610.01 - Project - Legal				
	932 NOWELL AMOROSO KLEIN BIERMAN,			
	20529 LEGAL SERVICES - 423 GRAND STR	932 NOWELL AMOROSO KLEIN BIERMAN,		
		1	Inv	50.00
	932 NOWELL AMOROSO KLEIN BIERMAN,	*** Vendor total ***		50.00
A10 610.01 - Project - Legal		*** Account total ***		50.00
A10 610.06 - Project - Architects				
	778 HELENA RUMAN ARCHITECTS			
	20527 J C POWERHOUSE STABILIZATION	778 HELENA RUMAN ARCHITECTS		
		1	Inv	3,600.00
	778 HELENA RUMAN ARCHITECTS	*** Vendor total ***		3,600.00
A10 610.06 - Project - Architects		*** Account total ***		3,600.00
A10 610.08 - Project - Other Expense				
	161 PUBLIC SERVICE ELECTRIC & GAS			
	20519 PSE & G ELECTRIC - 292 MLK DR	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	505.68
	20520 PSE & G ELECTRIC - 292 MLK DRI	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	531.19
	20521 ELECTRIC & GAS - 405 OCEAN AVE	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	34.99
	20522 ELECTRIC SERVICES - 405 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	37.83
	20523 GAS & ELECTRIC - 292 MLK DRIVE	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	16.84
	20524 ELECTRIC & GAS SERVICES - 407	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	75.32
	20525 ELECTRIC SERVICES - 407 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	16.52
	20526 ELECTRIC & GAS SERVICES - 407	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	6.21
	161 PUBLIC SERVICE ELECTRIC & GAS	*** Vendor total ***		1,224.58
A10 610.08 - Project - Other Expense		*** Account total ***		1,224.58
A10 620.06 - GD - Other Expense				
	752 J & B LANDSCAPE, INC.			
	20528 LANDSCAPING SVCS. - PORT AUTHO	752 J & B LANDSCAPE, INC.		
		1	Inv	1,097.50
	752 J & B LANDSCAPE, INC.	*** Vendor total ***		1,097.50
A10 620.06 - GD - Other Expense		*** Account total ***		1,097.50

Run date: 06/07/2016 @ 12:24  
Bus date: 06/07/2016

JCRA  
Invoice Distribution Report

OTDIST.L01 Page 2

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 650.01 - Office Rent				
	917 66 YORK STREET, LLC			
	20530 RENT FOR THE MONTH OF JULY, 20	917 66 YORK STREET, LLC		
		1	Inv	9,616.09
	917 66 YORK STREET, LLC	*** Vendor total ***		9,616.09
A10 650.01 - Office Rent		*** Account total ***		9,616.09
A20 610.08 - Grant - Other Expenses				
	1029 PINNACLE DEVELOPMENT			
	20532 LABOR & MATERIALS - 665 OCEAN	1029 PINNACLE DEVELOPMENT		
		1	Inv	50,970.47
	1029 PINNACLE DEVELOPMENT	*** Vendor total ***		50,970.47
A20 610.08 - Grant - Other Expenses		*** Account total ***		50,970.47
* Report total *		*** Total ***		67,268.64

Run date: 05/23/2016 @ 12:03  
Bus date: 05/23/2016

JCRA  
Invoice Distribution Report

OTDIST.L01 Page 1

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A20 610.06 - Grant - Architects				
	1029 PINNACLE DEVELOPMENT			
	20517 REHABILITATION OF 665 OCEAN	1029 PINNACLE DEVELOPMENT		
		1	Inv	59,844.63
	1029 PINNACLE DEVELOPMENT	*** Vendor total ***		59,844.63
A20 610.06 - Grant - Architects		*** Account total ***		59,844.63
A20 610.08 - Grant - Other Expenses				
	193 JC MUNICIPAL UTILITIES AUTHORI			
	20518 APPLICATION FOR HYDRANT-665 OC	193 JC MUNICIPAL UTILITIES AUTHORI		
		1	Inv	200.00
	193 JC MUNICIPAL UTILITIES AUTHORI	*** Vendor total ***		200.00
A20 610.08 - Grant - Other Expenses		*** Account total ***		200.00
* Report total *		*** Total ***		60,044.63

Run date: 06/15/2016 @ 14:45  
 Bus date: 06/15/2016

JCRA  
 Invoice Distribution Report

OTDIST.L01 Page 1

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 215.11 - Deferred Compensation				
615 METLIFE				
20531	DEFERRED SALARY PER ATTACHED	615 METLIFE 1	Inv	710.00
20540	DEFERRED SALARY PER ATTACHED	615 METLIFE 1	Inv	710.00
615 METLIFE			*** Vendor total ***	1,420.00
				*** Account total ***
A10 215.11 - Deferred Compensation				
				1,420.00
A10 520.04 - Dental				
119 MARY ANN KOPCHA				
20570	REIMBURS. FOR DENTAL EXPENSES	119 MARY ANN KOPCHA 1	Inv	126.00
119 MARY ANN KOPCHA			*** Vendor total ***	126.00
183 BARBARA A. AMATO				
20571	REIMBURS. FOR DENTAL EXPENSES	183 BARBARA A. AMATO 1	Inv	850.00
183 BARBARA A. AMATO			*** Vendor total ***	850.00
351 CHRISTOPHER FIORE				
20562	REIMBURS. FOR DENTAL EXPENSES	351 CHRISTOPHER FIORE 1	Inv	672.00
351 CHRISTOPHER FIORE			*** Vendor total ***	672.00
				*** Account total ***
A10 520.04 - Dental				
				1,648.00
A10 610.01 - Project - Legal				
932 NOWELL AMOROSO KLEIN BIERMAN,				
20529	LEGAL SERVICES - 423 GRAND STR	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	50.00
20538	LEGAL SERVICES - FRIENDS OF LO	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	85.00
20555	LEGAL SERVICES - DEP V. PPG V.	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	4,369.00
932 NOWELL AMOROSO KLEIN BIERMAN,			*** Vendor total ***	4,504.00
1017 FLORIO KENNY RAVAL, LLC				
20542	LEGAL SERVICES - 97-99 DWIGHT	1017 FLORIO KENNY RAVAL, LLC 1	Inv	52.50
1017 FLORIO KENNY RAVAL, LLC			*** Vendor total ***	52.50
1025 MCNALLY & KACZYNSKI, LLC				
20543	LEGAL SERVICES - 447 OCEAN AVE	1025 MCNALLY & KACZYNSKI, LLC 1	Inv	140.00
1025 MCNALLY & KACZYNSKI, LLC			*** Vendor total ***	140.00
1037 FLORIO KENNY RAVAL, LLC				
20551	LEGAL SERVICES - BELOVED CHART	1037 FLORIO KENNY RAVAL, LLC 1	Inv	1,400.00
1037 FLORIO KENNY RAVAL, LLC			*** Vendor total ***	1,400.00

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 610.01 - Project - Legal				
		*** Continued ***		
1048	FLORIO KENNY RAVAL, L.L.P.			
20558	SPECIAL LEGAL COUNSEL- MISC. I	1048 FLORIO KENNY RAVAL, L.L.P.		
		1	Inv	192.50
1048	FLORIO KENNY RAVAL, L.L.P.			
		*** Vendor total ***		192.50
1049	ARCHER & GREINER, P.C.			
20534	LEGAL SERVICES - SUYDAM AVENUE	1049 ARCHER & GREINER, P.C.		
		1	Inv	4,190.00
20559	LEGAL SERVICES - SUYDAM AVE	1049 ARCHER & GREINER, P.C.		
		1	Inv	3,132.50
1049	ARCHER & GREINER, P.C.			
		*** Vendor total ***		7,322.50
1053	GLUCK WALRATH LLP			
20535	LEGAL SERVICES - APRA	1053 GLUCK WALRATH LLP		
		1	Inv	9,432.50
20536	LEGAL SERVICES - APRA	1053 GLUCK WALRATH LLP		
		1	Inv	3,710.00
20537	LEGAL SERVICES - L & M PAULUS H	1053 GLUCK WALRATH LLP		
		1	Inv	857.50
1053	GLUCK WALRATH LLP			
		*** Vendor total ***		14,000.00
A10 610.01 - Project - Legal				*** Account total ***
				27,611.50
A10 610.02 - Project - Environmental				
496	TREASURER-STATE OF NEW JERSEY			
20554	SITE REMEDIATION FEE - 100 HO	496 TREASURER-STATE OF NEW JERSEY		
		1	Inv	2,540.00
496	TREASURER-STATE OF NEW JERSEY			
		*** Vendor total ***		2,540.00
A10 610.02 - Project - Environmental				*** Account total ***
				2,540.00
A10 610.03 - Project - Financial/Accounting				
990	HODULIK & MORRISON, PA			
20577	COMPTROLLER SERVICES-1ST Q. 20	990 HODULIK & MORRISON, PA		
		1	Inv	11,500.00
990	HODULIK & MORRISON, PA			
		*** Vendor total ***		11,500.00
A10 610.03 - Project - Financial/Accounting				*** Account total ***
				11,500.00
A10 610.06 - Project - Architects				
778	HELENA RUMAN ARCHITECTS			
20527	J C POWERHOUSE STABILIZATION	778 HELENA RUMAN ARCHITECTS		
		1	Inv	3,600.00
778	HELENA RUMAN ARCHITECTS			
		*** Vendor total ***		3,600.00
A10 610.06 - Project - Architects				*** Account total ***
				3,600.00
A10 610.07 - Project - Engineering				
861	AMEC E & FOSTER, INC.			
20533	JCRA BID DOCUMENT PREPARATION	861 AMEC E & FOSTER, INC.		
		1	Inv	2,554.81
861	AMEC E & FOSTER, INC.			
		*** Vendor total ***		2,554.81



Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 610.07 - Project - Engineering		*** Account total ***		2,554.81
A10 610.08 - Project - Other Expense				
	161 PUBLIC SERVICE ELECTRIC & GAS			
	20519 PSE & G ELECTRIC - 292 MLK DR	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	505.68
	20520 PSE & G ELECTRIC - 292 MLK DRI	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	531.19
	20521 ELECTRIC & GAS - 405 OCEAN AVE	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	34.99
	20522 ELECTRIC SERVICES - 405 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	37.83
	20523 GAS & ELECTRIC - 292 MLK DRIVE	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	16.84
	20524 ELECTRIC & GAS SERVICES - 407	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	75.32
	20525 ELECTRIC SERVICES - 407 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	16.52
	20526 ELECTRIC & GAS SERVICES - 407	161 PUBLIC SERVICE ELECTRIC & GAS 1	Inv	6.21
	161 PUBLIC SERVICE ELECTRIC & GAS	*** Vendor total ***		1,224.58
A10 610.08 - Project - Other Expense		*** Account total ***		1,224.58
A10 610.11 - Project - Exterior Maintenance				
	936 BARNES CONTRACTOR CONSTRUCTION			
	20560 LOT CLEAN-UP - 526 OCEAN AVE	936 BARNES CONTRACTOR CONSTRUCTION 1	Inv	4,000.00
	20561 LOT CLEAN-UP ( ORIENT-KEARNEY,	936 BARNES CONTRACTOR CONSTRUCTION 1	Inv	8,700.00
	936 BARNES CONTRACTOR CONSTRUCTION	*** Vendor total ***		12,700.00
A10 610.11 - Project - Exterior Maintenance		*** Account total ***		12,700.00
A10 620.06 - GD - Other Expense				
	278 WILLIAM J. GUARINI, INC.			
	20541 BETZ-CERC TESTED ALL GAS PIPES	278 WILLIAM J. GUARINI, INC. 1	Inv	330.00
	278 WILLIAM J. GUARINI, INC.	*** Vendor total ***		330.00
	752 J & B LANDSCAPE, INC.			
	20528 LANDSCAPING SVCS. - PORT AUTHO	752 J & B LANDSCAPE, INC. 1	Inv	1,097.50
	752 J & B LANDSCAPE, INC.	*** Vendor total ***		1,097.50
A10 620.06 - GD - Other Expense		*** Account total ***		1,427.50
A10 650.01 - Office Rent				
	917 66 YORK STREET, LLC			
	20530 RENT FOR THE MONTH OF JULY, 20	917 66 YORK STREET, LLC 1	Inv	9,616.09
	917 66 YORK STREET, LLC	*** Vendor total ***		9,616.09

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 650.01 - Office Rent		*** Account total ***		9,616.09
A10 670.04 - Printing and Advertising				
	72 THE EVENING JOURNAL ASSOCIATIO	72 THE EVENING JOURNAL ASSOCIATIO		
	20539 ARTICAL FOR THE MONTH OF MAY,	1	Inv	343.17
	72 THE EVENING JOURNAL ASSOCIATIO	*** Vendor total ***		343.17
	443 THE HUDSON REPORTER ASSOC., LP	443 THE HUDSON REPORTER ASSOC., LP		
	20573 LEGAL ADVERTISING-BD. MEETING	1	Inv	817.17
	443 THE HUDSON REPORTER ASSOC., LP	*** Vendor total ***		817.17
	984 NEW JERSEY ADVANCE MEDIA	984 NEW JERSEY ADVANCE MEDIA		
	20572 LEGAL ADVERTISING - STAR LEDGE	1	Inv	128.65
	984 NEW JERSEY ADVANCE MEDIA	*** Vendor total ***		128.65
A10 670.04 - Printing and Advertising		*** Account total ***		1,288.99
A10 670.06 - Rental of Equipment				
	884 TWIN ROCKS SPRING WATER	884 TWIN ROCKS SPRING WATER		
	20574 WATER - COOLER RENTAL	1	Inv	93.95
	884 TWIN ROCKS SPRING WATER	*** Vendor total ***		93.95
A10 670.06 - Rental of Equipment		*** Account total ***		93.95
A10 670.07 - Travel				
	975 DAVID P. DONNELLY	975 DAVID P. DONNELLY		
	20557 TRAVEL EXPENSES - JUNE 2016	1	Inv	1,379.95
	975 DAVID P. DONNELLY	*** Vendor total ***		1,379.95
	1020 DIANA JEFFREY	1020 DIANA JEFFREY		
	20556 TRAVEL EXPENSES FOR MAY, 2016	1	Inv	1,562.98
	1020 DIANA JEFFREY	*** Vendor total ***		1,562.98
A10 670.07 - Travel		*** Account total ***		2,942.93
A10 670.08 - Miscellaneous Operating Exp.				
	86 JERSEY CITY TAX COLLECTOR	86 JERSEY CITY TAX COLLECTOR		
	20578 PAYMT.OF 2016 2nd QUARTER TAXE	1	Inv	1,167.79
	86 JERSEY CITY TAX COLLECTOR	*** Vendor total ***		1,167.79
	160 VERIZON WIRELESS	160 VERIZON WIRELESS		
	20576 BLACKBERRY'S - INV.# 976601160	1	Inv	295.36
	160 VERIZON WIRELESS	*** Vendor total ***		295.36

Vendor number	Obligat'n Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A10 670.08 - Miscellaneous Operating Exp.					
*** Continued ***					
681 T&M ASSOCIATES	20553 ENVIRONMENTAL SERVICES - 824 G	681 T&M ASSOCIATES			
		1		Inv	3,609.79
681 T&M ASSOCIATES			*** Vendor total ***		3,609.79
1021 JOHN TO GO - INC.					
20575 MONTHLY RENTAL FEE - 665 OCEAN		1021 JOHN TO GO - INC.			
		1		Inv	100.00
1021 JOHN TO GO - INC.			*** Vendor total ***		100.00
1035 HECHT TRAILER, LLC					
20569 CONTAINER RENTAL - VARIOUS IN		1035 HECHT TRAILER, LLC			
		1		Inv	865.75
1035 HECHT TRAILER, LLC			*** Vendor total ***		865.75
A10 670.08 - Miscellaneous Operating Exp.					*** Account total ***
					6,038.69
A20 610.01 - Grant - Legal					
1032 SEDITA CAMPISANO & CAMPIISANO	20548 LEGAL SERVICES - J.C. MACELROY	1032 SEDITA CAMPISANO & CAMPIISANO			
		1		Inv	4,093.94
1032 SEDITA CAMPISANO & CAMPIISANO			*** Vendor total ***		4,093.94
A20 610.01 - Grant - Legal					*** Account total ***
					4,093.94
A20 610.02 - Grant - Environmental					
496 TREASURER-STATE OF NEW JERSEY	20547 ANNUAL SITE REMEDIATION FEE	496 TREASURER-STATE OF NEW JERSEY			
		1		Inv	2,013.33
		2		Inv	2,013.33
		3		Inv	2,013.34
496 TREASURER-STATE OF NEW JERSEY			*** Vendor total ***		6,040.00
1013 ADAMS, RENMANN & HEGGAN ASSOCI					
20546 ENVIRONMENTAL SERVICES - MORRI		1013 ADAMS, RENMANN & HEGGAN ASSOCI			
		1		Inv	1,112.50
1013 ADAMS, RENMANN & HEGGAN ASSOCI			*** Vendor total ***		1,112.50
A20 610.02 - Grant - Environmental					*** Account total ***
					7,152.50
A20 610.06 - Grant - Architects					
778 HELENA RUMAN ARCHITECTS	20550 ARCHITECTURAL SVCS. - BERRY LA	778 HELENA RUMAN ARCHITECTS			
		1		Inv	2,765.00
778 HELENA RUMAN ARCHITECTS			*** Vendor total ***		2,765.00
A20 610.06 - Grant - Architects					*** Account total ***
					2,765.00
A20 610.07 - Grant - Engineering					
53 DRESDNER ROBIN ENVIRON MGMT	20544 ARCHITECTURAL SERVICE-BERRY LA	53 DRESDNER ROBIN ENVIRON MGMT			

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A20 610.07 - Grant - Engineering					
			1	Inv	13,132.50
	20545	ARCHITECTURAL SERVICES - BERRY	53 DRESDNER ROBIN ENVIRON MGMT		
			1	Inv	27,001.29
	53	DRESDNER ROBIN ENVIRON MGMT	*** Vendor total ***		40,133.79
A20 610.07 - Grant - Engineering					
			*** Account total ***		40,133.79
A20 610.08 - Grant - Other Expenses					
	636	BROWNFIELD REDEVELOPMENT SOLUT			
	20552	EPA GRANT MANGMT. -DWIGHT OCEA	636 BROWNFIELD REDEVELOPMENT SOLUT		
			1	Inv	773.00
	636	BROWNFIELD REDEVELOPMENT SOLUT	*** Vendor total ***		773.00
	1019	CUMMING CONSTRUCTION MANAGEMEN			
	20567	CONSTRUCTION MANGMT. - 665 OCE	1019 CUMMING CONSTRUCTION MANAGEMEN		
			1	Inv	20,452.00
	1019	CUMMING CONSTRUCTION MANAGEMEN	*** Vendor total ***		20,452.00
	1033	ABLE EQUIPMENT RENTAL			
	20563	EQUIPMENT RENTAL-665 OCEAN	1033 ABLE EQUIPMENT RENTAL		
			1	Inv	10,926.00
	1033	ABLE EQUIPMENT RENTAL	*** Vendor total ***		10,926.00
	1038	COMCAST			
	20564	INTERNET CONNECTIO-665 OCEAN	1038 COMCAST		
			1	Inv	125.95
	1038	COMCAST	*** Vendor total ***		125.95
	1039	FOX LUMBER			
	20565	GLASS WINDOWS-665 OCEAN AVE	1039 FOX LUMBER		
			1	Inv	1,243.24
	1039	FOX LUMBER	*** Vendor total ***		1,243.24
	1040	HOME DEPOT CREDIT SERVICES			
	20566	CHARGE FOR MATERIALS FOR 665 O	1040 HOME DEPOT CREDIT SERVICES		
			1	Inv	4,116.75
	1040	HOME DEPOT CREDIT SERVICES	*** Vendor total ***		4,116.75
	1054	MIDWAY GLASS & METAL INSTALLE			
	20568	STOREFRONT GLASS,FRAMES-665 OC	1054 MIDWAY GLASS & METAL INSTALLE		
			1	Inv	13,900.00
	1054	MIDWAY GLASS & METAL INSTALLE	*** Vendor total ***		13,900.00
A20 610.08 - Grant - Other Expenses					
			*** Account total ***		51,536.94
A20 610.15 - Construction					
	965	MAST CONSTRUCTION SERVICES, IN			
	20549	CONSTRUCTION MANGMT. BERRY LAN	965 MAST CONSTRUCTION SERVICES, IN		
			1	Inv	11,500.00
	965	MAST CONSTRUCTION SERVICES, IN	*** Vendor total ***		11,500.00
A20 610.15 - Construction					
			*** Account total ***		11,500.00

Run date: 06/15/2016 @ 14:45  
Bus date: 06/15/2016

JCRA  
Invoice Distribution Report

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Vendor number	Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
* Report total *						203,389.21
*** Total ***						

Run date: 06/21/2016 @ 12:41

Bus date: 06/21/2016

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				
	20531	DEFERRED SALARY PER ATTACHED	615 METLIFE 1	Inv	710.00
	20540	DEFERRED SALARY PER ATTACHED	615 METLIFE 1	Inv	710.00
615	METLIFE		*** Vendor total ***		1,420.00
					*** Account total ***
A10 215.11 - Deferred Compensation					
A10 520.04 - Dental					
119	MARY ANN KOPCHA				
	20570	REIMBURS. FOR DENTAL EXPENSES	119 MARY ANN KOPCHA 1	Inv	126.00
119	MARY ANN KOPCHA		*** Vendor total ***		126.00
183	BARBARA A. AMATO				
	20571	REIMBURS. FOR DENTAL EXPENSES	183 BARBARA A. AMATO 1	Inv	850.00
183	BARBARA A. AMATO		*** Vendor total ***		850.00
351	CHRISTOPHER FIORE				
	20562	REIMBURS. FOR DENTAL EXPENSES	351 CHRISTOPHER FIORE 1	Inv	672.00
351	CHRISTOPHER FIORE		*** Vendor total ***		672.00
603	JANET HANNA				
	20610	DENTAL EXPENSES - JUNE 17, 201	603 JANET HANNA 1	Inv	4,226.14
603	JANET HANNA		*** Vendor total ***		4,226.14
					*** Account total ***
A10 520.04 - Dental					
A10 520.05 - PERS					
911	DIVISION OF PENSION AND BENEFI				
	20592	PHIL ORPHANIDIS MEM. # 1446301	911 DIVISION OF PENSION AND BENEFI 1	Inv	38.12
911	DIVISION OF PENSION AND BENEFI		*** Vendor total ***		38.12
					*** Account total ***
A10 520.05 - PERS					
A10 610.01 - Project - Legal					
145	MCMANIMON AND SCOTLAND BAUMANN				
	20605	LEGAL SERVICES - CHINA CONSTRU	145 MCMANIMON AND SCOTLAND BAUMANN 1	Inv	385.00
	20606	LEGAL SERVICES - WEST CAMPUS	145 MCMANIMON AND SCOTLAND BAUMANN 1	Inv	6,787.21
145	MCMANIMON AND SCOTLAND BAUMANN		*** Vendor total ***		7,172.21
932	NOWELL AMOROSO KLEIN BIERMAN,				
	20529	LEGAL SERVICES - 423 GRAND STR	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	50.00

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 610.01 - Project - Legal					
	20538	LEGAL SERVICES - FRIENDS OF LO	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	85.00
	20555	LEGAL SERVICES - DEP V. PPG V.	932 NOWELL AMOROSO KLEIN BIERMAN, 1	Inv	4,369.00
	932	NOWELL AMOROSO KLEIN BIERMAN,	*** Vendor total ***		4,504.00
	1017	FLORIO KENNY RAVAL, LLC			
	20542	LEGAL SERVICES - 97-99 DWIGHT	1017 FLORIO KENNY RAVAL, LLC 1	Inv	52.50
	1017	FLORIO KENNY RAVAL, LLC	*** Vendor total ***		52.50
	1025	MCNALLY & KACZYNSKI, LLC			
	20543	LEGAL SERVICES - 447 OCEAN AVE	1025 MCNALLY & KACZYNSKI, LLC 1	Inv	140.00
	20594	LEGAL SERVICES - 480 OCEAN AVE	1025 MCNALLY & KACZYNSKI, LLC 1	Inv	52.50
	1025	MCNALLY & KACZYNSKI, LLC	*** Vendor total ***		192.50
	1037	FLORIO KENNY RAVAL, LLC			
	20551	LEGAL SERVICES - BELOVED CHART	1037 FLORIO KENNY RAVAL, LLC 1	Inv	1,400.00
	1037	FLORIO KENNY RAVAL, LLC	*** Vendor total ***		1,400.00
	1048	FLORIO KENNY RAVAL, L.L.P.			
	20558	SPECIAL LEGAL COUNSEL- MISC. I	1048 FLORIO KENNY RAVAL, L.L.P. 1	Inv	192.50
	1048	FLORIO KENNY RAVAL, L.L.P.	*** Vendor total ***		192.50
	1049	ARCHER & GREINER, P.C.			
	20534	LEGAL SERVICES - SUYDAM AVENUE	1049 ARCHER & GREINER, P.C. 1	Inv	4,190.00
	20559	LEGAL SERVICES - SUYDAM AVE	1049 ARCHER & GREINER, P.C. 1	Inv	3,132.50
	20595	LEGAL SERVICES - - GRAND JERSE	1049 ARCHER & GREINER, P.C. 1	Inv	1,102.50
	20596	LEGAL SERVICES - GRAND JERSEY	1049 ARCHER & GREINER, P.C. 1	Inv	1,785.00
	1049	ARCHER & GREINER, P.C.	*** Vendor total ***		10,210.00
	1053	GLUCK WALRATH LLP			
	20535	LEGAL SERVICES - APRA	1053 GLUCK WALRATH LLP 1	Inv	9,432.50
	20536	LEGAL SERVICES - APRA	1053 GLUCK WALRATH LLP 1	Inv	3,710.00
	20537	LEGAL SERVICES - L & M PAULUS H	1053 GLUCK WALRATH LLP 1	Inv	857.50
	20599	LEGAL SERVICES - 37.5 OAK STRE	1053 GLUCK WALRATH LLP 1	Inv	1,295.00
	20600	LEGAL SERVICES - 332 WHITON ST	1053 GLUCK WALRATH LLP 1	Inv	710.00
	20601	LEGAL SERVICES - 9 MYRTLE AVE	1053 GLUCK WALRATH LLP		



Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 610.01 - Project - Legal		*** Continued ***		
	1053 GLUCK WALRATH LLP	1 *** Vendor total ***	Inv	997.50 17,002.50
A10 610.01 - Project - Legal		*** Account total ***		40,726.21
A10 610.02 - Project - Environmental				
	104 POTOMAC-HUDSON ENVIRONMENTAL I 20607 ENVIRON. SERVICES- SCITECH/MUA	104 POTOMAC-HUDSON ENVIRONMENTAL I 1	Inv	11,426.10
	104 POTOMAC-HUDSON ENVIRONMENTAL I	*** Vendor total ***		11,426.10
	496 TREASURER-STATE OF NEW JERSEY 20554 SITE REMEDIATION FEE - 100 HO	496 TREASURER-STATE OF NEW JERSEY 1	Inv	2,540.00
	20597 TIDELAND PROCESSING FEE	496 TREASURER-STATE OF NEW JERSEY 1	Inv	400.00
	20598 TIDELANDS LICENSE & LEASE FEE	496 TREASURER-STATE OF NEW JERSEY 1	Inv	3,954.00
	496 TREASURER-STATE OF NEW JERSEY	*** Vendor total ***		6,894.00
A10 610.02 - Project - Environmental		*** Account total ***		18,320.10
A10 610.03 - Project - Financial/Accounting				
	56 LERCH, VINCI & HIGGINS, LLP 20584 PREPARATION OF AUDIT OF 2015	56 LERCH, VINCI & HIGGINS, LLP 1	Inv	20,500.00
	56 LERCH, VINCI & HIGGINS, LLP	*** Vendor total ***		20,500.00
	761 BLACKBAUD FUNDWARE 20591 INVOICE # 91074738 c.# 1000094	761 BLACKBAUD FUNDWARE 1	Inv	4,661.04
	761 BLACKBAUD FUNDWARE	*** Vendor total ***		4,661.04
	990 HODULIK & MORRISON, PA 20577 COMPTROLLER SERVICES-1ST Q. 20	990 HODULIK & MORRISON, PA 1	Inv	11,500.00
	990 HODULIK & MORRISON, PA	*** Vendor total ***		11,500.00
A10 610.03 - Project - Financial/Accounting		*** Account total ***		36,661.04
A10 610.05 - Project - Appraisals				
	266 VALUE RESEARCH GROUP, LLC 20608 APPRAISALS - SUYDAM AVE	266 VALUE RESEARCH GROUP, LLC 1	Inv	400.00
	266 VALUE RESEARCH GROUP, LLC	*** Vendor total ***		400.00
	898 NEW JERSEY REALTY ADVISORY GRO 20609 APPRAISAL SERVICES - 417 COMMU	898 NEW JERSEY REALTY ADVISORY GRO 1	Inv	4,500.00
	898 NEW JERSEY REALTY ADVISORY GRO	*** Vendor total ***		4,500.00
A10 610.05 - Project - Appraisals		*** Account total ***		4,900.00

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 610.06 - Project - Architects				
	778 HELENA RUMAN ARCHITECTS			
	20527 J C POWERHOUSE STABILIZATION	778 HELENA RUMAN ARCHITECTS		
		1	Inv	3,600.00
	778 HELENA RUMAN ARCHITECTS	*** Vendor total ***		3,600.00
A10 610.06 - Project - Architects		*** Account total ***		3,600.00
A10 610.07 - Project - Engineering				
	861 AMEC E & FOSTER, INC.			
	20533 JCRA BID DOCUMENT PREPARATION	861 AMEC E & FOSTER, INC.		
		1	Inv	2,554.81
	861 AMEC E & FOSTER, INC.	*** Vendor total ***		2,554.81
A10 610.07 - Project - Engineering		*** Account total ***		2,554.81
A10 610.08 - Project - Other Expense				
	161 PUBLIC SERVICE ELECTRIC & GAS			
	20519 PSE & G ELECTRIC - 292 MLK DR	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	505.68
	20520 PSE & G ELECTRIC - 292 MLK DRI	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	531.19
	20521 ELECTRIC & GAS - 405 OCEAN AVE	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	34.99
	20522 ELECTRIC SERVICES - 405 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	37.83
	20523 GAS & ELECTRIC - 292 MLK DRIVE	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	16.84
	20524 ELECTRIC & GAS SERVICES - 407	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	75.32
	20525 ELECTRIC SERVICES - 407 OCEAN	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	16.52
	20526 ELECTRIC & GAS SERVICES - 407	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	6.21
	20614 ELECTRIC & GAS SERVICES - 407	161 PUBLIC SERVICE ELECTRIC & GAS		
		1	Inv	55.88
	161 PUBLIC SERVICE ELECTRIC & GAS	*** Vendor total ***		1,280.46
A10 610.08 - Project - Other Expense		*** Account total ***		1,280.46
A10 610.11 - Project - Exterior Maintenance				
	936 BARNES CONTRACTOR CONSTRUCTION			
	20560 LOT CLEAN-UP - 526 OCEAN AVE	936 BARNES CONTRACTOR CONSTRUCTION		
		1	Inv	4,000.00
	20561 LOT CLEAN-UP ( ORIENT-KEARNEY,	936 BARNES CONTRACTOR CONSTRUCTION		
		1	Inv	8,700.00
	936 BARNES CONTRACTOR CONSTRUCTION	*** Vendor total ***		12,700.00
A10 610.11 - Project - Exterior Maintenance		*** Account total ***		12,700.00
A10 620.06 - GD - Other Expense				
	278 WILLIAM J. GUARINI, INC.			
	20541 BETZ-CERC TESTED ALL GAS PIPES	278 WILLIAM J. GUARINI, INC.		

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 620.06 - GD - Other Expense				
	278 WILLIAM J. GUARINI, INC.	1 *** Vendor total ***	Inv	330.00
	752 J & B LANDSCAPE, INC.			330.00
	20528 LANDSCAPING SVCS. - PORT AUTHO	752 J & B LANDSCAPE, INC.		
	752 J & B LANDSCAPE, INC.	1 *** Vendor total ***	Inv	1,097.50
				1,097.50
A10 620.06 - GD - Other Expense		*** Account total ***		1,427.50
A10 650.01 - Office Rent				
	917 66 YORK STREET, LLC			
	20530 RENT FOR THE MONTH OF JULY, 20	917 66 YORK STREET, LLC		
	917 66 YORK STREET, LLC	1 *** Vendor total ***	Inv	9,616.09
				9,616.09
A10 650.01 - Office Rent		*** Account total ***		9,616.09
A10 660.01 - Liability Insurance				
	748 ADMIRAL INSURANCE COMPANY			
	20582 PAULETTE YOUNG-C.# C157773001	748 ADMIRAL INSURANCE COMPANY		
	20583 SIMON HILLAIRE -C.# C157695001	1 *** Vendor total ***	Inv	102.90
	748 ADMIRAL INSURANCE COMPANY			
	812 PETROCCI AGENCY, LLC			
	20580 CONTINUING LIABILITY-665 OCEAN	812 PETROCCI AGENCY, LLC		
	20603 ADDITIONAL ENDORSEMENT	1 *** Vendor total ***	Inv	3,439.80
	812 PETROCCI AGENCY, LLC			
	853 DRIVE NEW JERSEY INSURANCE COM			
	20615 LIABILITU INSURANCE-AGENCY JE	853 DRIVE NEW JERSEY INSURANCE COM		
	853 DRIVE NEW JERSEY INSURANCE COM	1 *** Vendor total ***	Inv	4,308.00
				4,308.00
A10 660.01 - Liability Insurance		*** Account total ***		10,060.02
A10 670.02 - Dues and Subscriptions				
	1055 HR SPECIALIST: EMPLOYMENT LAW			
	20593 SUBSCRIPTION TO EMPLOYMENT LAW	1055 HR SPECIALIST: EMPLOYMENT LAW		
	1055 HR SPECIALIST: EMPLOYMENT LAW	1 *** Vendor total ***	Inv	97.00
				97.00
A10 670.02 - Dues and Subscriptions		*** Account total ***		97.00
A10 670.03 - Office Supplies				
	69 STAPLES, INC			
	20585 OFFICE SUPPLIES- FOR MAY, 2016	69 STAPLES, INC		

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 670.03	-	Office Supplies			
	69	STAPLES, INC	1 *** Vendor total ***	Inv	1,125.99 1,125.99
A10 670.03	-	Office Supplies		*** Account total ***	1,125.99
A10 670.04	-	Printing and Advertising			
	72	THE EVENING JOURNAL ASSOCIATIO 20539 ARTICAL FOR THE MONTH OF MAY,	72 THE EVENING JOURNAL ASSOCIATIO 1	Inv	343.17 343.17
	72	THE EVENING JOURNAL ASSOCIATIO	*** Vendor total ***		343.17
	443	THE HUDSON REPORTER ASSOC., LP 20573 LEGAL ADVERTISING-BD. MEETING	443 THE HUDSON REPORTER ASSOC., LP 1	Inv	817.17 817.17
	443	THE HUDSON REPORTER ASSOC., LP	*** Vendor total ***		817.17
	984	NEW JERSEY ADVANCE MEDIA 20572 LEGAL ADVERTISING - STAR LEDGE	984 NEW JERSEY ADVANCE MEDIA 1	Inv	128.65 128.65
	984	NEW JERSEY ADVANCE MEDIA	*** Vendor total ***		128.65
A10 670.04	-	Printing and Advertising		*** Account total ***	1,288.99
A10 670.05	-	Postage			
	94	FEDERAL EXPRESS 20602 OVERNIGHT DELIVERIES	94 FEDERAL EXPRESS 1	Inv	212.67 212.67
	94	FEDERAL EXPRESS	*** Vendor total ***		212.67
A10 670.05	-	Postage		*** Account total ***	212.67
A10 670.06	-	Rental of Equipment			
	884	TWIN ROCKS SPRING WATER 20574 WATER - COOLER RENTAL	884 TWIN ROCKS SPRING WATER 1	Inv	93.95 93.95
	884	TWIN ROCKS SPRING WATER	*** Vendor total ***		93.95
A10 670.06	-	Rental of Equipment		*** Account total ***	93.95
A10 670.07	-	Travel			
	351	CHRISTOPHER FIORE 20604 TRAVEL EXPENSE - MARCH & MAY	351 CHRISTOPHER FIORE 1	Inv	175.67 175.67
	351	CHRISTOPHER FIORE	*** Vendor total ***		175.67
	975	DAVID P. DONNELLY 20557 TRAVEL EXPENSES - JUNE 2016	975 DAVID P. DONNELLY 1	Inv	1,379.95 1,379.95
		20611 TRAVEL EXPENSEN FOR MAY 2016	975 DAVID P. DONNELLY 1	Inv	240.07 240.07
	975	DAVID P. DONNELLY	*** Vendor total ***		1,620.02

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
*** Continued ***					
A10 670.07 - Travel					
	1020	DIANA JEFFREY			
		20556 TRAVEL EXPENSES FOR MAY, 2016	1020 DIANA JEFFREY		
			1	Inv	1,562.98
	1020	DIANA JEFFREY		*** Vendor total ***	1,562.98
A10 670.07 - Travel				*** Account total ***	3,358.67
A10 670.08 - Miscellaneous Operating Exp.					
	160	VERIZON WIRELESS			
		20576 BLACKBERRY'S - INV.# 976601160	160 VERIZON WIRELESS		
			1	Inv	295.36
	160	VERIZON WIRELESS		*** Vendor total ***	295.36
	495	CENTRAL PARKING SYSTEM			
		20589 PARKING FOR 11 SPACES @ \$ 125.	495 CENTRAL PARKING SYSTEM		
			1	Inv	1,375.00
	495	CENTRAL PARKING SYSTEM		*** Vendor total ***	1,375.00
	647	NEW JERSEY REDEVELOPMENT AUTHO			
		20579 NJRA TRAINING - UNDERST. TAX C	647 NEW JERSEY REDEVELOPMENT AUTHO		
			1	Inv	295.00
	647	NEW JERSEY REDEVELOPMENT AUTHO		*** Vendor total ***	295.00
	681	T&M ASSOCIATES			
		20553 ENVIRONOENTAL SERVICES - 824 G	681 T&M ASSOCIATES		
			1	Inv	3,609.79
	681	T&M ASSOCIATES		*** Vendor total ***	3,609.79
	917	66 YORK STREET, LLC			
		20587 RLECTRIC UTILITY PYMT.	917 66 YORK STREET, LLC		
			1	Inv	648.52
		20588 MONTHLY OPERATING EXPENSES	917 66 YORK STREET, LLC		
			1	Inv	172.14
	917	66 YORK STREET, LLC		*** Vendor total ***	820.66
	920	MOISHE'S SELF STORAGE			
		20590 STORAGE SPACE AT DEY STREET	920 MOISHE'S SELF STORAGE		
			1	Inv	700.00
	920	MOISHE'S SELF STORAGE		*** Vendor total ***	700.00
	933	CRYSTAL POINT CONDOMINIUM ASSO			
		20586 MONTHLY MAINTENANCE	933 CRYSTAL POINT CONDOMINIUM ASSO		
			1	Inv	146.69
	933	CRYSTAL POINT CONDOMINIUM ASSO		*** Vendor total ***	146.69
	980	WORKZONE, LLC			
		20623 LICENSE & HOUSING FEE 7/24/-10	980 WORKZONE, LLC		
			1	Inv	900.00
	980	WORKZONE, LLC		*** Vendor total ***	900.00
	999	JOHNSTON COMMUNICATIONS			
		20581 NEW SETUP & RELOCATION DATA	999 JOHNSTON COMMUNICATIONS		

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A10 670.08 - Miscellaneous Operating Exp.		*** Continued ***		
		1	Inv	14,211.40
	999 JOHNSTON COMMUNICATIONS	*** Vendor total ***		14,211.40
	1021 JOHN TO GO - INC.			
	20575 MONTHLY RENTAL FEE - 665 OCEAN	1021 JOHN TO GO - INC.		
		1	Inv	100.00
	1021 JOHN TO GO - INC.	*** Vendor total ***		100.00
	1035 HECHT TRAILER, LLC			
	20569 CONTAINER RENTAL - VARIOUS IN	1035 HECHT TRAILER, LLC		
		1	Inv	865.75
	1035 HECHT TRAILER, LLC	*** Vendor total ***		865.75
A10 670.08 - Miscellaneous Operating Exp.		*** Account total ***		23,319.65
A20 610.01 - Grant - Legal				
	1032 SEDITA CAMPISANO & CAMPIISANO			
	20548 LEGAL SERVICES - J.C. MACELROY	1032 SEDITA CAMPISANO & CAMPIISANO		
		1	Inv	4,093.94
	1032 SEDITA CAMPISANO & CAMPIISANO	*** Vendor total ***		4,093.94
A20 610.01 - Grant - Legal		*** Account total ***		4,093.94
A20 610.02 - Grant - Environmental				
	496 TREASURER-STATE OF NEW JERSEY			
	20547 ANNUAL SITE REMEDIATION FEE	496 TREASURER-STATE OF NEW JERSEY		
		1	Inv	2,013.33
		2	Inv	2,013.33
		3	Inv	2,013.34
	496 TREASURER-STATE OF NEW JERSEY	*** Vendor total ***		6,040.00
	1013 ADAMS, RENMANN & HEGGAN ASSOCI			
	20546 ENVIRONMENTAL SERVICES - MORRI	1013 ADAMS, RENMANN & HEGGAN ASSOCI		
		1	Inv	1,112.50
	1013 ADAMS, RENMANN & HEGGAN ASSOCI	*** Vendor total ***		1,112.50
	1056 AWT ENVIRONMENTAL SERVICES, IN			
	20618 ENVIRONMENTAL SERVICE- DWIGHT	1056 AWT ENVIRONMENTAL SERVICES, IN		
		1	Inv	82,183.65
		2	Inv	27,394.55
		3	Inv	27,394.55
		4	Inv	27,394.54
	1056 AWT ENVIRONMENTAL SERVICES, IN	*** Vendor total ***		164,367.29
A20 610.02 - Grant - Environmental		*** Account total ***		171,519.79
A20 610.05 - Grant - Appraisals				
	1052 MILLENNIUM COMMUNICATION GROUP			
	20616 BERRY LANE PARK SURVEILLANCE P	1052 MILLENNIUM COMMUNICATION GROUP		
		1	Inv	72,904.90
	1052 MILLENNIUM COMMUNICATION GROUP	*** Vendor total ***		72,904.90

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A20 610.05 - Grant - Appraisals		*** Account total ***		72,904.90
A20 610.06 - Grant - Architects				
	778 HELENA RUMAN ARCHITECTS	778 HELENA RUMAN ARCHITECTS		
	20550 ARCHITECTURAL SVCS. - BERRY LA	1	Inv	2,765.00
	778 HELENA RUMAN ARCHITECTS	*** Vendor total ***		2,765.00
	1000 GRO ARCHITECTS			
	20612 ENGINEERING SVCS. - 665 OCEAN	1000 GRO ARCHITECTS		
		1	Inv	2,940.98
	1000 GRO ARCHITECTS	*** Vendor total ***		2,940.98
A20 610.06 - Grant - Architects		*** Account total ***		5,705.98
A20 610.07 - Grant - Engineering				
	53 DRES DNER ROBIN ENVIRON MGMT			
	20544 ARCHITECTURAL SERVICE-BERRY LA	53 DRES DNER ROBIN ENVIRON MGMT		
		1	Inv	13,132.50
	20545 ARCHITECTURAL SERVICES - BERRY	53 DRES DNER ROBIN ENVIRON MGMT		
		1	Inv	27,001.29
	53 DRES DNER ROBIN ENVIRON MGMT	*** Vendor total ***		40,133.79
A20 610.07 - Grant - Engineering		*** Account total ***		40,133.79
A20 610.08 - Grant - Other Expenses				
	636 BROWNFIELD REDEVELOPMENT SOLUT			
	20552 EPA GRANT MANGMT. - DWIGHT OCEA	636 BROWNFIELD REDEVELOPMENT SOLUT		
		1	Inv	773.00
	20619 EPA GRANT MSNGMT. - GRAND JERS	636 BROWNFIELD REDEVELOPMENT SOLUT		
		1	Inv	662.75
	20620 EPA GRANT MANAGMT. - REVOLVIN	636 BROWNFIELD REDEVELOPMENT SOLUT		
		1	Inv	191.25
	20621 EPA GRANT MANAGMT. REVOLVING L	636 BROWNFIELD REDEVELOPMENT SOLUT		
		1	Inv	422.50
	20622 EPA GRANT MANAGMT - HAZARDOUS	636 BROWNFIELD REDEVELOPMENT SOLUT		
		1	Inv	284.25
	20624 EPA GRANT MANAGMT. PETROLEUM	636 BROWNFIELD REDEVELOPMENT SOLUT		
		1	Inv	362.00
	20625 EPA GRANT MANAGMT. DWIGHT/OCEA	636 BROWNFIELD REDEVELOPMENT SOLUT		
		1	Inv	668.25
		2	Inv	228.50
		3	Inv	228.50
	636 BROWNFIELD REDEVELOPMENT SOLUT	*** Vendor total ***		3,821.00
	1019 CUMMING CONSTRUCTION MANAGEMEN			
	20567 CONSTRUCTION MANGMT. - 665 OCE	1019 CUMMING CONSTRUCTION MANAGEMEN		
		1	Inv	20,452.00
	1019 CUMMING CONSTRUCTION MANAGEMEN	*** Vendor total ***		20,452.00
	1033 ABLE EQUIPMENT RENTAL			
	20563 EQUIPMENT RENTAL-665 OCEAN	1033 ABLE EQUIPMENT RENTAL		

Vendor number	Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A20 610.08 - Grant - Other Expenses					
			*** Continued ***		
			1	Inv	10,926.00
	20613	EQUIPMENT RENTAL - 665 OCEAN A	1033 ABLE EQUIPMENT RENTAL		
			1	Inv	3,793.85
	1033	ABLE EQUIPMENT RENTAL	*** Vendor total ***		14,719.85
	1038	COMCAST			
	20564	INTERNET CONNECTIO-665 OCEAN	1038 COMCAST		
			1	Inv	125.95
	1038	COMCAST	*** Vendor total ***		125.95
	1039	FOX LUMBER			
	20565	GLASS WINDOWS-665 OCEAN AVE	1039 FOX LUMBER		
			1	Inv	1,243.24
	1039	FOX LUMBER	*** Vendor total ***		1,243.24
	1040	HOME DEPOT CREDIT SERVICES			
	20566	CHARGE FOR MATERIALS FOR 665 O	1040 HOME DEPOT CREDIT SERVICES		
			1	Inv	4,116.75
	1040	HOME DEPOT CREDIT SERVICES	*** Vendor total ***		4,116.75
	1054	MIDWAY GLASS & METAL INSTALLE			
	20568	STOREFRONT GLASS,FRAMES-665 OC	1054 MIDWAY GLASS & METAL INSTALLE		
			1	Inv	13,900.00
	1054	MIDWAY GLASS & METAL INSTALLE	*** Vendor total ***		13,900.00
			*** Account total ***		58,378.79
A20 610.08 - Grant - Other Expenses					
A20 610.15 - Construction					
	965	MAST CONSTRUCTION SERVICES, IN			
	20549	CONSTRUCTION MANGMT. BERRY LAN	965 MAST CONSTRUCTION SERVICES, IN		
			1	Inv	11,500.00
	965	MAST CONSTRUCTION SERVICES, IN	*** Vendor total ***		11,500.00
	994	FLANAGAN CONTRACTING GROUP, IN			
	20626	BERRY LANE PARK - SITE IMPROVE	994 FLANAGAN CONTRACTING GROUP, IN		
			1	Inv	18,150.92
			2	Inv	93,570.84
			3	Inv	24,000.00
	994	FLANAGAN CONTRACTING GROUP, IN	*** Vendor total ***		135,721.76
	1052	MILLENNIUM COMMUNICATION GROUP			
	20617	BERRY LANE PARK SURVEILLANCE	1052 MILLENNIUM COMMUNICATION GROUP		
			1	Inv	30,362.00
	1052	MILLENNIUM COMMUNICATION GROUP	*** Vendor total ***		30,362.00
			*** Account total ***		177,583.76
A20 610.15 - Construction					
* Report total *					708,996.36
					*** Total ***



Run date: 06/22/2016 @ 11:04  
Bus date: 06/22/2016

JCRA  
Invoice Distribution Report

OTDIST.L01 Page 1

Vendor number	Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A20 610.02 - Grant - Environmental				
	1029 PINNACLE DEVELOPMENT			
	20627 REHABILITATION OF 665 OCEAN AV	1029 PINNACLE DEVELOPMENT		
		1	Inv	59,257.24
	1029 PINNACLE DEVELOPMENT	*** Vendor total ***		59,257.24
A20 610.02 - Grant - Environmental		*** Account total ***		59,257.24
* Report total *		*** Total ***		59,257.24

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING  
RENTING TEMPORARY BATHROOM FACILITIES FROM JOHNNY  
ON THE SPOT, LLC FOR BERRY LANE PARK WITHIN THE  
MORRIS CANAL REDEVELOPMENT AREA**

**WHEREAS**, in furtherance of opening Berry Lane Park the Agency finds it necessary to rent temporary restrooms until the pavilion is constructed and opened; and

**WHEREAS**, the temporary bathroom facilities are needed for a six month period; and

**WHEREAS**, Agency staff received a proposal from Johnny On The Spot, LLC for rental and installation of portable restrooms for a total amount of \$7,380.00; and

**WHEREAS**, the Park is scheduled to open on Saturday, June 25, 2016 and it is necessary to have such facilities available to the general public; and

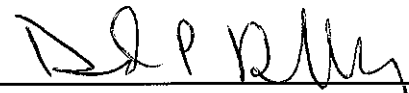
**WHEREAS**, Agency staff has determined that the June 12, 2016 proposal from Johnny On The Spot, LLC is a fair price for the services and recommends that the Board award a contract to Johnny On The Spot, LLC; and

**WHEREAS**, the Jersey City Redevelopment Agency has determined and certified in writing that the value of the services provided will not exceed \$17,500.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that: the above recitations are incorporated herein as if set forth at length; authorization to award Contract No. 16-06-BD3 to Johnny On The Spot

LLC. in the amount of \$7,380.00 for temporary bathroom facilities at Berry Lane Park is hereby approved

**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 June 21, 2016.**

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

**"Experience the Difference!"**



Portable Restroom Solutions | Temporary Fencing | Luxury Restroom Trailers | Liquid Waste Management

Phone: (800) 491-5687 • Fax: (732) 721-7068 • Email: [info@johnnyonthespot.com](mailto:info@johnnyonthespot.com) • Website: [www.johnnyonthespot.com](http://www.johnnyonthespot.com)

Phil,

As per your request, please see pricing below:

Pricing includes 1x weekly service & FREE hand sanitizer in each unit

(2) ADA accessible units : \$178.05 ea

Damage waiver: \$16.95 ea

Per 28 day cycle = \$195.00 ea

(6) Cyle Rental Duration = \$2,340.00

(8) Standard units : \$ 95.05 ea

Damage waiver : \$ 9.95 ea

Per 28 day cycle = \$105.00 ea

(6) month rental duration = 5,040.00

Total for (6) months = 7,380.00

Thank you,

Morgan McGee

Customer Care Specialist

**JOHNNY ON THE SPOT, LLC.**

Direct: 732.838.0443

Toll Free: 800.491.5687 ext. 213

Customer Care: 800.491.JOTS / 800.491.5687

[www.johnnyonthespot.com](http://www.johnnyonthespot.com)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING RENTING TEMPORARY FENCING FROM RENT-A-FENCE, INC FOR BERRY LANE PARK WITH IN THE MORRIS CANAL REDEVELOPMENT AREA**

**WHEREAS**, the Jersey City Redevelopment Agency ("Agency") has undertaken the construction of the Berry Lane Park project ("Project") in the Morris Canal Redevelopment Area; and

**WHEREAS**, the Project is partially completed and scheduled to open to the public June 25, 2016; and

**WHEREAS**, the Executive Director has deemed if necessary to rent temporary fencing for the Phase IV Site Improvements yet to be completed for Berry Lane Park project; and

**WHEREAS**, in order to protect the public from ongoing construction at the Project in the pavilion area the Agency solicited a proposal for temporary fencing from Rent-A-Fence for a six (6) month period for a total amount of \$9,816.00; and

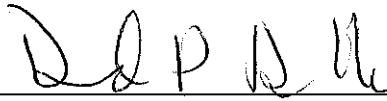
**WHEREAS**, said amount includes installation and rental; and

**WHEREAS**, pursuant to NJSA A:11-3 a contract maybe awarded if it does not exceed the sum of \$17,500.00; and

**WHEREAS**, Agency staff has determined the June 17, 2016 proposal from Rent-A-Fence is a fair price for the services and recommends that the Board of Commissioners award a contract to Rent-A-Fence.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency authorizes that action for rental of temporary fencing from Rent-A-Fence in an amount not to exceed \$9,816.00 is hereby approved.

**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 June 21, 2016.**

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

# RENT-A-FENCE, INC.

1033 Route One  
Avenel, NJ 07001

Tel: (732) 750-5599

Fax: (732) 750-0240

ORDER NUMBER:0019246  
ORDER DATE:4/20/2016  
SALESPERSON:EC  
CUSTOMER NO:JERCITY

## BILL TO:

JERSEY CITY REDEVELOPMENT AGEN  
66 YORK STREET  
JERSEY CITY, NJ 07305

## Ship To:

BERRY LANE PARK  
98 BERRY LANE PARK  
JERSEY CITY, NJ 07304

CONTACT: CONT: PAUL @ 201.709.8683

PHONE: 973.837.1518

FAX:

JOB: JOBSITE: JERSEY CITY NEW JERSEY 07304

PHONE: 201.709.8683

CUSTOMER PO:

TERMS: Net 30 Days

ITEM NO/DESCRIPTION	UNIT	QUANTITY	PRICE	AMOUNT
P8-M06-1000 8' Temporary Panel - 6 Month Rental	PLF	800.00	8.35	6,680.00
PS Panel Stands	EACH	67.00	0.00	0.00
SANDBAG SANDBAGS	EACH	117.00	8.00	936.00
TG-SS-12 X 8 Temporary Gates Single Swing 12 x 8	EACH	1.00	0.00	0.00
SINGLE SWING GATE 12' OPENING NO CHG				
40312 3' X 12' SS40	PLF	2.00	0.00	0.00
WS8 WINDSCREEN 8'	EACH	800.00	2.75	2,200.00

REMOVAL - INSTALLATION - PICK-UP - PREVAILING WAGE ALL INCLUDED

Extended Rentals - Each Month that Extends the  
Rental Beyond the Agreed Period Stated Below  
Will be Charged at the Monthly Rate of \$650.00  
Plus tax if applicable.

\*\*\*\*\* 6.00.2016 TO 12.00.2016 6 MONTH RENTAL \*\*\*\*\*

IF THIS IS A TAX EXEMPT JOB, PLEASE PROVIDE  
RENT-A-FENCE INC. WITH A TAX EXEMPT FORM

\*\*\* SBE / MBE CERTIFIED \*\*\*

Continued

# RENT-A-FENCE, INC.

1033 Route One  
Avenel, NJ 07001

Tel: (732) 750-5599

Fax: (732) 750-0240

ORDER NUMBER:0019246  
ORDER DATE:4/20/2016  
SALESPERSON:EC  
CUSTOMER NO:JERCITY

**BILL TO:**

JERSEY CITY REDEVELOPMENT AGEN  
66 YORK STREET  
JERSEY CITY, NJ 07305

**Ship To:**

BERRY LANE PARK  
98 BERRY LANE PARK  
JERSEY CITY, NJ 07304

CONTACT: CONT: PAUL @ 201.709.8683

PHONE: 973.837.1518

FAX:

JOB: JOBSITE: JERSEY CITY NEW JERSEY 07304

PHONE: 201.709.8683

CUSTOMER PO:

TERMS: Net 30 Days

ITEM NO/DESCRIPTION

UNIT

QUANTITY

PRICE

AMOUNT

CUSTOMER IS RESPONSIBLE FOR ANY DAMAGED OR MISSING MATERIALS

\*\*\* FOOTAGE IS NOT FINAL UNTIL FENCE INSTALLED \*\*\*

ALL FOOTAGES ARE APPROXIMATE UNTIL JOB IS COMPLETED

Net Order: 9,816.00  
Freight: 0.00  
Sales Tax: 0.00  
**Order Total: 9,816.00**



**RESOLUTION OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY  
REDEVELOPMENT AGENCY APPROVING AN  
AMENDMENT TO PROFESSIONAL SERVICES  
AGREEMENT No. 15-11-BA8 WITH  
McMANIMON, SCOTLAND & BAUMANN, LLC  
FOR SPECIAL LEGAL COUNSEL SERVICES IN  
VARIOUS REDEVELOPMENT AREAS CITY-  
WIDE**

**WHEREAS**, the Jersey City Redevelopment Agency requires the service of a Law Firm as Special Counsel, pursuant to certain requirements of N.J.S.A. 40A:12a-1 et. seq.; and

**WHEREAS**, at its meeting dated November 17, 2015, the Board of Commissioners of the Jersey City Redevelopment Agency authorized the Agency to enter into agreement No. 15-11-BA8 with the Law Firm of McManimon, Scotland & Baumann, LLC, a professional services agreement within the purview of N.J.S.A. 40A:11-5(1)(a)(I),; and

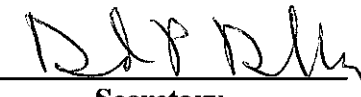
**WHEREAS**, the Parties are desirous of amending agreement No. 15-11-BA8, specifically Section 12(A) to include the following:

“(A) Counsel shall effect and maintain insurance for protection from claims, under Workers Compensation Acts, claims and damages because of bodily injury, including personal injury, sickness or disease, or death of employees or of any other person; and from claims for damages because of injury to or destruction of tangible property, including loss of use resulting therefrom; and professional liability insurance coverage claims for damages because of negligence or errors and omissions by Counsel. Counsel shall purchase and maintain the following insurance and shall

provide certificates of insurance evidencing the below coverage to the Agency at the commencement of work and must: (a) name the Agency and the City of Jersey City as certificate holders with respect to the insurance set forth in subsection 12(C) of this Agreement for Professional Services; and (b) name the Agency and the City of Jersey as additional insureds with respect to the insurances set forth in subsections 12(B), (D) and (E) of this Agreement for Professional Services. The insurance policies described herein shall be kept in force by Counsel at its own cost and expense, until termination.”

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that: the above recitations are incorporated herein as if set forth at length; authorization be and is hereby given to the Agency to enter into an Amendment of professional services agreement No. 15-11-BA8 with the Law Firm of McManimon, Scotland & Baumann, LLC.

**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 June 21, 2016.**

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING  
THE AGENCY TO ENTER INTO A PURCHASE AND SALE  
AGREEMENT WITH THE CITY OF BAYONNE MUNICIPAL  
UTILITIES AUTHORITY (BMUA) FOR THE TRANSFER OF  
PROPERTY COMMONLY KNOWN AS THE ROUTE 440 ACCESS  
ROAD LOCATED WITHIN THE LIBERTY HARBOR  
REDEVELOPMENT AREA**

**WHEREAS**, the Bayonne Municipal Utilities Authority ("BMUA"), owns certain real property running North from West 63rd Street, Bayonne (a/k/a the Route 440 Access Road) extending north past Danforth Avenue, Jersey City (the "Property"); and

**WHEREAS**, the BMUA's pipeline "Force Main" is used to deliver sewage for treatment and runs underneath the Property (the "Pipeline"); and

**WHEREAS**, the BMUA does not use the area above or adjacent to the Pipeline but must, nonetheless, maintain the areas above and adjacent to the Property at the sole cost and expense of the BMUA's ratepayers; and


**WHEREAS**, the Agency, acting on behalf of the City of Jersey City (the "City"), has expressed interest in using the surface area of the Property as a passive park and walkway (the "Project"), which the City would maintain, thereby benefitting the ratepayers of the BMUA as well as the residents of Bayonne and Jersey City who would utilize the Project; and

**WHEREAS**, at a public meeting of the Bayonne Municipal Utilities Authority conducted on May 4, 2015, the BMUA adopted a resolution (the "Seller's Resolution") expressing support for the Project and authorizing the BMUA to negotiate the terms of an Agreement with the City with respect to same; and

**WHEREAS**, the Parties desire to set forth their agreement in a comprehensive document setting forth their mutual understanding; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that: the above recitations are incorporated herein as if set forth at length; authorization be and is hereby given to the Agency to negotiate and enter into a Purchase and Sale Agreement with the BMUA for the transfer of the Property.

**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 June 21, 2016.**

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A LICENSE AND RIGHT OF ENTRY AGREEMENT WITH CITIGROUP TECHNOLOGY INC., WITHIN THE HARSIMUS COVE STATION REDEVELOPMENT AREA**

**WHEREAS**, the Jersey City Redevelopment Agency (Agency) owns the riparian rights pursuant to a deed dated January 6, 1999 for block 11603 Lot 7 formerly Block 15 Lot 30 (the "Property") located within the Harsimus Cove Station Redevelopment Area; and

**WHEREAS**, previously North River Development LLC (Redeveloper) was designated to develop the Property; and


**WHEREAS**, Citigroup Technology Inc. require access to the Property for the exclusive purpose of carrying out water depth surveys and geotechnical investigation activities, which are necessary to determine the feasibility of installing a water taxi landing site on the south side of the 6<sup>th</sup> Street Pier; and

**WHEREAS**, said License will be for a term of twelve (12) months from the date execution of the License Agreement; and

**WHEREAS**, the designated Redeveloper has given his consent thereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Jersey City Redevelopment Agency that: the above Recitals are incorporated herein as if set forth at length; authorization be and is hereby given to execute a License Agreement with Citigroup Technology, Inc. for use and access to Agency owned property located at Block 11603 Lot 7 within the Harsimus Cove State Redevelopment Area for a period of twelve (12) months.

**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 June 21, 2016.

RECORD OF COMMISSIONERS VOTE				
NAME	<u>A</u> <u>Y</u> <u>E</u>	<u>N</u> <u>A</u> <u>Y</u>	<u>ABSTA</u> <u>IN</u>	<u>ABSEN</u> <u>T</u>
Diane Coleman				✓
Evelyn Farmer	✓			
Erma Greene				✓
Rolando R. Lavarro, Jr.	✓			
<i>SAM BERMAN</i>	✓			
Donald Brown	✓			
Russell Verducci				✓

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY  
REDEVELOPMENT AGENCY CONDITIONALLY DESIGNATING JOURNAL  
SQUARE RAMP, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 808  
PAVONIA AVENUE (SQUARE RAMP PARKING LOT) IN THE JOURNAL  
SQUARE 2060 REDEVELOPMENT AREA**

**WHEREAS**, Journal Square Ramp, LLC (hereinafter "Redeveloper") has submitted a proposal and made a formal presentation to the Jersey City Redevelopment Agency for the construction of a mixed-use project located at 808 Pavonia Avenue (Block 9404, Lots 34, 35 & 41 and Block 10601, Lots 38 & 39) within the Journal Square 2060 Redevelopment Area; and

**WHEREAS**, the Project consists of four (4) residential buildings with a retail/commercial use on the ground floor along with parking and public space; and

**WHEREAS**, Journal Square Ramp, LLC owns the site to be developed and no property acquisition is required; and

**WHEREAS**, Agency staff is desirous of seeing this property developed into a productive use benefitting the residents of Jersey City and particularly the residents of Journal Square; and

**WHEREAS**, the designation of Journal Square Ramp, LLC is conditioned upon certain amendments to the Journal Square 2060 Redevelopment Plan.

**WHEREAS**, the conditional designation is for a period of 120 days with an additional 60 (sixty) days at the discretion of the Executive Director for the purposes of negotiating a Redevelopment Agreement.

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


- 1) the above recitations are incorporated herein as if set forth at length;



2) Journal Square Ramp, LLC is conditionally designated as Redeveloper for property known as Block 9404, Lot 34, 35 & 41 and Block 10601, Lots 38 & 39 (808 Pavonia Avenue) in the Journal Square 2060 Redevelopment Area for a period of 120 days with a 60 day extension at the sole discretion of the Executive Director for the sole purposes of negotiating a Redevelopment Agreement.

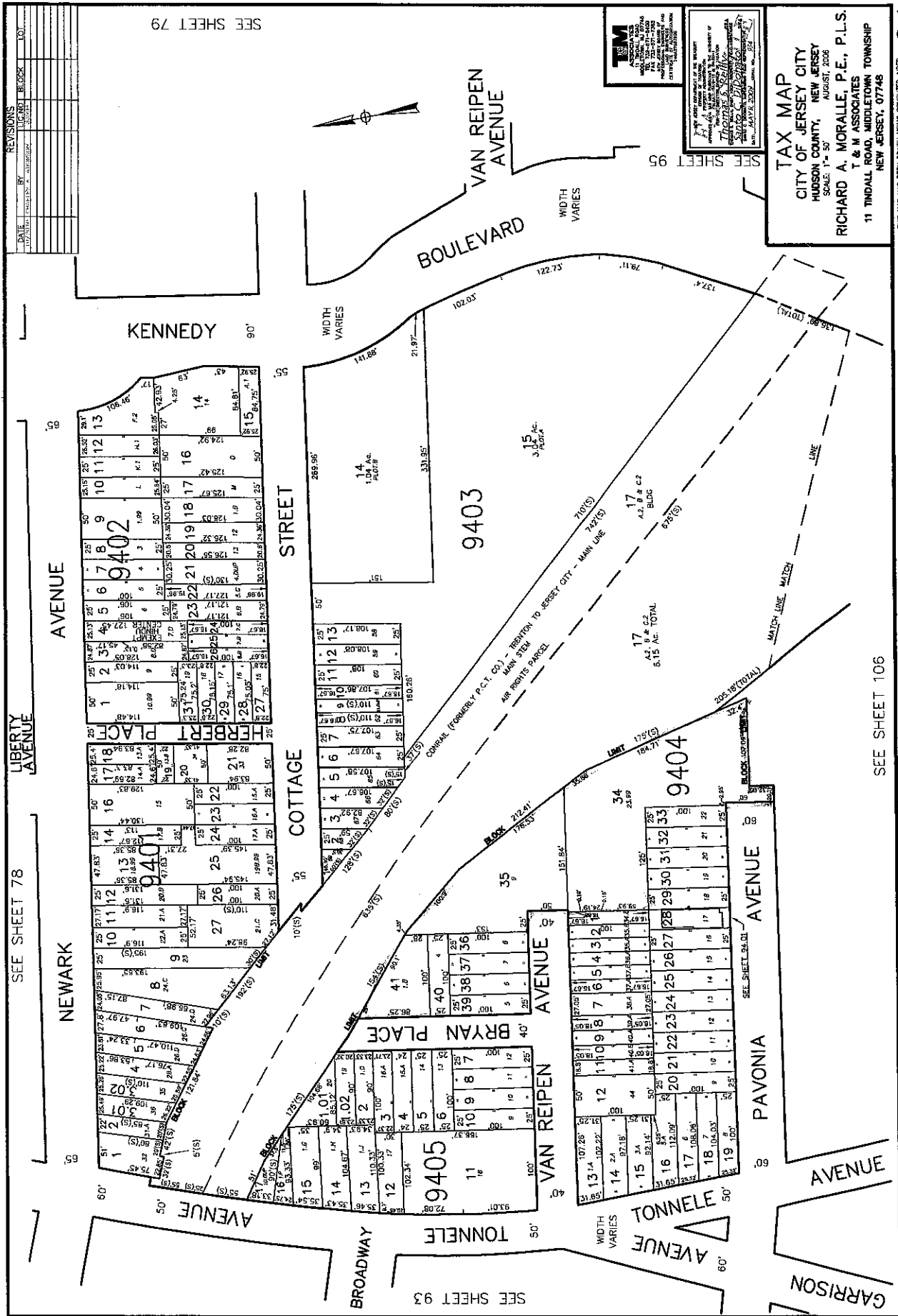
3) Designation is conditioned upon the Jersey City Municipal Council adopting certain amendments to the Journal Square 2060 Redevelopment Plan.

**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 June 21, 2016**

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

[illegible]

COA#24GAZ7973300

SEE SHEET 106

SEE SHEET 94[illegible]

THIS MAP HAS BEEN DRAWN USING COMPUTER AIDED  
DRAFTING DESIGN (CAD/0) AND COORDINATE GEOMETRY

**RESOLUTION OF THE BOARD OF COMMISSIONER OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING MEMBER PARTICIPATION IN THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION COOPERATIVE PURCHASING SYSTEM**

**WHEREAS**, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law, the Jersey City Redevelopment Agency, as a local autonomous Agency, undertakes various redevelopment projects within the City of Jersey City; and

**WHEREAS**, a cooperative purchasing agreement is a formalized agreement between two or more entities where they will enter product purchase orders together, which increases economies of scale, reducing unit costs as well as shipping cost; and

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes a municipality to enter into such cooperative purchasing agreement; and

**WHEREAS**, the Middlesex Regional Educational Service Commission Cooperative Purchasing system is a New Jersey State approved and accepted cooperative purchasing organization; and

**WHEREAS**, the Middlesex Regional Educational Service Commission Cooperative Purchasing system was developed for the purpose of utilizing a competitive bidding process to make the procurement process more efficient and provide cost savings to its members; and

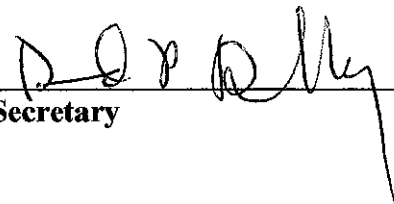
**WHEREAS**, the Middlesex Regional Educational Service Commission Cooperative has offered the Agency the opportunity to participate in the Cooperative Purchasing System for the purpose of goods and services; and

**WHEREAS**, the Agency desires to join the Middlesex Regional Educational Service Commission Cooperative Purchasing system to purchase good and/or services, to make the procurement process more efficient and to provide cost savings to the Agency; and

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

1. The Agency is authorized to complete an on-line application form to participate in the Middlesex Regional Educational Service Commission Cooperative Purchasing system; and
2. The Agency shall ensure that the goods and/or services produced through the system comply with applicable laws of the State of New Jersey, Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. and all the other provisions of the revised statutes of the State of New Jersey.

**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 Meeting of June 21, 2016.**

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