

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
November 28, 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, Star Ledger and to the City Clerk for the public's review and information and posted on the Agency's web site.
 5. PRESENTATIONS -
A) Ahnan Saleh, owner of Pioneer Supermarket, will make a presentation to the Board for a proposed 2 story building with a ground floor commercial ground floor, adjacent to Pioneer Supermarket, which Mr. Saleh owns and operates
 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 October 16, 2018.
 - Item #3 Approval of the Minutes of the Executive Session Meeting of October 16, 2018.
 - Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT WITH ZUCCARO, INC. FOR SNOW REMOVAL AND RELATED SERVICES WITHIN ALL AGENCY OWNED PROPERTY THROUGHOUT THE CITY

- Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO CONTRACT NO. 18-07-DN2 WITH KASSIM HANDYMAN SERVICE, LLC FOR BUILDING MAINTENANCE SERVICES WITHIN ALL AGENCY OWNED PROPERTY THROUGHOUT THE CITY
- Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO CONTRACT NO. 18-07-DN3 WITH AVID HANDYMAN SERVICES FOR BUILDING MAINTENANCE SERVICES WITHIN ALL AGENCY OWNED PROPERTY THROUGHOUT THE CITY
- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PERKINS EASTMAN FOR ARCHITECTURAL SERVICES WITHIN THE BAYFRONT I REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A CONSENT ORDER TO WITHDRAW FUNDS AND SETTLEMENT AGREEMENT WITH RAYMOND J. FREED, JR. AND STEVEN FREED FOR OWNERSHIP OF 423 GRAND STREET LOCATED WITHIN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS BLOCK 22502, LOT 36 (347-349 MARTIN LUTHER KING DRIVE) AND LOT 37 (351-355 MARTIN LUTHER KING DRIVE) TO THE CITY OF JERSEY CITY WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE CONVEYANCE OF JERSEY CITY REDEVELOPMENT AGENCY PROPERTY LOCATED AT BLOCK 23405, LOT 27 A/K/A 263 MARTIN LUTHER KING DRIVE TO THE URBAN LEAGUE OF HUDSON COUNTY WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT WITH TARGET FIRE PROTECTION FOR FIRE PROTECTION AND RELATED PLUMBING WORK AT 292 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT WITH GARRIDO ELECTRIC FOR ELECTRICAL WORK AT 292 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACSKSON HILL REDEVELOPMENT AREA
- Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT WITH AMERICAN CONSTRUCTION CHIMNEY AND ROOFING SPECIALISTS FOR ROOF REPAIR AT 152 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACSKSON HILL REDEVELOPMENT AREA
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT WITH CALL 21 PRO'S FOR FENCING AND LOT CLEAN UP AT 8-10 ORIENT AVENUE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #15 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN EMERGENCY CONTRACT TO ARCO CONSTRUCTION, INC. FOR ROOF REPAIRS ON PROPERTY LOCATED WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

- Item #16 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH 184 MORGAN STREET FEE OWNER, L.P., WITHIN THE MORGAN/GROVE/MARIN REDEVELOPMENT AREA
- Item #17 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SITE ACCESS AGREEMENT WITH HOLA, LLC WITH RESPECT TO BLOCK 15401, LOT 1, A/K/A 550 JOHNSTON AVENUE WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #18 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE IMPOSITION OF A DEED NOTICE ON PROPERTY OWNED BY THE JERSEY CITY REDEVELOPMENT AGENCY WITH RESPECT TO BLOCK 18901, LOT 1.01, A/K/A 1 BERRY ROAD WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #19 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE ASSIGNMENT OF OWNERSHIP INTERESTS IN THE REDEVELOPER FOR THE ABANDONED PROPERTY LOCATED AT 364-366 PALISADE AVENUE (BLOCK 5101, LOT 1) WITHIN THE SCATTER SITE REDEVELOPMENT AREA
- Item #20 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING ADOPTING A CASH MANAGEMENT PLAN
- Item #21 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE ADOPTION OF THE AMENDED AND REVISED ADMINISTRATIVE POLICIES & PROCEDURES OF THE JCRA
- Item #22 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE DELAYED INTRODUCTION OF THE 2019 BUDGET WHICH WILL BE INTRODUCED ON NOVEMBER 28, 2018 AND ADOPTED DECEMBER 18, 2018
- Item #23 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY INTRODUCING THE FISCAL YEAR JANUARY 1, 2019 TO DECEMBER 31, 2019 ANNUAL BUDGET AND CAPITAL BUDGET
- Item #24 Approval of Accounts/Invoice Payable List as of November 28, 2018
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- Item #25 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SETTLEMENT OF THE CONDEMNATION ACTION ENTITLED JERSEY CITY REDEVELOPMENT AGENCY v. GLADYS D. BELL, ET ALS., DOCKET NO. HUD-L-4478-18 FOR THE SUM OF \$120,000.00 AND AUTHORIZING THE JCRA'S REDEVELOPMENT COUNSEL TO EXECUTE A CONSENT JUDGMENT TO IMPLEMENT THE SETTLEMENT

NEXT REGULAR MEETING:

December 18, 2018