

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting  
June 19, 2018



1. Meeting to Order.
  2. Quorum.
  3. Chairman Lavarro - Pledge of Allegiance.
  4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Hudson Reporter and to the City Clerk for the public's review and information and posted on the Agency's web site.
  5. PRESENTATIONS -
  6. Chairman Lavarro STATUS OF PROJECTS
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- Item #1 Approval to go into Executive Session.
  - Item #2 Approval of the Minutes of the Regular Meeting of May 15, 2018 .
  - Item #3 Approval of the Executive Minutes of the Regular Meeting of April 17, 2018.
  - Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT No. 18-01-DJ3 WITH GLUCK WALRATH, LLP FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
  - Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NO. 18-06-MPN3 WITH NW FINANCIAL GROUP, LLC AS FINANCIAL ADVISORS IN ALL PROJECT AREAS
  - Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CHANGE ORDER 1 TO CONTRACT NO. 18-03-SG2 TO EXTEND CONTRACT NO. 18-03-SG2 WITH THE UNITED WAY OF HUDSON COUNTY FOR AN ADDITIONAL 30 DAYS

- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FOURTH AMENDMENT TO THE MORTGAGE AND NOTE WITH 28 LIBERTY MANOR DEVELOPMENT, LLC FOR PROPERTY LOCATED IN THE BRIGHT STREET REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY, HAMPSHIRE URBAN RENEWAL REDEVELOPMENT LLC AND GARFIELD JC PARTNERS LLC FOR THE REDEVELOPMENT OF A PORTION OF THE CANAL CROSSING REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES CONTRACT 18-06-MEA2 WITH POTOMAC HUDSON ENVIRONMENTAL, INC. FOR ENVIRONMENTAL CONSULTING SERVICES WITH RESPECT TO THE SOCIETY HILL PROJECT LOCATED AT BLOCK 26102, LOT 12 WITHIN THE DROYERS POINT REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONER OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND JOHNSTON VIEW OWNER URBAN RENEWAL COMPANY, LLC
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONER OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF M&M REALTY PARTNERS, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE HACKENSACK RIVER EDGE REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONER OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT FOR MOLD REMEDIATION AT 152 MLK DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF COMMUNITY OUTREACH TEAM, INC., AS THE REDEVELOPER OF CERTAIN PROPERTY LOCATED AT 1 MLK DRIVE (BLOCK 27001, LOT 13), 11 MLK DRIVE / 127-129 WARNER AVENUE (BLOCK 27001, LOT 9), 14 MLK DRIVE (BLOCK 27002, LOT 17), 15-19 MLK DRIVE (BLOCK 27001, LOT 12), 21 MLK DRIVE (BLOCK 27001, LOT 11), 131 WARNER AVENUE (BLOCK 27001, LOT 8), 30 MCADOO AVENUE (BLOCK 27002, LOT 14), AND 32 MCADOO AVENUE (BLOCK 27002, LOT 15) WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF JERSEY PARK INFRASTRUCTURE, LLC FOR THE RIGHT-OF-WAY IMPROVEMENTS IN THE JERSEY AVENUE PARK REDEVELOPMENT
- Item #15 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN ASSIGNMENT OF THE DESIGNATION FROM STATUE OF LIBERTY HARBOR NORTH REDEVELOPMENT URBAN RENEWAL LLC TO SOUTH COVE HOSPITALITY LLC AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT
- Item #16 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES WITH RESPECT TO THE CONSTRUCTION OF A SKATE PARK AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A LICENSE AGREEMENT FOR RECREATIONAL ACTIVITIES WITH RESPECT TO THE CITY'S BIKE SHARE PROGRAM AT BERRY LANE PARK LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA

- Item #18 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NUMBER 18-06-MEA1 WITH ATLANTIC ENVIRONMENTAL SOLUTIONS, INC. FOR ENVIRONMENTAL SERVICE FOR AGENCY PROPERTY LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA, KNOWN AS 550 JOHNSTON AVENUE
- Item #19 RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING A SETTLEMENT WITH FLANAGAN'S CONTRACT GROUP FOR THE REPLACEMENT OF 51 TREES IN BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #20 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PURCHASE ORDER 6112 WITH SITE ONE LANDSCAPE SUPPLY FOR BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #21 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PURCHASE ORDER 6111 WITH CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC. FOR THE PURCHASE OF NETTING FOR THE BASEBALL FIELD IN BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #22 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PURCHASE ORDER 6110 WITH SOLUTIONS PEST & LAWN FOR BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #23 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE PREPARATION AND ADVERTISEMENT OF A REQUEST FOR BIDS TO CONSTRUCT A SKATE PARK AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT
- Item #24 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY TO EXTEND THE CONDITIONAL DESIGNATION OF UNEEEK INSPIRATION AS THE REDEVELOPER FOR PROPERTY LOCATED AT 405 - 407 OCEAN AVENUE (BLOCK 25802, LOTS 26 & 25) WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #25 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SETTLEMENT WITH SELO, INC. IN THE AMOUNT OF \$50,050.00 IN THE CONDEMNATION ACTION ENTITLED JERSEY CITY REDEVELOPMENT AGENCY v. THE ESTATE OF LEORIS E. MAYO, ET ALS., DOCKET NO. HUD-L-0517-18 AND AUTHORIZING COUNSEL TO EXECUTE A CONSENT JUDGMENT TO IMPLEMENT THE SETTLEMENT
- Item #26 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND HC WEST CAMPUS II URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF A PORTION OF THE WEST CAMPUS REDEVELOPMENT AREA
- Item #27 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF UPDATED SIGNATURES CARDS WITH RESPECT TO THE AGENCIES ACCOUNT
- Item #28 Approval of Accounts/Invoice Payable List as of June 19, 2018
- Item #29 Approval of Personnel List as of June 19, 2018
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- Item #30 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE DISCHARGE OF MORTGAGE WITH 1 EDWARD HART ROAD, LLC, DATED OCTOBER 14, 2015, FOR PROPERTY LOCATED AT 1 EDWARD HART ROAD (BLOCK 24304, LOT 6 F/K/A BLOCK 2154.2, LOT 2.E) LOCATED WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA.