

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
October 16, 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
-
- Item #1 Approval to go into Executive Session.
 - Item#2 Approval of the Minutes of the Regular Meeting of September 18, 2018 .
 - Item#3 Approval of the Minutes of the Executive Session Meeting of September 18, 2018 .
 - Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY WITH RESPECT TO THE BAYFRONT PROJECT WITHIN THE BAYFRONT REDEVELOPMENT AREA
 - Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIFTH AMENDMENT OF THE MORTGAGE AND NOTE WITH 28 LIBERTY MANOR DEVELOPMENT, LLC FOR PROPERTY LOCATED WITHIN THE BRIGHT STREET REDEVELOPMENT AREA
 - Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND THE JERSEY CITY REDEVELOPMENT AGENCY PERTAINING TO THE ACCESS OF CERTAIN PROPERTY WITHIN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CERTAIN TRANSFERS PURSUANT TO THE REDEVELOPMENT AGREEMENT WITH GS FC JERSEY CITY PEP 2 URBAN RENEWAL, LLC FOR PROPERTY IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LWD MR ARCHITECTS FOR ARCHITECTURAL SERVICES AT 292 MARTIN LUTHER KING DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A LEASE AGREEMENT WITH SOUTH HUDSON CIVIC ASSOCIATION FOR COMMERCIAL SPACE AT 665 OCEAN AVENUE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY WITH RESPECT TO 693-701 NEWARK AVENUE AND 30 COTTAGE STREET WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SITE ACCESS AGREEMENT WITH CANBIS, LLC WITH RESPECT TO 693-701 NEWARK AVENUE AND 30 COTTAGE STREET WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF PARK AVENUE LANDING, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT NO. 18-08-DJ08 WITH CME ASSOCIATES FOR ENGINEERING SERVICES AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NO. 18-10-DN6 WITH RENT-A-FENCE, INC. FOR NEW FENCE SCREENING AND FENCE REPAIR AT THE PAVILION PROJECT SITE AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO EMERGENCY CONTRACT 18-07-DN4 WITH WILLIE'S FENCE COMPANY, LLC WITH RESPECT TO THE INSTALLATION OF A BASEBALL BACKSTOP AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE APPROVAL AND EXECUTION OF A REDEVELOPMENT AGREEMENT WITH GARDEN STATE EPISCOPAL FOR THE SALE AND REDEVELOPMENT OF THE PROPERTY LOCATED AT 97-99 DWIGHT STREET (BLOCK 25804, LOTS 10 AND 9) WITHIN THE TURNKEY REDEVELOPMENT AREA

- Item #17 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE APPROVAL AND EXECUTION OF A REDEVELOPMENT AGREEMENT WITH GARDEN STATE EPISCOPAL FOR THE SALE AND REDEVELOPMENT OF THE PROPERTY LOCATED AT 92-94 STEGMAN STREET (BLOCK 25002, LOTS 28 AND 29) WITHIN THE TURNKEY REDEVELOPMENT AREA
- Item #18 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE ACQUISITION OF THE ABANDONED PROPERTY LOCATED AT 364-366 PALISADE AVENUE (BLOCK 5101, LOT 1) BY NEGOTIATED PURCHASE OR EMINENT DOMAIN WITHIN SCATTER SITE REDEVELOPMENT AREA
- Item #19 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AMENDING PROFESSIONAL SERVICES AGREEMENT NO. 18-08-JS2 WITH FERRAIOLI, WIELKOTZ, CERULLO AND CUVA, P.A. FOR ACCOUNTING/FINANCIAL SERVICES
- Item #20 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 18-10-JS3 WITH DONOHUE, GIRONDA, DORIA AND TOMKINS, LLC FOR AUDITING SERVICES
- Item #21 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES CONSOLIDATION ACT, N.J.S.A. 40A:65-1 ET SEQ., PERMITTING JERSEY CITY REDEVELOPMENT AGENCY TO FUEL ITS MOTOR VEHICLES AT THE CITY OF JERSEY CITY PUBLIC WORKS FACILITY
- Item #22 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT No. 18-01-DJ4 WITH ARCHER & GREINER, P.C. FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
- Item #23 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT No. 18-01-DJ9 WITH McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
- Item #24 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT 18-10-DJ10 WITH MARCOS VIGIL FOR CONSULTING SERVICES WITHIN THE BAYFRONT REDEVELOPMENT AREA AS WELL AS WITH RESPECT TO OPPORTUNITY ZONES CITY-WIDE
- Item #25 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AMENDING THE REGULAR MEETING SCHEDULE
- Item #26 Approval of Accounts/Invoice Payable List as of October 16, 2018
- Item #27 Approval of the Personnel List as of October 16, 2018

NEXT REGULAR MEETING:

November 28, 2018

Regular Meeting
October 16, 2018

AGENDA

Miscellaneous - Board authorization requested to amend Professional Services Agreement No. 18-01-DJ 4 with Archer & Greiner, P.C. for Professional Legal Services. The contract to be extended in the amount \$25,000.00 for a new contract amount of \$525,000.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING AN AMENDMENT TO PROFESSIONAL
SERVICES AGREEMENT No. 18-01-DJ4 WITH ARCHER &
GREINER, P.C. FOR SPECIAL LEGAL COUNSEL
SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-
WIDE**

Jesamil Suazo