

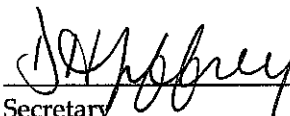
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY
CITY REDEVELOPMENT AGENCY APPROVING GOING INTO
EXECUTIVE SESSION TO DISCUSS CERTAIN MATTERS**

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

WHEREAS, the matters to be discussed are : litigation, contract negotiations and personnel took

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

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


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Meeting dated June 19, 2018

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF EXECUTIVE SESSION OF
THE REGULAR MEETING MAY 15, 2018**

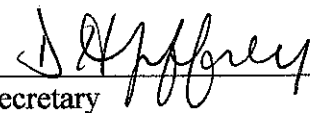
WHEREAS, the Board of Commissioners approved going into closed session at their meeting of **May 15, 2018** ; and

WHEREAS, the following issues were discussed: 1) litigation,

2) contract negotiations

3) and personnel took

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the minutes of the Executive Session of the Regular Meeting of May 15, 2018 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 May 15, 2018

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF EXECUTIVE SESSION OF
THE REGULAR MEETING MAY 15, 2018**

WHEREAS, the Board of Commissioners approved going into closed session at their meeting of **May 15, 2018** ; and

WHEREAS, the following issues were discussed: 1) litigation,

2) contract negotiations

3) and personnel took

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the minutes of the Executive Session of the Regular Meeting of May 15, 2018 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 May 15, 2018

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			

**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**

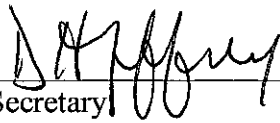
WHEREAS, the Jersey City Redevelopment Agency requires the service of a Law Firm as Special Counsel, pursuant to certain requirements of N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, at its meeting dated January 16, 2018, the Board of Commissioners of the Jersey City Redevelopment Agency authorized the Agency to enter into agreement No. 18-01-DJ3 with the Law Firm of Gluck Walrath, LLP, 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. 18-01-DJ3, in the amount of \$100,000.00 for a new total contract amount of \$150,000.00.

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 be and is hereby given to the Agency to enter into an Amendment of professional services agreement No. 18-01-DJ3 with the Law Firm of Gluck Walrath, LLP.

BE IT FURTHER RESOLVED, that the Executive Director, 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 19, 2018

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**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**

WHEREAS, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) the Agency requires the services of a licensed New Jersey Financial Advisory firm experienced in handling matters relating to analyzing redevelopment economics; and

WHEREAS, a proposal has been received from NW Financial Group, LLC for financial advisory services in several redevelopment areas; and

WHEREAS, NW Financial Group, LLC has the expertise and specialization in handling complex financial matters and providing financial solutions for their clients; and

WHEREAS, the Agency's Executive Director and project staff are recommending retaining NW Financial Group, LLC in connection with the resolution of various types of transactions including providing strategic advice on redevelopment matters as a Professional Services Contract pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, Agency staff has also determined that the June 13, 2018 proposal from NW Financial, LLC for financial advisory services is a fair and equitable price for the services required and recommends that the Board of Commissioners award a contract to NW

Financial Group, LLC to include services rendered nunc pro tunc for the period beginning April 1, 2018; and

WHEREAS, the anticipated term of this contract will not exceed one year to commence April 1, 2018 and terminate March 31, 2019; and

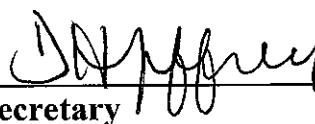
WHEREAS, NW Financial Group, LLC, will comply with Ordinance 09-096, the City's Pay-to-Play ordinance, completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable campaign contributions in the previous year;; and

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 June 13, 2018 proposal from NW Financial Group, LLC is attached hereto and incorporated herein;
3. Professional Services Contract No. 18-06-MPN3 in the not to exceed amount of \$75,000.00 is hereby awarded to NW Financial Group, LLC;
4. Financial services are of a professional nature, such as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(i) as being a contract for rendition of services that do not require competitive bidding;

5. This contract is awarded in accordance to anon-fair and open manner and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;
6. Award of this contract shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5(1)(a)(i);
7. This resolution shall take effect immediately.

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



 Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of June 19, 2018.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO EXTEND CONTRACT NO. 18-03-SG2 WITH THE UNITED WAY OF HUDSON COUNTY FOR AN ADDITIONAL 30 DAYS

WHEREAS, at its March 20th, 2018 meeting, the Jersey City Redevelopment Agency's Board of Commissioners authorized the Agency to enter into contract number 18-03-SG2 with the United Way of Hudson County for professional management services necessary to support veterans housed at 665 Ocean Avenue, including professional management of a social services program and property management services; and

WHEREAS, the term of contract 18-03-SG2 is May 1st, 2018 through July 30th, 2018; and

WHEREAS, the contract is for a total amount not to exceed \$10,000; and

WHEREAS, the Agency is desirous of extending professional management services contract 18-03-SG2 with the United Way of Hudson County for an additional 30 days; and

WHEREAS, the amount for professional services rendered for an additional 30 days will not exceed \$3,328; and

WHEREAS, as a result of the 30-day contract extension, the Agreement's contract price will increase by \$3,328, for a new total contract amount of \$13,328; and


WHEREAS, said Agreement does not exceed the bid threshold stated in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) in section 40A:11-3; and

WHEREAS, as a result of the 30-day contract extension, the new term of the Agreement will be from May 1st, 2018 through August 29th, 2018; and

WHEREAS, said Agreement term does not exceed the contract period stated in N.J.S.A. 40A:11-3.

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 extension of contract 18-03-SG2 for 30 days from July 30th to August 29th is hereby approved; and 3) the increase in the contract amount from \$10,000 to \$13,328 is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the Executive Director, 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 19th, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FOURTH AMENDMENT OF THE MORTGAGE AND NOTE WITH 28 LIBERTY MANOR DEVELOPMENT, LLC FOR PROPERTY LOCATED WITHIN THE BRIGHT STREET REDEVELOPMENT AREA

WHEREAS, on or about March 4, 2014 the Agency entered into a Redevelopment Agreement with 28 Liberty Manor Development, LLC (“Redeveloper”) for property located at Block 14106, Lot 39 in the Bright Street Redevelopment Area; and

WHEREAS, on December 23, 2014 the Agency entered into a Mortgage Agreement and Note (the “Mortgage and Note”) with the Redeveloper in the amount of \$678,125.00 to assist with the financing of the project; and

WHEREAS, the maturity date of the Mortgage and Note was November 5, 2016; and

WHEREAS, at its meeting of October 18, 2016 the Board of Commissioners authorized a First Amendment to the Mortgage and Note (the “First Amendment”) which granted a new payment schedule and extension of the term until June 30, 2017; and

WHEREAS, at the time of execution of the First Amendment Redeveloper remitted a lump sum payment of \$200,000.00 dollars to the Agency leaving a remaining balance due of \$478,125.00 plus interest; and

WHEREAS, the Agency and Redeveloper thereafter authorized and executed a further modification to the Mortgage and Note (the “Second Amendment”), with the Agency and Redeveloper executing a Mortgage Modification Agreement on April 18, 2017 and executing an

Amended Note on May 14, 2017. This Second Amendment extended the maturity date to December 31, 2017 and reflected a new balance of \$510,010.20 representing principal of \$478,125.00 and accrued interest of \$31,973.20 for the period December 2016 through June 2017; and

WHEREAS, on December 19, 2017, the Board authorized a further modification to the Mortgage and Note (the "Third Amendment") reflecting a new payment schedule and extending the maturity date to June 30, 2018; and

WHEREAS, Redeveloper made the agreed upon lump sum payment of \$100,000.00 on January 8, 2018 toward the balance of \$410,010.20 plus interest in the amount of \$14,025.28 for the period June 2017 thru December 2017 for a total new amount of \$424,035.48; and

WHEREAS, the Redeveloper has requested a further modification to the Mortgage and Note (the "Fourth Amendment") extending the maturity date to September 30, 2018 and establishing an interest rate of 5.5%, with interest due at maturity, so that both the remaining principal amount of \$424,035.48 and interest amount of \$17,443.54 will be due to the Agency on September 30, 2018.

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) authorization to execute a Fourth Amendment to the Mortgage and Note to amend the terms of the loan to reflect a new payment schedule, payment amount and extension of the term until September 30, 2018 is hereby granted.

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 19, 2018.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			

**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**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, *et seq.*, as amended and supplemented (the “Act”) provides a process for municipalities to participate in the redevelopment and improvement of areas designated by the municipality as in need of redevelopment; and

WHEREAS, the Jersey City Redevelopment Agency (the “Agency”) was established as an instrumentality of the City of Jersey City (the “City”) pursuant to the provisions of the Act, with responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, in accordance with the criteria set forth in the Act, the City established an area in need of redevelopment designated as the Morris Canal Redevelopment Area (the “**Morris Canal Redevelopment Area**”) and, in March 1999, adopted a redevelopment plan for the area entitled the Morris Canal Redevelopment Plan (as amended and supplemented from time to time, the “**Morris Canal Redevelopment Plan**”); and

WHEREAS, the Act authorizes the Agency to arrange or contract with a redeveloper for the planning, construction or undertaking of any project or redevelopment work in an area designated as an area in need of redevelopment; and

WHEREAS, on December 29, 2003, the Agency and Hampshire Urban Renewal Redevelopment, LLC (hereinafter, “**Hampshire**”) entered into that certain Redevelopment Agreement (the “**Original Redevelopment Agreement**”) to develop the areas known as Block 21501, Lots 20, 16, 18, 17 and 19 (formerly known as Block 2026.A, Lots 1 and 3A and Block 2026.1, Lots 2A, 3B, and 4A, respectively) as shown on the official tax map of the City (the “**Project Premises**”) in accordance with the Morris Canal Redevelopment Plan; and

WHEREAS, the Agency and Hampshire subsequently entered into that certain Amended and Restated Redevelopment Agreement dated January 9, 2008, as amended by that certain First Amendment to Redevelopment Agreement dated April 23, 2009 (collectively, the “**Former Restated Agreement**”) in connection

with the construction of a mixed-use development (the "**Project**") on the Project Premises; and

WHEREAS, on January 28, 2009, the City adopted a redevelopment plan for a separate, distinct redevelopment area known as the Canal Crossing Redevelopment Area (the "**Canal Crossing Redevelopment Plan**"), which subsumed the southern portion of the Morris Canal Redevelopment Area, including the Project Premises (the "**Canal Crossing Redevelopment Area**"); and

WHEREAS, on May 16, 2017, the Agency adopted Resolution No. 17-05-8 approving the transfer of an interest in the Project to Garfield JC Partners, LLC (hereinafter "**Garfield**"), approving the formation of one or more joint ventures by Hampshire and Garfield (the "**Joint Ventures**") and authorizing the designation of any such Joint Ventures as redeveloper with respect to the Project or a phase of the Project; and

WHEREAS, the Agency has determined that, in furtherance of implementing the objectives contemplated in the Canal Crossing Redevelopment Plan, it is in the Agency's best interests to enter into an amended and restated redevelopment agreement (the "**Restated Agreement**") with Hampshire, Garfield and/or one or more Joint Ventures (together, individually or any combination thereof, the "**Redeveloper**") for the construction of the Project; and

WHEREAS, the Agency and the Redeveloper acknowledge that the Project Premises and certain areas surrounding the Project Premises are subject to a certain Administrative Consent Order between the New Jersey Department of Environmental Protection ("**NJDEP**") and PP Industries, Inc. ("**PPG**") dated July 19, 1990 (the "**ACO**") and a Memorandum of Agreement ("**MOA**") dated May 16, 2003 between NJDEP and Public Service Electric & Gas Company ("**PSE&G**"); and

WHEREAS, the Agency and the Redeveloper desire to enter into the Restated Agreement for the purpose of setting forth in greater detail their respective undertakings, rights and obligations in connection with the construction of the Project, all in accordance with the Canal Crossing Redevelopment Plan, PPG and PSE&G's obligations under the ACO and the MOA, applicable law and the terms and conditions of this Restated Agreement hereinafter set forth; and

WHEREAS, the Agency desires to authorize the execution of the Restated Agreement with the Redeveloper.

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

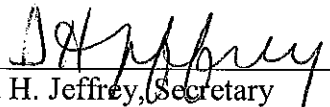
Section 2. The Executive Director is hereby authorized to execute the Restated Agreement in substantially the form as is on file at the Clerk's Office, together with such additions, deletions and modifications thereto as may be necessary or desirable in consultation with counsel and any and all other documents necessary to effectuate this Resolution subject to the review and approval of counsel.

Section 3. The Chairman, Vice Chairman, Executive Director and/or Secretary of the Agency are hereby authorized to undertake all actions necessary to effectuate this Resolution.

Section 4. Upon execution of the Restated Agreement by the Agency and the Redeveloper, the Restated Agreement shall supersede the Former Restated Agreement.

Section 5. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 6. This Resolution shall take effect immediately.


Diana H. Jeffrey, Secretary

Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at the Regular Meeting of June 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES
CONTRACT NO. 18-06-MEA2 WITH POTOMAC HUDSON
ENVIRONMENTAL, INC. FOR ENVIRONMENTAL CONSULTING SERVICES
WITH RESPECT TO THE SOCIETY HILL PROJECT LOCATED AT BLOCK 26102,
LOT 21 WITHIN THE DROYERS POINT REDEVELOPMENT AREA**

WHEREAS, in carrying out the Droyers Point Redevelopment Plan, for the construction of the Society Hill project, the Jersey City Redevelopment Agency entered into a Redevelopment Agreement with K. Hovnanian Companies at Jersey City (Redeveloper"), pursuant to Resolution 84-05-4B; and

WHEREAS, the Redeveloper successfully constructed the Society Hill development at Route 440 and as part of the development embarked on a major remediation of contaminated soil on acres of land at the location; and

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP" or "DEP") was responsible for overseeing the remediation of the Property; and

WHEREAS, the Jersey City Redevelopment Agency (the "Agency") is the owner of certain property designated as Block 26102, Lot 21 (formerly known as Block 1288.1, Lot 31) located within the Droyers Point Redevelopment Area (the "CSO" Parcel or the Property"); and

WHEREAS, this property is known as the Combined Sewer Overflow ("CSO") Parcel which was the subject of the environmental clean-up that was performed under the oversight

of the DEP; and

WHEREAS, certain soil contamination at the CSO Parcel was addressed by covering the soil with engineering controls i.e. a soil cap and liner system; and

WHEREAS, a Deed Notice was executed detailing restrictions associated with the property and a Remedial Action Report was prepared with both documents being submitted to the New Jersey Department of Environmental Protection, ("NJDEP"), which subsequently approved same on February 24, 2010; and

WHEREAS, pursuant to the No Further Action Letter issued by NJDEP on July 30, 2010, it is the responsibility of the Agency to maintain the engineering controls at the CSO Parcel; and

WHEREAS, in order to fulfill those duties enumerated in the No Further Action Letter issued by the NJDEP on July 30, 2010, the Agency has determined that there is a need for professional environmental consulting/engineering services including post construction biennial monitoring; site reconnaissance for observation of the current conditions of the engineered cap; preparation of a summary report of findings and the completion and submission of the NJDEP document "Biennial Certification Monitoring Report Form for a Deed Notice and Engineering Control" among other forms; and

WHEREAS, the Agency has received a proposal from Potomac Hudson Environmental, Inc. (hereinafter "PHE") in the amount of \$2,000.00 for the above mentioned services all more particularly described on the attached proposal from PHE; and

WHEREAS, Agency staff determined that retention of PHE for the services will ensure

tasks are performed properly; and

WHEREAS, Agency staff has also determined that the May 9, 2018 proposal from PHE is a fair and equitable price for the services required and recommends that the Board of Commissioners award a contract to Potomac Hudson Environmental, Inc.; and

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

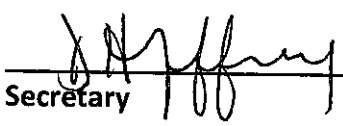
WHEREAS, PHE will comply with Ordinance 09096, the City's Pay-to-Play ordinance, completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable campaign contributions in the previous year; and

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 May 9, 2018 proposal from Potomac Hudson Environmental, Inc. is attached hereto and incorporated herein;
3. Professional Services Contract No. 18-06-MEA2 in the not to exceed amount of \$2,000.00 is hereby awarded to Potomac Hudson Environmental, Inc.;
4. Environmental services are of a professional nature, such as to come within the purview of N.J.S.A. 40A:11-5(1)(a)(I) as being a contract for rendition of services that do not require competitive bidding;
5. This Contract is awarded in accordance to a non-fair and open manner and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

- 6. Award of this contact shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40:11-5(1)(a)(I);
- 7. This resolution shall take effect immediately.

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


Secretary

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of June 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS 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**

WHEREAS, the Jersey City Redevelopment Agency previously entered into that certain redevelopment agreement with Johnston View Owner Urban Renewal Company LLC (the "**Redeveloper**") dated January 23, 2018 (the "**Redevelopment Agreement**"); and

WHEREAS, pursuant to the Redevelopment Agreement the Redeveloper proposes to undertake site work on that certain property identified as Block 15801, Lots 66, 73, 74, 75, 76, 77, 79, 80 on the official tax map of the City of Jersey City (the "**Premises**"), located within the Grand Jersey Redevelopment Area and governed by the Grand Jersey Redevelopment Plan, and to construct thereon approximately 2,150 residential units, 50,000 square feet of retail space, 860 parking spaces and all associated Improvements (as further described in the Redevelopment Agreement, the "**Project**"); and

WHEREAS, the Parties have agreed to an amendment to Section 2.06 of the Redevelopment Agreement (the "**Amendment**") to allow the Agency to transfer to the City of Jersey City proceeds from the Community Impact Payments received thereunder; and

WHEREAS, after review and consideration of this matter, the Agency wishes to authorize the execution of the Amendment.

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.

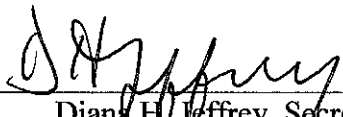
Section 2. The Agency hereby authorizes the amendment of Section 2.06 and other associated provisions of the Redevelopment Agreement as needed.

RESO NO.
18-06-10

Section 3. The Chairman, Vice-Chairman, Executive Director and/or Secretary of the Agency are hereby authorized to execute the Amendment and any and all other documents necessary to effectuate this Resolution subject to the review and approval of the Agency's Counsel.

Section 4. The Chairman, Vice-Chairman, Executive Director and/or Secretary of the Agency are hereby authorized to undertake all actions necessary to effectuate the Amendment and this Resolution.

Section 5. This Resolution shall take effect immediately.


Diana H. Jeffrey, Secretary

Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at the Regular Meeting of June 18, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF M&M
REALTY PARTNERS, LLC AS REDEVELOPER NUNC PRO TUNC FOR
PROPERTY LOCATED IN THE HACKENSACK RIVER EDGE
REDEVELOPMENT AREA**

WHEREAS, at its meeting of December 19, 2017, the Jersey City Redevelopment Agency's Board of Commissioners designated M&M Realty Partners, LLC (Joe Marino and Jack Morris) as Redeveloper for property (Block 11702, Lots 4 & 5 and Block 11706, Lots 1 and 2) located within the Hackensack River Edge Redevelopment Area; and

WHEREAS, said designation is for construction of a high quality retail project which may include supporting retail or commercial uses; and

WHEREAS, said designation expired on April 17, 2018 and was extended an additional 30 days, at the Executive Director's discretion; and

WHEREAS, the Agency and Redeveloper continue to negotiate the terms to be incorporated in the Redevelopment Agreement; and

WHEREAS, Agency staff deems it appropriate to extend the designation until September 18, 2018, with an additional extension through November 20, 2018 at the sole discretion of the Agency's Executive Director; and

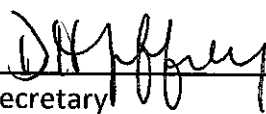
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency that:

1. The above recitals are incorporated herein as if set forth at length;
2. The designation of M&M Realty Partners, LLC (Joe Marino and Jack Morris) as Redeveloper for property located in Block 11702, Lots 4 & 5 and Block 11706, Lots 1 and 2, is hereby extended;
3. Said designation is hereby extended until September 18, 2018, effective as of May 17, 2018, with an additional extension through November 20, 2018 at the

sole discretion of the Agency's Executive Director;

4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman, Executive Director 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 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT FOR MOLD
REMEDICATION AT 152 MLK DRIVE WITHIN THE JACKSON HILL
REDEVELOPMENT AREA**

WHEREAS, the Jersey City Redevelopment Agency ("Agency") owns and manages 152 MLK Drive in the Jackson Hill Redevelopment Area; and

WHEREAS, it has come to our attention that there is mold buildup in the basement of the property; and

WHEREAS, the Agency has deemed it necessary to remediate the mold issue; and

WHEREAS, in order to remediate the mold in the basement the Agency solicited a proposal for mold remediation from New Space Contracting LLC, Inc. for a total amount of \$29,203.00; and

WHEREAS, said amount includes installation and materials; and

WHEREAS, pursuant to N.J.S.A. 40A11-3 a contract may be awarded if it does not exceed the sum of \$40,000.00; and

WHEREAS, Agency staff has determined the May 30, 2018 proposal from New Space Contracting LLC is a fair price for the services and recommends that the Board of Commissioners award a contract to New Space Contracting LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Jersey City Redevelopment Agency authorizes that a contract for mold remediation from New Space Contracting LLC in an amount not to exceed \$29,203.00 is hereby approved.

BE IT FURTHER RESOLVED, that the Executive Director, 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 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

New Space Contracting LLC

Freddy Rodriguez
527 Jackson Street
Hoboken, NJ 07030
(201) 222-1272
newspacecon@gmail.com
License Number:
13VH05018800

PROPOSAL

Property Address
Jersey City Redevelopment Agency
152 Martin Luther King Blvd.
Jersey City, NJ

Borrower Name(s)

5/9/2018

	Total		
	Material Cost	Labor Cost	Total Material
Remove all existing drywall from ceilings and walls and clean up beams and studs from nails screws, clean out all			
debris and any existing garbage to a broom sweep area throughout basement. _____	\$ 5,350.00	\$ 9,250.00	\$ 14,600.00
Spray an antimicrobial on all walls and ceilings joist as needed.	\$ 1,500.00	\$ 3,975.00	\$ 5,475.00
Fix (make operational existing sump pump) pump as require in same location.	\$ 755.00	\$ 1,873.00	\$ 2,628.00
Seal up existing side metal trap door by the right-side exist steps.so no water gets in basement, seal up all basement			
with cement blocks to prevent water filtration. _____	\$ 2,100.00	\$ 4,400.00	\$ 6,500.00
WORK CAN BE STARTED ANYTIME AND BE COMPLETED WITH IN ONE MONTH TIME LINE.			
TOTOL COST LABOR AND MATERIAL	\$9,705.00	\$19,498.00	\$29,203.00

Contractor Signature

Date

Borrower(s) Signature

Date

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

WHEREAS, the Jersey City Redevelopment Agency (the "Agency") is an instrumentality of the City of Jersey City (the "City") with responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City pursuant to the provisions of the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (as the same may be amended and/or supplemented from time to time, the "Redevelopment Law"); and

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the City established an area in need of redevelopment commonly known as the Jackson Hill Redevelopment Area (the "Redevelopment Area") and adopted a redevelopment plan for the Redevelopment Area entitled the "Jackson Hill Redevelopment Plan" on September 14, 2016, (as same may be amended and supplemented from time to time, the "Redevelopment Plan"); and

WHEREAS, certain properties identified on the City's tax maps as Block 27001, Lot 13, also known as 1 Martin Luther King (MLK) Drive; Block 27001, Lot 9, also known as 11 MLK Drive / 127-129 Warner Avenue; Block 27002, Lot 17, also known as 14 MLK Drive; Block 27001, Lot 12, also known as 15-19 MLK Drive; Block 27001, Lot 11, also known as 21 MLK Drive; Block 27001, Lot 8, also known as 131 Warner Avenue; Block 27002, Lot 14, also known as 30 McAdoo Avenue; and Block 27002, Lot 15, also known as 32 McAdoo Avenue (collectively, the "Property") are located within the Redevelopment Area and are governed by the Redevelopment Plan; and

WHEREAS, Community Outreach Team, Inc., (the "Redeveloper") is the owner of certain property identified on the City's official tax maps as Block 27001, Lot 8, otherwise commonly known as 131 Warner Avenue (the "Redeveloper Property"); and

WHEREAS, Redeveloper is under contract to acquire certain other properties identified on the City's official tax maps as Block 27001, Lots 9, 11, 12, and 13,

otherwise commonly known as 127-129 Warner Avenue, 21 Martin Luther King Drive, 15-19 Martin Luther King Drive and 1 Martin Luther King Drive, and Block 27002, Lots 14, 15, and 17, also commonly known as 30 McAdoo Avenue, 32 McAdoo Avenue, and 14 Martin Luther King Drive (collectively, the "Contracted Properties"; together with the Redeveloper Property, the "Property"); and

WHEREAS, the Redeveloper made a formal presentation to the Jersey City Redevelopment Agency for the development of property located within the Jackson Hill Redevelopment Area; and

WHEREAS, the Redeveloper proposes to construct a mixed-use, mixed-income project consisting of 225 residential units (including seventy (70) units of senior/age-restricted housing, seventy (70) affordable housing units, and eighty-five (85) market-rate units), a multi-purpose community center, a job/trade training center and gym, commercial and medical office space, and related parking (the "Project"); and

WHEREAS, on September 19, 2017, the Agency adopted Resolution #17-0912 which designated Community Outreach Team, Inc., as redeveloper of the Property for a period of up to 120 days to allow time for the Parties to negotiate and enter into a redevelopment agreement for the redevelopment of the Property; and

WHEREAS, on February 20th, 2018, the Agency adopted Resolution #18-02-5 which affirmed and extended the designation of Community Outreach Team, Inc. as redeveloper of the Property for a period of 90 days so that the Agency and the Redeveloper (the "Parties") could negotiate a redevelopment agreement for the undertaking of the Project, with the option to extend the designation for an additional 60 days at the sole discretion of the Agency's Executive Director; and

WHEREAS, such designation was extended in accordance with its terms and expires July 20th, 2018; and

WHEREAS, the Parties find it necessary to extend the designation through October 16th, 2018, beginning July 20th, 2018, with the option to extend the designation through November 20th, 2018 at the sole discretion of the Agency's Executive Director, so that the Parties may complete the negotiation of a redevelopment agreement for the undertaking of the Project;

NOW, THEREFORE, BE IT RESOLVED that 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) the designation of the Property is hereby extended beginning July 20th, 2018 through October 16th, 2018, with the option for the Executive Director to extend the designation through November 20th, 2018 at her sole discretion; and

3) Redeveloper is responsible for and assumes all costs incurred by the Agency, including, but not limited to, appraisal, title, environmental, legal, property maintenance, etc. for the proposed project.

BE IT FURTHER RESOLVED, that unless this designation is further extended by the Agency through future Board resolution, or unless it shall be extended for a period from October 16th, 2018 through November 20th, 2018 at the sole discretion of the Agency's Executive Director, this designation shall automatically expire on October 16th, 2018; and

BE IT FURTHER RESOLVED, that the Executive Director, 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 19th, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY THE EXTENDING THE DESIGNATION OF JERSEY PARK
INFRASTRUCTURE, LLC AS REDEVELOPER FOR RIGHT-OF-WAY IMPROVEMENTS
IN THE JERSEY AVENUE PARK REDEVELOPMENT AREA**

WHEREAS, at its meeting of December 19, 2018 the Jersey City Redevelopment Agency's Board of Commissioners designated Jersey Park Infrastructure, LLC as the Redeveloper of public improvements that will serve the existing residential neighborhood as well as future development projects in the area bounded by Jersey Avenue to the east, Monmouth Street to the west, 18th Street to the north and 14th Street to the south;

WHEREAS, at said meeting, Jersey Park Infrastructure, LLC was also designated Redeveloper for property at 255-259 Coles Street in Block 6903, Lots 2 and 3 aka the Statco building for the purpose of providing a new public safety facility; and

WHEREAS, the Redeveloper intends to install and upgrade the infrastructure to further the goals of the Redevelopment Plan including elevating roadways to reduce flooding caused by rain storms; combined sewer system separation; improvements to the water system; fire hydrant upgrades; open space and other improvements benefitting the public; and

WHEREAS, the Redeveloper's designation is set to expire on June 30, 2018; and

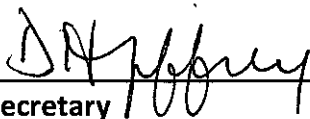
WHEREAS, the Redeveloper has requested an extension of its designation so that they may continue negotiating the terms of the Redevelopment Agreement;

WHEREAS, staff deems it appropriate to extend the designation until October 16, 2018 with an additional extension through December 18, 2018, at the sole discretion of the Agency's Executive Director.

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 designation of Jersey Park Infrastructure, LLC as Redeveloper for a series of infrastructure and public improvements is hereby extended;
3. Said designation is hereby extend until October 16, 2018 with an additional extension through December 18, 2018, at the sole discretion of the Agency's Executive Director;
4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Chairman, Vice Chairman, Secretary and/or Executive Director 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 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING AN ASSIGNMENT FROM STATUE OF
LIBERTY HARBOR NORTH REVELOPMENT URBAN
RENEWAL, LLC TO SOUTH COVE HOSPITALITY, LLC FOR
PROPERTY LOCATED WITHIN THE LIBERTY HARBOR
NORTH REDEVELOPMENT AREA AND AUTHORIZING THE
EXECUTION OF AN AMENDED AND RESTATED
REDEVELOPMENT AGREEMENT**

WHEREAS, Statue of Liberty Harbor North Redevelopment Urban Renewal, LLC has previously been designated Redeveloper (the “Redeveloper”) for a portion of the Liberty Harbor North Redevelopment Plan area known as Condominium Master Unit 2 in the Liberty Harbor North Condominium, said Condominium Unit now being a portion of City Block 15907, Lot 3, Qualifier C-0002, as shown on the official current tax map of the City of Jersey City (the “Project Premises”); and

WHEREAS, the Project Premises is subject to that certain Redevelopment Agreement between the Redeveloper and the Agency dated November 9, 2000, as amended on March 9, 2007, October 16, 2007, January 10, 2013, and April 18, 2017 (collectively the “Redevelopment Agreement”); and

WHEREAS, pursuant to the Redevelopment Agreement and the Liberty Harbor North Redevelopment Plan, the Redeveloper is required to develop a hotel on the Project Premises; and

WHEREAS, as of the date hereof, the Redeveloper has not commenced construction of the hotel; and

WHEREAS, the Redeveloper and affiliates and principals of Fisher Development Co. advised the Agency of their intention to form a joint venture to be known as South Cove Hospitality, LLC, a Delaware limited liability company, to develop the hotel on the Project Premises in accordance with the requirements of the Liberty Harbor North Redevelopment Plan; and

WHEREAS, in conjunction therewith, the Redeveloper has notified the Agency that it seeks to assign all of the rights and obligations as designated redeveloper of the Project Premises to South Cove Hospitality, LLC (the "Successor Redeveloper"), terminate the Redevelopment Agreement, enter into an Amended and Restated Redevelopment Agreement with the Successor Redeveloper (the "South Cove RDA"), and convey title to the Project Premises to the Successor Redeveloper; and

WHEREAS, the Successor Redeveloper has made application to the Agency in connection therewith; and

WHEREAS, the Agency has reviewed the application of South Cove Hospitality, LLC and related submissions and has determined that it is in the Agency's best interests to: consent to Redeveloper's assignment of its rights and obligations as designated redeveloper of the Project Premises to South Cove Hospitality, LLC; designate South Cove Hospitality, LLC as redeveloper of the Project Premises; authorize the termination of the Redevelopment Agreement; authorize the Agency to

enter into the South Cove RDA; and consent to South Cove Hospitality, LLC acquiring title to the Project Premises; and

WHEREAS, the Redeveloper has consented to the termination of the Redevelopment Agreement simultaneously with the execution of the South Cove RDA.

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

- 1) The above recitals are incorporated herein as if set forth at length;
- 2) The Agency consents to the assignment by the Redeveloper of all its rights and obligations as designated redeveloper of the Project Premises to South Cove Hospitality LLC on the terms set forth herein;
- 3) South Cove Hospitality, LLC is hereby designated as Redeveloper of the Project Premises on the terms set forth herein; and
- 4) Authorization be and is hereby given for the Agency to execute the South Cove RDA substantially in the form on file in the Agency's offices effectuate the purposes of this Resolution; and

- 5) Authorization be and is hereby given for the Agency to execute any and all consents necessary to effectuate the purposes of this Resolution in consultation with counsel; and
- 6) The designation of South Cove Hospitality, LLC shall terminate upon the earlier of: (i) the date of the Agency's receipt of written notice from either Redeveloper or a representative of Fisher Development Co. that the joint venture arrangement has been canceled; or (ii) September 19, 2018, if the consents contemplated hereby and if the deed conveyance referenced above has not occurred by that date.

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; and

BE IT FURTHER RESOLVED that South Cove Hospitality LLC and SLHNRUR are required to provide the Agency with copies of fully executed documents which carry out the forgoing by September 19, 2018; and

BE IT FURTHER RESOLVED, that South Cove Hospitality LLC and its members shall comply with the Jersey City Redeveloper Pay-to-Play Ordinance to the extent that it applies to these parties and the contemplated transactions.

[Signature]
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 19, 2018.

<u>RECORD OF COMMISSIONERS VOTE</u>				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY AUTHORIZING 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**

WHEREAS, in furtherance of the goals and objective of the local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) the Jersey City Redevelopment Agency (the "Agency") requires professional engineering services from time to time; and

WHEREAS, the Agency has a need to obtain professional engineering services for construction of a skate park at Berry Lane Park (the "Project") in the Morris Canal Redevelopment Area; and

WHEREAS, CME Associates ("CME") has been awarded contracts to provide said services for Phase V and Phase VI projects, specifically construction of the Pavilion and installation of baseball netting, at the May, 2018 Regular Meeting, and June, 2018 Special Meeting, respectively; and

WHEREAS, Agency staff recommends entering into said contract for engineering services related to the construction of a Skate Park, for a term of one (1) year, for an amount not to exceed \$70,000.00; and

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

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

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

1. The above recitals are hereby incorporated herein as if set forth at length.
2. The Board of Commissioners authorize entering into a Professional Services Contract with CME Associates for engineering services construction of a skate park at Berry Lane Park.
3. The Secretary of the Agency is hereby directed to publish notice of award of the contract in a newspaper of general circulation in accordance with N.J.S.A. 40A:11-5.

4. This resolution shall take effect immediately.

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

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 19, 2018.


Secretary

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Green	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**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**

WHEREAS, the Jersey City Redevelopment Agency ("Agency"), is the owner of Block 18901, Lot 1.01 more commonly known by the street address of 1 Berry Road, aka Berry Lane Park (the "Property") located within the Morris Canal Redevelopment Area; and

WHEREAS, on June 21, 2016, the Agency entered into a Cooperation Agreement with the City of Jersey City ("City") for the operations and maintenance of the Property; and

WHEREAS, the Agency wishes to enter into a License Agreement to provide recreational activities for the purpose of establishing kiosks as part of the City's Bike Share Program; and

WHEREAS, the Agency can enter into a License Agreement with Jersey City Bikeshare, LLC to provide recreational activities within a redevelopment plan area pursuant N.J.S.A. 40A:12A-8 and thus in conformity with the Morris Canal Redevelopment Plan; and

WHEREAS, bicycling is a recreational activity contemplated by the Morris Canal Redevelopment Plan; and

WHEREAS, in accordance to the NJ DEP Green Acres Program, N.J.S.A. 7:36-25.13(f), a local government unit or nonprofit may operate a recreational facility on funded parkland through a concession agreement awarded by competitive bidding in accordance with applicable law. The concessionaire shall pay any payments or rentals collected directly to the local government unit or nonprofit, who shall use such payments or rentals for operating, maintenance or capital expenses related to its funded parkland or its recreation program as a whole; and

WHEREAS, additionally, a concession agreement, an agreement or license of a term of one year or less, N.J.S.A. 7:36-2.1; and

WHEREAS, the City, currently, has a valid concession agreement with Bikeshare approved by Resolution 15.003 that was procured according to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq.; and

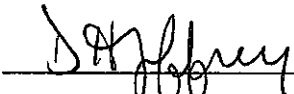
WHEREAS, the City has established an account for the concession fee to be paid for operating, maintenance, or capitals expenses related to their bike share recreational program as a whole; and

WHEREAS, said License will be a for a term not to exceed a year from the date of execution of the License Agreement; and

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

1. The above recitals are hereby incorporated herein as if set forth at length;
2. The Board of Commissioners authorize the License Agreement described herein;
3. The agreement is for a term not to exceed one year to expire on June 30, 2019;
4. Said agreement is to provide recreational activities for the purpose of the City's Bike Share program at Berry Lane Park located within the Morris Canal Redevelopment Area;
5. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Executive Director, 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 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 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING ENTERING INTO CONTRACT NUMBER 18-06-MEA1 WITH ATLANTIC ENVIRONMENTAL SOLUTIONS, INC. FOR ENVIRONMENTAL SERVICES FOR AGENCY PROPERTY LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA, KNOWN AS 550 JOHNSTON AVENUE.

WHEREAS, in furtherance of the goals and objectives of the local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1, et seq.) the Jersey City Redevelopment Agency, as a local autonomous Agency, undertakes various redevelopment projects within the City of Jersey City; and

WHEREAS, in furtherance of the Morris Canal Redevelopment Plan, the Agency requires the services of a professional consulting company from time to time; and

WHEREAS, the Agency desires to obtain a Preliminary Assessment for Agency owned property located in Block 15401, Lot 1, known as 550 Johnston Avenue; and

WHEREAS, Atlantic Environmental Solutions, Inc. submitted a proposal dated May 22, 2018 for said scope of work; and

WHEREAS, Atlantic Environmental Solutions, Inc. responded to the Request for Qualifications for Environmental Services published by the Agency on July 21, 2017; and

WHEREAS, the Agency qualified Atlantic Environment Solutions, Inc. on September 19, 2017 by Resolution of the Board of Commissioners; and

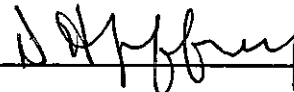
WHEREAS, the Agency staff recommends a not to exceed contract amount of \$3,200 to provide said services; and

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) these services are professional services and therefore exempt from public bidding.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Contract Number 18-06-MEA1 in the amount not to exceed \$3,200.00 with Atlantic Environmental Solutions, Inc. is hereby authorized;
3. Said contract shall be for a period of one year from the date of execution;
4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Executive Director, Chairman, Vice Chairman and/or Secretary are hereby authorized to execute any and all documents necessary to carry out the 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 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAINED	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING A SETTLEMENT WITH FLANAGAN'S CONTRACTING GROUP FOR THE REPLACEMENT OF 51 TREES IN BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

WHEREAS, in furtherance of the Morris Canal Redevelopment Area, the had deemed it necessary to undertake the Phase IV Site Improvements for Berry Lane Park ("Work") project; and

WHEREAS, pursuant to Resolution 15-01-12, adopted January 20, 2015, a contract was awarded to Flanagan's Contracting Group in the amount of \$7,035,616.00 to construct the Work the phase IV improvements; and

WHEREAS, the contract was executed and the work was performed by Flanagan and was deemed substantially complete on July 13, 2016; and

WHEREAS, a number of trees planted by Flanagan died within the two year warranty period; and

WHEREAS, Flanagan and the Agency disputed the cause of death of the trees and had experts investigate the cause of death; and

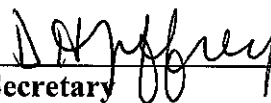
WHEREAS, in order to resolve the issue, Flanagan has agreed to replace 51 trees by a date certain, July 31, 2018, and the Agency has agreed to assume the care of the trees going forward.

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. approval to execute any documents necessary to complete the settlement and carry out the action noted herein is granted;
3. Flanagan will replace 51 trees by July 31, 2018;
4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Executive Director, 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 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

GENERAL RELEASE AND SETTLEMENT AGREEMENT

IT IS HEREBY AGREED by and between FLANAGAN'S CONTRACTING GROUP, INC., a business licensed pursuant to the laws of the State of New Jersey located at 90 Old Camplain Road, Hillsborough, New Jersey 08844 (hereinafter referred to as "FLANAGAN") and the JERSEY CITY REDEVELOPMENT AGENCY, a governmental entity of the State of New Jersey, whose principal offices are located at 66 York Street, in the City of Jersey City, County of Hudson and State of New Jersey 07302 (hereinafter referred to as the "AGENCY") for the good and sufficient consideration set forth below, as follows:

1. The AGENCY, as defined and used through this Settlement Agreement and General Release, shall at all times mean the JERSEY CITY REDEVELOPMENT AGENCY, its subsidiaries, affiliates, predecessors, successors, representatives and assigns of any and/or all of them, their present and former directors, officials (elected and/or appointed), officers (elected and/or appointed), representatives, associates, partners, servants, employees, agents, attorneys, designees, successors, heirs, executors and administrators whether in their individual or official capacities and any and all other persons, firms, corporations, associations, partnerships or any other entity connected therewith.

2. FLANAGAN, as defined and used through this Settlement Agreement and General Release, shall mean FLANAGAN'S CONTRACTING GROUP, INC., its heirs, family (of any relation), representatives, privies, executors, administrators, designees, assigns, successors-in-interest and predecessors-in-interest.

3. FLANAGAN and the AGENCY agree and recognize that this Settlement Agreement and General Release (hereinafter referred to as the "Agreement") is contingent upon

and subject to approval and ratification by the Jersey City Redevelopment Agency Board of Commissioners.

4. In consideration of the mutual promises of this Settlement Agreement and General Release, FLANAGAN and the AGENCY agree to resolve a dispute regarding the provision of trees by FLANAGAN to the AGENCY for use in an area known as Berry Lane Park hereinafter referred to as “the DISPUTE”) under the terms of this Settlement Agreement and General Release.

5. On April 30, 2018, the parties held negotiations at the AGENCY and mutually agreed upon a settlement of the DISPUTE and upon the terms set forth herein.

A. FLANAGAN will replace fifty-one (51) trees in Berry Lane Park at FLANAGAN’S expense no later than July 31, 2018. The fifty-one (51) trees that FLANAGAN will replace are identified by number and yellow highlight in the attached spreadsheet captioned, “Berry Lane Park, Jersey City, NJ Tree Replacement and Treatments to be Completed Spring 2018”, (hereinafter referred to as the “SPREADSHEET”).

B. Paul Cowie and Associates, 11 North Beverwyck Road, Lake Hiawatha, New Jersey 07034, will supervise the selection and planting of the fifty-one (51) trees that FLANAGAN will replace.

C. The AGENCY will be responsible for all remaining trees in the area known as Berry Lane Park that were the subject matter of the DISPUTE.

D. As soon as practicable after FLANAGAN completes replacing the fifty-one (51) trees designated in the SPREADSHEET to the satisfaction of Paul Cowie and Associates, the AGENCY shall release all remaining funds in Maintenance Bond No. 09090944(M), held by Fidelity and

Deposit Company of Maryland, 600 Red Brook Boulevard, Suite 600, Owings Mills, Maryland 21117.

6. FLANAGAN and the AGENCY acknowledge that the parties have entered into this Agreement solely to avoid further expensive, burdensome and protracted litigation. This Agreement is not intended to be used and shall not be used as evidence or for any other purpose in any other action or proceeding, other than evidence of the compromise between FLANAGAN and the AGENCY as set forth herein or to enforce the terms of this Agreement. Neither party admits to any wrongdoing and/or any liability as to any and/or all of their actions regarding each other.

7. FLANAGAN and the AGENCY release, acquit, give up and forever discharge any and all claims and rights which they may have against each other and any and all of their officials, officers, employees, representatives, assigns, successors and designees, from the date of the alleged injury up to the time of complete execution of this Agreement by all parties arising from the DISPUTE.

8. This Agreement contains the full agreement of FLANAGAN and the AGENCY and may not be modified, altered, changed and/or terminated, except upon the express prior written consent of FLANAGAN and the AGENCY, which consent must be in writing and signed by FLANAGAN and the AGENCY and/or their duly authorized agents.

9. The waiver by FLANAGAN and/or the AGENCY of a breach of any provision hereof shall not operate or be construed as a waiver of that breach by the other or as a waiver of any subsequent breach by the other.

10. If any term, provision or condition of this Agreement is held invalid or unenforceable by a court of competent jurisdiction, such holding shall be without effect upon the validity or enforceability of any other provision, term or condition of this Agreement.

11. FLANAGAN and the AGENCY hereby acknowledge and agree that they further expressly waive and assume the risk of any and all claims or damages arising from the DISPUTE which exist as of this date which FLANAGAN or the AGENCY do not know of or suspect to exist, whether through ignorance, oversight, error, negligence, or otherwise and which, if known, would materially affect their decision to enter into this Agreement.

12. FLANAGAN and the AGENCY represent and warrant that no other person or entity has or has had any interest in the claims, demands, obligations or causes of action referred to in this Agreement and that neither FLANAGAN nor the AGENCY has sold, assigned, transferred, conveyed or otherwise disposed of any of the claims, demands, obligations or causes of action in this Agreement.

13. This Agreement shall be construed and interpreted in accordance with the laws of the State of New Jersey.

14. FLANAGAN and the AGENCY agree to cooperate fully and execute any and all supplementary documents and to take all additional actions which may be necessary or appropriate to get full force and effect of the basic terms and intent of this Agreement.

15. This Agreement shall become effective immediately following execution by FLANAGAN and as to the AGENCY, it shall become effective upon approval by the Jersey City

Redevelopment Agency Board of Commissioners and signature by all applicable Jersey City Redevelopment Agency Board of Commissioners officials.

16. This Agreement contains the entire agreement between FLANAGAN and the AGENCY with regard to the DISPUTE and shall be binding upon and inure to the benefit of their officials (elected and/or appointed), officers (elected and/or appointed), directors, attorneys, representatives, employees, associates, partners, agents, servants, executors, administrators, personal representatives, heirs, successors and assigns of each and all other persons, firms, corporations, associations or partnerships or any other entity or persons connected therewith, except as set forth herein or as may be agreed to in writing between the parties.

17. In entering into this Agreement, FLANAGAN and the AGENCY have relied upon the legal advice of their attorneys, who are the attorneys of their own choice, as to the terms of this Agreement, which have been completely read and explained by their attorneys and those terms are fully understood and voluntarily accepted by FLANAGAN and the AGENCY. By executing this Agreement, the undersigned representatives of FLANAGAN and the AGENCY also warrant and affirm that, at the time of said execution, they were not suffering from any mental or psychological disorder which would prevent them from understanding the terms of this Agreement. Furthermore, the representatives of FLANAGAN and the AGENCY, by executing this Agreement, warrant and affirm that they were not under any mental duress and were not coerced by any individual or other party to enter into this Agreement.

18. All notices, demands and requests which are required and desired to be given shall be in writing and shall be sent regular mail and pre-paid, registered or certified mail, return receipt requested, addressed as follows:

For FLANAGAN:
President Robert J. Flanagan
Flanagan's Contracting Group
90 Old Camplain Road
Hillsborough, New Jersey 08844

Copy to:
Nicholas Kokinakis, Esq.
Zurich Surety & Financial Claims
P.O. Box 968038
Schaumburg, IL 60196

For the AGENCY:
Philip George, Esq.
ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.
34 Mountain Boulevard, Building A
P.O. Box 4922
Warren, New Jersey 07059

Copy to:
Director of Development Benjamin Delisle
Jersey City Redevelopment Agency
66 York Street
Jersey City, New Jersey 07302.

19. All of the terms and conditions herein are specific to this Agreement and shall not serve as a precedent for any other future Agreements with any other applicant/employee/ official/ officer of the AGENCY nor used as an indication of future actions of the AGENCY.

IN WITNESS WHEREOF, FLANAGAN and the AGENCY have hereunto set their hands as set forth below and on the date so indicated.

FOR FLANAGAN

Dated: _____

ATTEST: _____

FOR THE AGENCY

Dated: _____

ATTEST: _____

ATTEST: _____
STATE OF NEW JERSEY)
) ss:
COUNTY OF HUDSON)

I, _____, a Notary Public, do hereby certify that
_____, personally known to me to be the same person whose name is
subscribed to the foregoing instrument, appeared before me this day in person and acknowledges
that he/she signed and delivered the said instrument as his/her free and voluntary act, for the uses
and purposes set forth therein.

Given under my hand and official seal this _____ day of _____, 2018.

Notary Public

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY
REDEVELOPMENT AGENCY AUTHORIZING PURCHASE ORDER 6112 WITH SITE
ONE LANDSCAPING SUPPLY FOR BERRY LANE PARK WITHIN THE MORRIS
CANAL REDEVELOPMENT AREA**

WHEREAS, The Agency finds it necessary to purchase plants, gardening hoses, and junior size slow release watering bags to help in the establishment of the plants and trees planted at Berry Lane Park; and

WHEREAS, the watering bags will be installed and filled by public works employees and/or youth job works summer employees as needed; and

WHEREAS, the plants are to replace those that died since the park was opened and will be planted by neighborhood volunteers; and

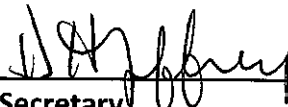
WHEREAS, Agency staff has determined that the quote provided by Site One Landscaping Supply in the amount of \$3,219.37 is a fair price for the goods and recommends that the Board award a Purchase Order to Site One Landscaping Supply; and

WHEREAS, the Jersey City Redevelopment Agency has determined and certified in writing that the value of the services provided will not exceed \$40,000.00.

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 purchase order number 6112 to Site One Landscaping Supply in

the amount of \$3,219.37 for plants, hoses, and watering bags at Berry Lane Park is hereby approved.

BE IT FURTHER RESOLVED, that the Executive Director, 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 19, 2018.

NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

Quotation



Stronger Together

Branchburg NJ #839
100 Meister Ave
Branchburg, NJ 08876-3465
W: (908)707-8222

Bill To:

JERSEY CITY REDEV. AGENCY (#1244502)
66 York St
Jersey City, NJ 07302-3838
W: (201)761-0819

Ship To:

JERSEY CITY REDEV. AGENCY (#1244502)
66 York St
Jersey City, NJ 07302-3838
W: (201)761-0819

Created	Quote#	Due Date	Expected Award Date	Expiration Date
04/12/2018	3569409	05/12/2018	05/12/2018	05/12/2018

Printed	Job Name	Job Description	Job Start Date
06/01/2018 13:57:09			05/12/2018

Line #	Item #	Item Desc	Qty	Unit Price	Extended Price
1	TREEGATORJRPRO	15 Gallon Treegator Jr Pro Brown	55	14.543	799.87
2	DELLTRUCK	Freight Charge	1	75.000	75.00
3	85552-101	Monarda D Pink Lace #1	40	7.500	300.00
4	76742-101	Echinacea P Raspberry Tart #1 RASPBERRY TART CONEFLOWER PURPLE	40	14.000	560.00
5	77384-101	Hemerocallis X Rosy Returns #1 ROSY RETURNS DAY LILY	40	11.250	450.00
6	72220-101	Rudbeckia F Goldsturm #1 GOLDSTURM BLACK EYED SUSAN	40	6.750	270.00
7	68263-101	Lavandula A Hidcote #1 HIDCOTE LAVENDER ENGLISH	40	7.500	300.00
8	10034100	Hose Flexogen 3/4" X 100' Grey Hose	6	77.416	464.50
9					

Total Price: \$ 3,219.37

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.

**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**

WHEREAS, The Agency finds it necessary to purchase slow release watering bags to help in the establishment of the trees planted at Berry Lane Park; and

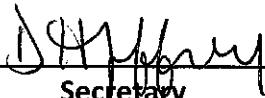
WHEREAS, the watering bags will be installed and filled by public works employees and/or youth job works summer employees as needed; and

WHEREAS, Agency staff received four quotes from different vendors for watering bags; and

WHEREAS, Agency staff has determined that the quote provided by Solutions Pest & Lawn in the amount of \$6,107.00 is the best price for the goods and recommends that the Board award a Purchase Order Solutions Pest & Lawn.

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 purchase order number 6110 to Solutions Pest & Lawn in the amount of \$6,107.00 for watering bags to be deployed at Berry Lane Park is hereby approved.

BE IT FURTHER RESOLVED, that the Executive Director, 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 19, 2018.

NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

Quote

Page:

1

Quote expires
May 31, 2018 12:00 am

Solutions Pest & Lawn - Pasadena
2739 Pasadena Blvd
Pasadena, TX 77502

Ticket #: PASA-5284
Ticket date: 4/25/18
Station: 101-1

Sold to: CITY OF NEW JERSEY
1 BERRY RD
JERSEY CITY, NJ 07302

Ship to: CITY OF NEW JERSEY
1 BERRY RD
JERSEY CITY, NJ 07302

Customer #: 2017610822
Sls rep: KATHY
Customer PO#: EMAIL ORDER

Ship date:
Location: DIST

Ship-via code:
Terms: Net 30

Quantity	Item #	Description	BIN	Price	Selling unit	Ext prc
475	SELE3	TREEMATE SELECT 20GAL	1A016C3	12.36	BAG	5,871.00

Subtotal: 5,871.00
Freight: 236.00
Total: 6,107.00

User: KATHY

Total line items: 1

Sale subtotal: 0.00
Tax: 0.00
Total: 0.00



**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 AT BERRY LANE PARK
WITHIN THE MORRIS CANAL REDEVELOPMENT AREA**

WHEREAS, The Agency finds it necessary to purchase netting to enlarge the backstop of the baseball field at Berry Lane Park; and

WHEREAS, Consolidated Steel & Aluminum Fence Co., Inc. will provide baseball netting, top rail and sleeves for the baseball field; and

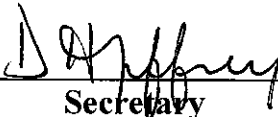
WHEREAS, Agency staff has determined that the quote provided by Consolidated Steel & Aluminum Fence Co., Inc. in the amount of \$9,650.00 is a fair price for the goods and recommends that the Board award a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc.; and

WHEREAS, the Jersey City Redevelopment Agency has determined and certified in writing that the value of the services provided will not exceed \$40,000.00.

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 purchase order number 6111 to Consolidated Steel & Aluminum Fence Co., Inc. in the amount of \$9,650.00 for baseball

netting, sleeves and top rail for the baseball field backstop at Berry Lane Park is hereby approved.

BE IT FURTHER RESOLVED, that the Executive Director, 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 19, 2018.

NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			



"A Minority Business Enterprise"

CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC.

Email: delisleb@icnj.org

Attn: BENJAMIN DELISLE

Submitted to JERSEY CITY REDEVELOPMENT
AGENCY

PAGE 1 OF 1

Email:

Date: 5/17/2018

Erect at: BERRY LANE PARK
JERSEY CITY NJ

We propose the following:

REVISED

I FURNISH AND INSTALL 70' LF OF 20' HIGH BASEBALL NETTING ON TOP OF EXISTING BACKSTOP

1. 3" OD X 20' SLEEVES TO BE INSTALLED OF EXISTING 4" OD POSTS
2. 1 5/8" OD TOP RAIL
3. #36 BASEBALL NETTING

INSTALLED PRICE: \$9,650.00

LEAD TIME (3) WEEKS

Note: Consolidated Steel & Aluminum Fence Co. Inc. is not responsible for any permits.
Permits by others.

***IMPORTANT:

THIS QUOTE IS VALID IF INSTALLED WITHIN 30 DAYS. ADD 5% PER 30 DAY PERIOD UP TO
INSTALLATION DATE. ***

The undersigned hereby certifies that he is ___ or is not ___ exempt from payment of the sales and use tax on the amount of the contract entered into with you, because the performance of the contract will result in a capital improvement to real property.

READ THE CONDITIONS PRINTED ON THE REVERSE SIDE CAREFULLY BEFORE SIGNING BELOW. THESE CONDITIONS ARE MUTUALLY UNDERSTOOD TO FORM A PART OF THIS PROPOSAL.

ACCEPTED:

Diana Jeffrey
(Owner of Property) Purchaser

(MANDATORY SIGNATURE REQUIRED)

CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC.

By: Gary Ronkiewicz x 119
District Sales Manager

Diana Jeffrey
Acting Executive Director
Date: 5/17/18



316 North 12th Street. P.O. Box 643 .Kenilworth, N.J. 07033
Tel. (908) 272-6262 .Fax: (908) 272-0494

Order Number
6111

This number must appear
on all packages and
papers relating to this order.

Contract No. _____ Project No. _____

TO: Consolidated Steel + Aluminum Fence Co., Inc.
316 North 12th Street
P.O. Box 643
Kenilworth, N.J. 07033

DATE:

Deliver following items, freight, express and cartage prepaid, F.O.B. TO:

1 Berry Road (Berry Lane Park)
Jersey City, NJ

Return copy of this order together with Invoice, Shipping List, Bill of Lading and properly sworn Voucher to:

Ben Delisle
66 York St. - 3rd Floor
Jersey City, NJ 07302

Ship by _____ Route Via _____

[illegible]

Approved

By _____

Title _____

JERSEY CITY REDEVELOPMENT AGENCY

By Esabella Vasquez

Title Purchasing Agent

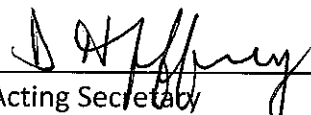
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE PREPARATION AND ADVERTISEMENT OF A REQUEST FOR BIDS TO CONSTRUCT A SKATE PARK AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

WHEREAS, in furtherance of the goals and objectives of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.), The Jersey City Redevelopment Agency (the "Agency") has undertaken the development of Berry Lane Park within the Morris Canal Redevelopment Area; and

WHEREAS, the Agency wishes to procure a contractor for the construction of skate park (the "Project"), at Berry Lane Park, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Commissioners hereby authorize the preparation and advertisement of a request for bids for the Project.
3. The Executive Director is hereby authorized and directed to proceed with preparation and advertisement of a request for bids for the construction of a skate park in the baseball field at Berry Lane Park.
4. A copy of this resolution shall be available for public inspection at the offices of the Agency.
5. This resolution shall take effect immediately.


Acting Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board at its Regular Meeting of June 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

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

WHEREAS, at its June 20, 2017 Board of Commissioners meeting, the Agency authorized the conditional designation of Uneek Inspiration as redeveloper of property located at 405 - 407 Ocean Avenue (Block 25802, Lots 26 & 25); and

WHEREAS, the Uneek Inspiration submitted a proposal to the Jersey City Redevelopment Agency to redevelop the Property at 405 - 407 Ocean Avenue (Block 25802, Lots 26 & 25); and

WHEREAS, said designation was last extended for sixty (60) days on May 16, 2018 at the sole discretion of the Agency's Executive Director via formal letter; and

WHEREAS, Agency staff are recommending that the designation be extended for ninety (90) days to expire on September 17, 2018 with the option to extend the designation for an additional thirty (30) day period at the sole discretion of the Agency's Executive Director; and

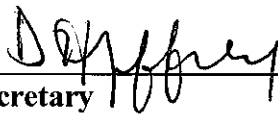
WHEREAS, the Redeveloper shall comply with all requirements from a design and construction standpoint as indicated within the Ocean Bayview Redevelopment Plan and as may be required by the Jersey City Planning Board and Agency staff.

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

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

2. The designation of Uneek Inspiration for property located at 405-407 Ocean Avenue (Block 25802, Lots 26 & 25) within the Ocean Bayview Redevelopment Area is hereby extended for a ninety (90) day period from the date of this resolution thru September 17, 2018, 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 19, 2018.

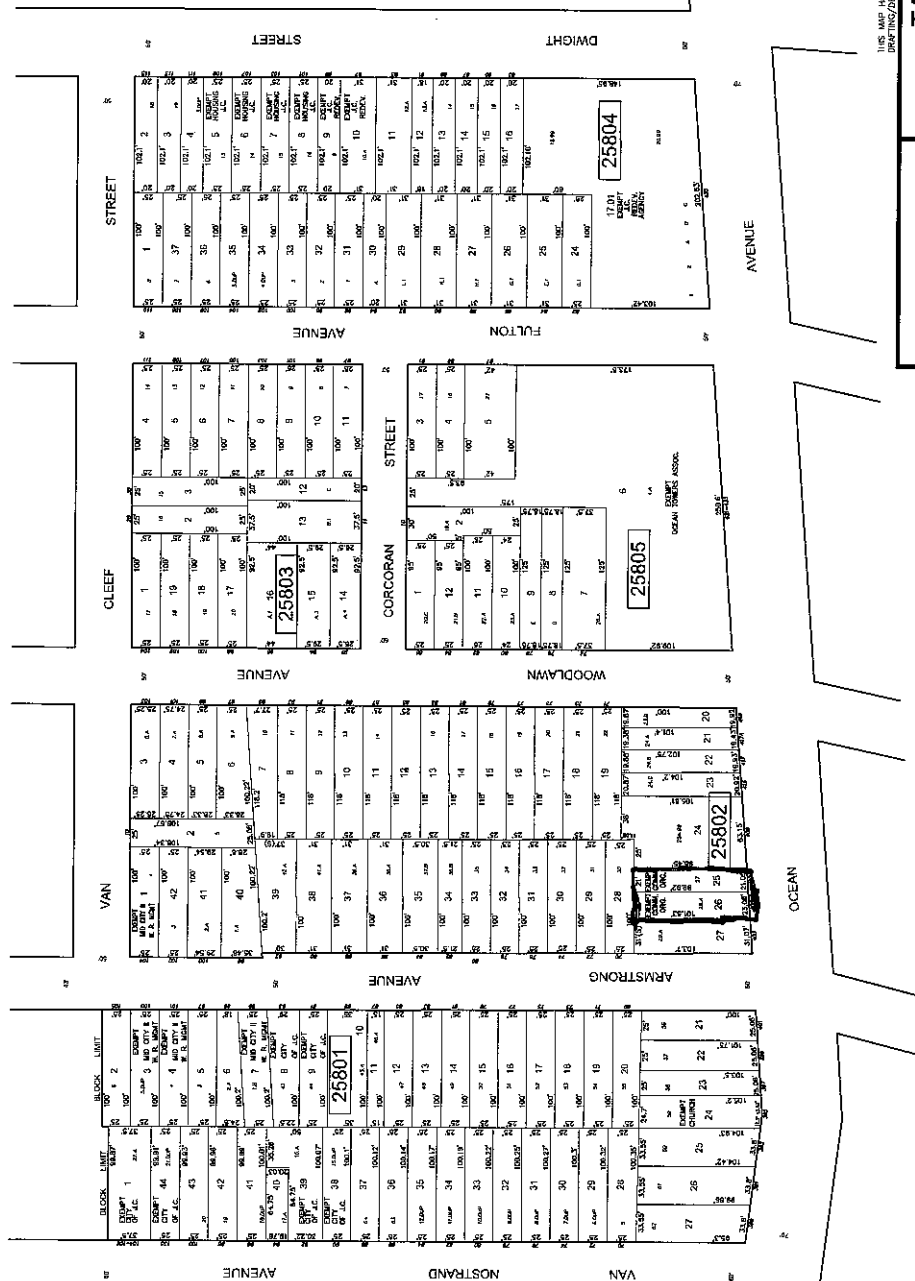
RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			



REVISIONS			DATE	BY	REASON
1	10/1/03	10/1/03			
2	10/1/03	10/1/03			
3	10/1/03	10/1/03			
4	10/1/03	10/1/03			
5	10/1/03	10/1/03			
6	10/1/03	10/1/03			
7	10/1/03	10/1/03			
8	10/1/03	10/1/03			
9	10/1/03	10/1/03			
10	10/1/03	10/1/03			
11	10/1/03	10/1/03			
12	10/1/03	10/1/03			
13	10/1/03	10/1/03			
14	10/1/03	10/1/03			
15	10/1/03	10/1/03			
16	10/1/03	10/1/03			
17	10/1/03	10/1/03			
18	10/1/03	10/1/03			
19	10/1/03	10/1/03			
20	10/1/03	10/1/03			
21	10/1/03	10/1/03			
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23	10/1/03	10/1/03			
24	10/1/03	10/1/03			
25	10/1/03	10/1/03			
26	10/1/03	10/1/03			
27	10/1/03	10/1/03			
28	10/1/03	10/1/03			
29	10/1/03	10/1/03			
30	10/1/03	10/1/03			
31	10/1/03	10/1/03			
32	10/1/03	10/1/03			
33	10/1/03	10/1/03			
34	10/1/03	10/1/03			
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36	10/1/03	10/1/03			
37	10/1/03	10/1/03			
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41	10/1/03	10/1/03			
42	10/1/03	10/1/03			
43	10/1/03	10/1/03			
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47	10/1/03	10/1/03			
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49	10/1/03	10/1/03			
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81	10/1/03	10/1/03			
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84	10/1/03	10/1/03			
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86	10/1/03	10/1/03			
87	10/1/03	10/1/03			
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90	10/1/03	10/1/03			
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92	10/1/03	10/1/03			
93	10/1/03	10/1/03			
94	10/1/03	10/1/03			
95	10/1/03	10/1/03			
96	10/1/03	10/1/03			
97	10/1/03	10/1/03			
98	10/1/03	10/1/03			
99	10/1/03	10/1/03			
100	10/1/03	10/1/03			

SEE SHEET 257

SEE SHEET 265



SEE SHEET 251

THIS MAP HAS BEEN DRAWN USING COMPUTER AIDED
DRAWING DESIGN (CADD) AND COORDINATE GEOMETRY

TAX MAP
CITY OF JERSEY CITY
HUDSON COUNTY, NEW JERSEY
SCALE: 1" = 100'
RICHARD A. MORALLE, P.E., P.L.S.
T & M ASSOCIATES
11 TINDALL ROAD, MIDDLETOWN TOWNSHIP
NEW JERSEY, 07746

THIS MAP HAS BEEN GIVEN A
FORMAL CERTIFICATION BY THE
DIVISION OF TAXATION ON
MAY, 2009, SIGNED
BY SANTO C. DIDONATO, CTA AND
ASSIGNED SERIAL NUMBER 959

SEE SHEET 252

SEE SHEET 259

APP. - COMP400275/1350

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 THE COUNSEL TO EXECUTE A CONSENT JUDGMENT TO IMPLEMENT THE SETTLEMENT

WHEREAS, the City of Jersey City (the "City") placed the property located at 332 Whiton Street and identified on the City's official tax map as Block 19005, Lot 30 (the "Property") on the City's abandoned property list in accordance with the requirements of applicable law; and

WHEREAS, the Jersey City Redevelopment Agency (the "JCRA") entered into a Redevelopment Agreement with D2KL Associates, LLC ("D2KL") which, among other things, requires the JCRA to acquire title to the Property and to thereafter convey the Property to D2KL for redevelopment; and

WHEREAS, the JCRA filed a condemnation action entitled Jersey City Redevelopment Agency v. Estate of Leoris E. Mayo, et als., Docket No. HUD-L-0517-18 to acquire title to the Property (the "Condemnation Action"); and

WHEREAS, simultaneous with the filing of the Condemnation Action, the JCRA filed and recorded a Declaration of Taking and deposited the sum of \$10,000.00 into the Superior Court and provided notice thereof to all defendants to the Condemnation Action, thereby taking title to the Property; and

WHEREAS, Defendant Selo Inc. ("Selo"), the holder of a tax sale certificate on the Property, filed a Notice of Appearance in this action; and

WHEREAS, none of the other Defendants have appeared in this action; and

WHEREAS, the JCRA and Selo have conditionally agreed to settle the Condemnation Action for \$50,050.00, subject to the approval of the JCRA Board of Commissioners, and to file a motion to enter judgment in this settlement amount in favor of Selo on notice to all other Defendants in this action; and

WHEREAS, pursuant to the Redevelopment Agreement, D2KL is responsible to fund this settlement and D2KL has agreed to settle the Condemnation Action for \$50,050.00; and

WHEREAS, the JCRA Board of Commissioners has determined that it is in the best interest of the JCRA to authorize the settlement of the Condemnation Action and the execution of the documents necessary to implement this settlement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the JCRA hereby authorizes the settlement of the Condemnation Action for the sum of \$50,050.00 and further authorizes the JCRA's redevelopment counsel, David A. Clark, Esq., to execute a Consent Judgment and to file any other documents necessary to implement the settlement of this Condemnation Action; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to provide a certified copy of this resolution along with the executed documents referenced herein to the JCRA's redevelopment counsel, David A. Clark, Esq., at Gluck Walrath, LLP, 428 River View Plaza, Trenton NJ 08611.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at its Regular Meeting of June 19, 2018.


 SECRETARY

**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**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, *et seq.*, as amended and supplemented (the “Act”), provides a process for municipalities to participate in the redevelopment and improvement of areas designated by the municipality as in need of redevelopment; and

WHEREAS, the Agency was established as an instrumentality of the City of Jersey City (the “City”) pursuant to the provisions of the Act, with responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, in accordance with the criteria set forth in the Act, the City established an area in need of redevelopment commonly known as the West Campus Redevelopment Area (the “**Redevelopment Area**”) and, on February 9, 2005, adopted a redevelopment plan for the area entitled the NJCU West Campus Redevelopment Plan, as amended on February 13, 2008 and January 27, 2010, and as may be further amended and supplemented from time to time (the “**Redevelopment Plan**”); and

WHEREAS, New Jersey City University (the “**University**”) desires to assist in the revitalization and redevelopment of the Redevelopment Area; and

WHEREAS, the University owns certain property located within the Redevelopment Area, including but not limited to that certain property identified on the official tax maps of the City as Block 21902.02, Lot 4 and referred to in the Redevelopment Plan as Block 2 (the “**Project Premises**”); and

WHEREAS, pursuant to P.L. 2009, c. 90 (the “**P3 Act**”), the University determined to enter into a public-private partnership with HC West Campus II Urban Renewal, LLC (the “**Redeveloper**”) to develop the Project Premises; and

WHEREAS, on September 10, 2015, the New Jersey Economic Development Authority (the “**EDA**”) approved the University’s Higher Education Public Private Partnership Application pursuant to the P3 Act, which application incorporated the Redeveloper’s proposal to the University (the “**Initial EDA Approval**”); and

WHEREAS, on July 14, 2016, the EDA approved an amendment to the Initial EDA Approval (the "**Revised EDA Approval**"); and

WHEREAS, the Redeveloper and the University have entered into a "**Project Development Agreement**" dated September 25, 2015 and a "**Ground Lease**" dated September 25, 2015, as amended to reflect the Revised EDA Approval (the Project Development Agreement and the Ground Lease collectively, the "**P3 Documents**"), and pursuant to which P3 Documents the Redeveloper will develop the Project Premises with a mixed-use development incorporating 167 residential rental units, approximately 11,472 square feet of retail space and 167 parking spaces (collectively, the "**Project**"); and

WHEREAS, on September 29, 2016, the Agency, the University, the City, the Redeveloper and certain other interested parties in the Redevelopment Area entered into a Memorandum of Understanding (the "**MOU**"), setting forth their mutual understanding of the terms and conditions of the issuance of short or long term obligations by the City to fund a portion of the cost of certain infrastructure work to be undertaken by the University as a redevelopment project within the Redevelopment Area in support of the Project; and

WHEREAS, the Act authorizes the Agency to arrange or contract with a redeveloper for the planning, construction or undertaking of any project or redevelopment work in an area designated as an area in need of redevelopment; and

WHEREAS, the Redeveloper is a limited liability company with resources and a team of experts in planning, redevelopment, law, engineering, environmental issues, architecture, design, finance and real estate development necessary to effectuate the redevelopment of the Project Premises in accordance with the Redevelopment Plan; and

WHEREAS, the Agency has reviewed the proposal of Redeveloper and related submissions and has determined that in furtherance of the Agency's objectives to implement the redevelopment contemplated in the Redevelopment Plan, it is in the Agency's best interests to enter into a redevelopment agreement with the Redeveloper (the "**Redevelopment Agreement**") for the purpose of setting forth in greater detail their respective undertakings, rights and obligations in connection with the construction of the Project upon the Project Premises, all in accordance with the Redevelopment Plan, the P3 Documents, the MOU, any planning approvals and applicable law.

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

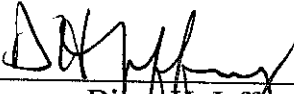
Section 1. The recitals above are hereby incorporated herein as if set forth at length.

Section 2. The Executive Director is hereby authorized to execute the Redevelopment Agreement in substantially the form as is on file in the offices of the Agency, together with such additions, deletions and modifications thereto as may be necessary or desirable in consultation with counsel and any and all other documents necessary to effectuate this Resolution subject to the review and approval of counsel.

Section 3. The Chairman, Vice Chairman, Executive Director and/or Secretary of the Agency are hereby authorized to undertake all actions necessary to effectuate this Resolution.

Section 4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 5. This Resolution shall take effect immediately.


Diana H. Jeffrey, Secretary

Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at the Regular Meeting of June 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF UPDATED SIGNATURE CARDS WITH RESPECT TO THE AGENCY'S ACCOUNTS

WHEREAS, the Agency makes various bank related transactions requiring up to four officers of the Agency to have signatory power on behalf of the Agency; and

WHEREAS, the Executive Director, Assistant Executive Director, Chairman and Vice-Chair generally serve as signatories on behalf of the Agency; and

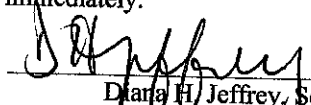
WHEREAS, the Board wishes to authorize the execution of updated signature cards from time to time for any and all of the Agency's accounts to reflect the persons then holding the positions of Executive Director, Assistant Executive Director, Chairman or Vice-Chair,

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 execution of signature cards from time to time with respect to any and all of the Agency's accounts by those persons holding the positions of Executive Director, Assistant Executive Director, Chairman and Vice-Chair from time to time.

Section 3. This Resolution shall take effect immediately.


Diana H. Jeffrey, Secretary

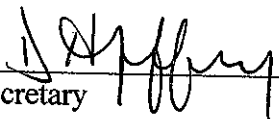
Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at their Regular Meeting of June 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST
AS OF JUNE 19, 2018**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of June 19, 2018.

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 19, 2018 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 19, 2018.

RECORD OF COMMISSIONERS VOTE				
NAME	AYE	NAY	ABSTAIN	ABSENT
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			

Jersey City Redevelopment Agency

Cash Requirements Report

June 19, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
66 YORK STREET, LLC								
66 YORK STREET, LLC	6/19/2018	6/4/2018	July	Rent Pymt for 66 York Street	\$9,801.38	\$0.00		\$9,801.38
66 YORK STREET, LLC	6/19/2018	6/14/2018	July	Monthly Operating Expense	\$250.00	\$0.00		\$250.00
66 YORK STREET, LLC	6/19/2018	6/14/2018	July	Electric Utility Pymt	\$648.52	\$0.00		\$648.52
				Totals for 66 YORK STREET, LLC:	\$10,699.90	\$0.00		\$10,699.90
AFLAC								
AFLAC	6/19/2018	6/14/2018	June	Policy Deduction for Agency Employees	\$588.42	\$0.00		\$588.42
				Totals for AFLAC:	\$588.42	\$0.00		\$588.42
ALAIMO GROUP								
ALAIMO GROUP	6/19/2018	4/30/2018	103691	Engineering Planning Svcs - Country Village (\$4,100.00	\$0.00		\$4,100.00
ALAIMO GROUP	6/19/2018	3/31/2018	103523	Engineering Planning Svcs - Country Village (\$7,906.25	\$0.00		\$7,906.25
				Totals for ALAIMO GROUP:	\$12,006.25	\$0.00		\$12,006.25
ALMSTEAD TREE & SHRUB CARE CO, LLC								
ALMSTEAD TREE & SHRUB CARE CO, LLC	6/19/2018	5/25/2018	245921	Bagworm Application to Arborvita: - Berry L	\$3,692.50	\$0.00		\$3,692.50
				Totals for ALMSTEAD TREE & SHRUB CARE CO, LLC:	\$3,692.50	\$0.00		\$3,692.50
Amec Foster Wheeler Environmental & Infrastructure, Inc.								
Amec Foster Wheeler Environmental & I	6/19/2018	5/29/2018	102208241	Professional Services - JCM/UA Hazmat Surve	\$1,906.58	\$0.00		\$1,906.58
				Totals for Amec Foster Wheeler Environmental & Infrastructure, Inc.:	\$1,906.58	\$0.00		\$1,906.58
ARCHER & GREINER, P.C.								
ARCHER & GREINER, P.C.	6/19/2018	5/10/2018	4120683	Legal Services - 199 Woodward	\$1,732.50	\$0.00		\$1,732.50
ARCHER & GREINER, P.C.	6/19/2018	5/10/2018	4120678	Legal Services - LMD #13 Upton Rmwl to FDA	\$7,619.70	\$0.00		\$7,619.70
ARCHER & GREINER, P.C.	6/19/2018	5/10/2018	4120674	Legal Services - 423 Grand Street	\$1,882.20	\$0.00		\$1,882.20
ARCHER & GREINER, P.C.	6/19/2018	5/10/2018	4120688	Legal Services - 61-63 Slip Avenue	\$1,952.50	\$0.00		\$1,952.50
ARCHER & GREINER, P.C.	6/19/2018	5/10/2018	4120692	Legal Services - Bates Street Redevelopment	\$797.50	\$0.00		\$797.50
				Totals for ARCHER & GREINER, P.C.:	\$13,984.40	\$0.00		\$13,984.40
BOUQUETS & BASKETS								
BOUQUETS & BASKETS	6/19/2018	3/27/2018	43207/1	Robert Noonan Funeral	\$185.00	\$0.00		\$185.00
				Totals for BOUQUETS & BASKETS:	\$185.00	\$0.00		\$185.00
BROWN - BROWN METRO INC.								
BROWN - BROWN METRO INC.	6/19/2018	5/24/2018	204054	Crime Insurance Policy Renewal	\$1,195.00	\$0.00		\$1,195.00
				Totals for BROWN - BROWN METRO INC.:	\$1,195.00	\$0.00		\$1,195.00
BROWNFIELD REDEVELOPMENT SOLUTIONS								
BROWNFIELD REDEVELOPMENT S	6/19/2018	4/11/2018	3844	Environmental Svcs - 25 Ege Avenue	\$635.00	\$0.00		\$635.00
BROWNFIELD REDEVELOPMENT S	6/19/2018	5/31/2018	3902	Environmental Svcs - 25 Ege Avenue	\$1,458.93	\$0.00		\$1,458.93
BROWNFIELD REDEVELOPMENT S	6/19/2018	5/31/2018	3903	Environmental Svcs - Petro	\$402.50	\$0.00		\$402.50
BROWNFIELD REDEVELOPMENT S	6/19/2018	5/31/2018	3904	Environmental Svcs - Haz Sub	\$462.50	\$0.00		\$462.50
BROWNFIELD REDEVELOPMENT S	6/19/2018	5/31/2018	3905	Oversight & Mgmt Svcsfor EPA - RLF	\$141.25	\$0.00		\$141.25

Jersey City Redevelopment Agency

Cash Requirements Report

June 19, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
BROWNFIELD REDEVELOPMENT S	6/19/2018	5/31/2018	3906	Environmental Svcs - Grand Jersey/Argent	\$695.00	\$0.00		\$695.00
Totals for BROWNFIELD REDEVELOPMENT SOLUTIONS:					\$3,795.18	\$0.00		\$3,795.18
BROWNFIELD SCIENCE & TECHNOLOGY	6/19/2018	5/31/2018	764-05.18	Environmental Svcs - Turnkey/Ocean & Dwight	\$885.00	\$0.00		\$885.00
Totals for BROWNFIELD SCIENCE & TECHNOLOGY:					\$885.00	\$0.00		\$885.00
CASH	6/19/2018	6/4/2018	Cash	Replenishment of Petty Cash	\$300.00	\$0.00		\$300.00
Totals for CASH:					\$300.00	\$0.00		\$300.00
CENTRAL PARKING SYSTEM	6/19/2018	6/14/2018	July	Parking for 15 Spaces at Harborside 4A	\$3,912.55	\$0.00		\$3,912.55
Totals for CENTRAL PARKING SYSTEM:					\$3,912.55	\$0.00		\$3,912.55
Chasan Lamparello Mallon & Cappuzzo, PC	6/19/2018	3/20/2018	173844	Legal Services - JCRA v Bright & Varick	\$297.50	\$0.00		\$297.50
Chasan Lamparello Mallon & Cappuzzo	6/19/2018	4/26/2018	173466	Legal Services - JCRA v Bright & Varick	\$1,068.86	\$0.00		\$1,068.86
Chasan Lamparello Mallon & Cappuzzo	6/19/2018	5/25/2018	176248	Legal Services - General Fees	\$192.50	\$0.00		\$192.50
Chasan Lamparello Mallon & Cappuzzo	6/19/2018	5/25/2018	176249	Legal Services - JCRA v Bright & Varick	\$175.00	\$0.00		\$175.00
Totals for Chasan Lamparello Mallon & Cappuzzo, PC:					\$1,733.86	\$0.00		\$1,733.86
CHRISTOPHER FIORE	6/19/2018	6/18/2018	Travel	Travel Expenses for May	\$76.25	\$0.00		\$76.25
Totals for CHRISTOPHER FIORE:					\$76.25	\$0.00		\$76.25
COMCAST	6/19/2018	5/28/2018	66 York	Business Cable	\$147.28	\$0.00		\$147.28
COMCAST	6/19/2018	5/16/2018	665 Ocean	Business Internet & Phone	\$144.76	\$0.00		\$144.76
Totals for COMCAST:					\$292.04	\$0.00		\$292.04
COSTAR REALTY INFORMATION, INC.	6/19/2018	6/4/2018	10665314-1	Property Professional Membership	\$435.00	\$0.00		\$435.00
Totals for COSTAR REALTY INFORMATION, INC.:					\$435.00	\$0.00		\$435.00
DIANA JEFFREY	6/19/2018	6/4/2018	Reimbursement	Dental for Dependent	\$596.00	\$0.00		\$596.00
DIANA JEFFREY	6/19/2018	6/18/2018	Travel	Travel Expenses for May	\$100.91	\$0.00		\$100.91
Totals for DIANA JEFFREY:					\$696.91	\$0.00		\$696.91
DRESNER ROBIN ENVIRON MGMT	6/19/2018	5/9/2018	12032	Environmental Svcs - Berry Lane Park	\$5,870.00	\$0.00		\$5,870.00
DRESNER ROBIN ENVIRON MGMT	6/19/2018	5/29/2018	12145	Environmental Svcs - Berry Lane Park	\$3,979.50	\$0.00		\$3,979.50
DRESNER ROBIN ENVIRON MGMT	6/19/2018	5/29/2018	12146	Environmental Svcs - Berry Lane Park	\$2,643.00	\$0.00		\$2,643.00
DRESNER ROBIN ENVIRON MGMT	6/19/2018	5/29/2018	12147	Environmental Svcs - Berry Lane Park	\$7,728.50	\$0.00		\$7,728.50

Jersey City Redevelopment Agency

Cash Requirements Report

June 19, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
FEDERAL EXPRESS								
FEDERAL EXPRESS	6/19/2018	5/14/2018	6-180-51685	Overnight Deliveries	\$225.38	\$0.00		\$225.38
FEDERAL EXPRESS	6/19/2018	6/11/2018	6-209-06770	Overnight Deliveries	\$278.30	\$0.00		\$278.30
				Totals for FEDERAL EXPRESS:	\$503.68	\$0.00		\$503.68
FERRAIOLI, WIELKOTZ, CERULLO & CUVA								
FERRAIOLI, WIELKOTZ, CERULLO & CUVA	6/19/2018	6/1/2018	0601	Professional Svcs - Audit for 12/31/17 Partial	\$25,000.00	\$0.00		\$25,000.00
				Totals for FERRAIOLI, WIELKOTZ, CERULLO & CUVA:	\$25,000.00	\$0.00		\$25,000.00
GLUCK WALRATH LLP								
GLUCK WALRATH LLP	6/19/2018	5/4/2018	39666	Legal Services - 332 Whiton Street	\$1,082.13	\$0.00		\$1,082.13
GLUCK WALRATH LLP	6/19/2018	5/4/2018	39667	Legal Services - 248 Grove Street	\$3,025.62	\$0.00		\$3,025.62
GLUCK WALRATH LLP	6/19/2018	5/4/2018	39668	Legal Services - 201 New York Avenue	\$2,665.92	\$0.00		\$2,665.92
GLUCK WALRATH LLP	6/19/2018	5/4/2018	39669	Legal Services - 98 Myrtle Avenue	\$1,400.00	\$0.00		\$1,400.00
GLUCK WALRATH LLP	6/19/2018	5/7/2018	36970	Legal Services - 182 Claremont Avenue	\$1,650.00	\$0.00		\$1,650.00
GLUCK WALRATH LLP	6/19/2018	6/4/2018	39700	Legal Services - 142 Boyd Avenue	\$315.00	\$0.00		\$315.00
GLUCK WALRATH LLP	6/19/2018	6/4/2018	39886	Legal Services - 332 Whiton Street	\$1,821.50	\$0.00		\$1,821.50
GLUCK WALRATH LLP	6/19/2018	6/4/2018	39887	Legal Services - 9 Myrtle Avenue	\$717.50	\$0.00		\$717.50
GLUCK WALRATH LLP	6/19/2018	6/4/2018	39888	Legal Services - 248 Grove Street	\$1,290.00	\$0.00		\$1,290.00
GLUCK WALRATH LLP	6/19/2018	6/4/2018	39889	Legal Services - 201 New York Avenue	\$682.22	\$0.00		\$682.22
GLUCK WALRATH LLP	6/19/2018	6/4/2018	39895	Legal Services - Journal Sq RAB Restructure	\$93.97	\$0.00		\$93.97
				Totals for GLUCK WALRATH LLP:	\$11,998.86	\$0.00		\$11,998.86
GOVERNANCE & FISCAL AFFAIRS, LLC								
GOVERNANCE & FISCAL AFFAIRS, LLC	6/19/2018	2/19/2018	1098	Purchasing Consulting - January & February	\$4,750.00	\$0.00		\$4,750.00
				Totals for GOVERNANCE & FISCAL AFFAIRS, LLC:	\$4,750.00	\$0.00		\$4,750.00
HUDSON REPORTER ASSOC. LP								
HUDSON REPORTER ASSOC. LP	6/19/2018	5/31/2018	1695	Public Notice - Bd Meeting	\$88.20	\$0.00		\$88.20
				Totals for HUDSON REPORTER ASSOC. LP:	\$88.20	\$0.00		\$88.20
IN-LINE AIR CONDITIONING CO.,								
IN-LINE AIR CONDITIONING CO.,	6/19/2018	4/9/2018	0000047635	Betz-Cerc Replace Blower Meter for Rm 314	\$2,985.00	\$0.00		\$2,985.00
				Totals for IN-LINE AIR CONDITIONING CO.,:	\$2,985.00	\$0.00		\$2,985.00
INTEGRA REALTY RESOURCES - NORTHERN NJ								
INTEGRA REALTY RESOURCES - NC	6/19/2018	5/3/2018	19232	Appraisal - IAR Holdings Urban Rwnl - 125 M	\$200.00	\$0.00		\$200.00
				Totals for INTEGRA REALTY RESOURCES - NORTHERN NJ:	\$200.00	\$0.00		\$200.00
J & B LANDSCAPE, INC.								
J & B LANDSCAPE, INC.	6/19/2018	5/21/2018	27300	Betr - Monthly Maintenance	\$1,097.50	\$0.00		\$1,097.50
				Totals for J & B LANDSCAPE, INC.:	\$1,097.50	\$0.00		\$1,097.50

Jersey City Redevelopment Agency

Cash Requirements Report

June 19, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
JERSEY CITY TAX COLLECTOR								
JERSEY CITY TAX COLLECTOR	6/19/2018	5/15/2018	92841	Taxes for 201 New York Avenue	\$5,306.29	\$0.00		\$5,306.29
JERSEY CITY TAX COLLECTOR	6/19/2018	5/15/2018	376723	Taxes for 332 Whiton Street	\$633.36	\$0.00		\$633.36
				Totals for JERSEY CITY TAX COLLECTOR:	\$5,939.65	\$0.00		\$5,939.65
JM SORGE, INC.								
JM SORGE, INC.	6/19/2018	5/9/2018	34987	Environmental Consulting - JCRA Grand Str	\$2,520.00	\$0.00		\$2,520.00
				Totals for JM SORGE, INC.:	\$2,520.00	\$0.00		\$2,520.00
JOHNNY ON THE SPOT, LLC								
JOHNNY ON THE SPOT, LLC	6/19/2018	5/5/2018	0000446241	Berry Lane Park - 1000 Garfield Ave	\$1,619.49	\$0.00		\$1,619.49
JOHNNY ON THE SPOT, LLC	6/19/2018	5/9/2018	0000447768	Berry Lane Park - 1000 Garfield Ave	\$244.53	\$0.00		\$244.53
JOHNNY ON THE SPOT, LLC	6/19/2018	6/2/2018	0000457891	Berry Lane Park - 1000 Garfield Ave	\$1,693.17	\$0.00		\$1,693.17
				Totals for JOHNNY ON THE SPOT, LLC:	\$3,557.19	\$0.00		\$3,557.19
KINNEY LISOVICZ REILLY & WOLFF PC								
KINNEY LISOVICZ REILLY & WOLF	6/19/2018	4/30/2018	8376	Legal Services - 311-315 MLK	\$1,400.00	\$0.00		\$1,400.00
KINNEY LISOVICZ REILLY & WOLF	6/19/2018	4/30/2018	8386	Legal Services - Revisions to JCRA Employee	\$1,750.00	\$0.00		\$1,750.00
				Totals for KINNEY LISOVICZ REILLY & WOLFF PC:	\$3,150.00	\$0.00		\$3,150.00
MCMANIMON, SCOTLAND & BAUMANN, LLC								
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154318	Legal Services - Nandar Homestead	\$510.00	\$0.00		\$510.00
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154315	Legal Services - Brandywine	\$407.78	\$0.00		\$407.78
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154321	Legal Services - Hampshire	\$1,580.70	\$0.00		\$1,580.70
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154312	Legal Services - Heavenly Temple	\$2,152.50	\$0.00		\$2,152.50
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154294	Legal Services - General	\$787.50	\$0.00		\$787.50
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154322	Legal Services - HUD/Crazy Creek	\$1,505.00	\$0.00		\$1,505.00
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154314	Legal Services - Bayfront/Honeywell	\$1,707.88	\$0.00		\$1,707.88
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154345	Legal Services - 25 Pathside	\$6,985.96	\$0.00		\$6,985.96
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154295	Legal Services - China Construction America	\$630.00	\$0.00		\$630.00
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154302	Legal Services - Journal Sq/Kushner - 1 Jour	\$3,010.50	\$0.00		\$3,010.50
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154310	Legal Services - Poverhouse Project	\$337.54	\$0.00		\$337.54
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154299	Legal Services - 125 Monitor Street	\$977.61	\$0.00		\$977.61
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154296	Legal Services - G&S Forest City	\$2,933.00	\$0.00		\$2,933.00
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154309	Legal Services - RPM Jackson Green	\$1,140.00	\$0.00		\$1,140.00
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154300	Legal Services - 101 Newkirk	\$4,200.00	\$0.00		\$4,200.00
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154320	Legal Services - 665 Ocean RFP	\$2,485.00	\$0.00		\$2,485.00
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154303	Legal Services - Whitlock Mills	\$420.00	\$0.00		\$420.00
MCMANIMON, SCOTLAND & BAU	6/19/2018	5/31/2018	154308	Legal Services - 17-19 Ah Street	\$2,040.00	\$0.00		\$2,040.00
				Totals for MCMANIMON, SCOTLAND & BAUMANN, LLC:	\$33,810.97	\$0.00		\$33,810.97
METLIFE								
METLIFE	6/19/2018	6/4/2018	7/13/18	Deferred Salary Per Attached	\$775.00	\$0.00		\$775.00
METLIFE	6/19/2018	6/4/2018	7/27/18	Deferred Salary Per Attached	\$775.00	\$0.00		\$775.00

Jersey City Redevelopment Agency

Cash Requirements Report
June 19, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
MLK Urban Renewal JV Partnership								
MLK Urban Renewal JV Partnership	6/19/2018	6/4/2018	June	HUB Rent Pymt for City of Jersey City	\$2,474.46	\$0.00		\$2,474.46
				Totals for MLK Urban Renewal JV Partnership:	\$2,474.46	\$0.00		\$2,474.46
MODULAR SPACE CORPORATION								
MODULAR SPACE CORPORATION	6/19/2018	5/17/2018	502446359	Trailer Rental - Berry Lane Park	\$598.75	\$0.00		\$598.75
				Totals for MODULAR SPACE CORPORATION:	\$598.75	\$0.00		\$598.75
MOISHE'S MOVING SYSTEMS								
MOISHE'S MOVING SYSTEMS	6/19/2018	6/4/2018	July	Storage Space at Dey Street	\$700.00	\$0.00		\$700.00
				Totals for MOISHE'S MOVING SYSTEMS:	\$700.00	\$0.00		\$700.00
MYKL, LLC								
MYKL, LLC	6/19/2018	4/1/2018	625	Legal Services - 424 Whifton Street	\$27.50	\$0.00		\$27.50
MYKL, LLC	6/19/2018	4/1/2018	608	Legal Services - Kerrigan - Liberty Harbor	\$45.00	\$0.00		\$45.00
MYKL, LLC	6/19/2018	4/1/2018	623	Legal Services - 323 & 325 Pine Street	\$27.50	\$0.00		\$27.50
				Totals for MYKL, LLC:	\$100.00	\$0.00		\$100.00
PHILLIPS,PREISS GRYGIEL, LLC								
PHILLIPS,PREISS GRYGIEL, LLC	6/19/2018	3/31/2018	26438	Gran Jersey Relocation II	\$420.00	\$0.00		\$420.00
				Totals for PHILLIPS,PREISS GRYGIEL, LLC:	\$420.00	\$0.00		\$420.00
POTOMAC-HUDSON ENVIRONMENTAL I								
POTOMAC-HUDSON ENVIRONMEN	6/19/2018	5/4/2018	18.0596.12	Environmental Services - SciTech City/MUA:	\$17,420.17	\$0.00		\$17,420.17
				Totals for POTOMAC-HUDSON ENVIRONMENTAL I:	\$17,420.17	\$0.00		\$17,420.17
PUBLIC SERVICE ELECTRIC & GAS								
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	405 Ocean	Electric & Gas - 405 Ocean Ave (Office)	\$43.04	\$0.00		\$43.04
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	405 Ocean	Electric & Gas - 405 Ocean Ave - HSE	\$52.36	\$0.00		\$52.36
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	405 Ocean	Electric & Gas - 405 Ocean Ave - FL3	\$58.40	\$0.00		\$58.40
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	407 Ocean	Electric & Gas - 407 Ocean Ave - HSE	\$131.09	\$0.00		\$131.09
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	407 Ocean	Electric & Gas - 407 Ocean Ave - FL2	\$55.98	\$0.00		\$55.98
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	407 Ocean	Electric & Gas - 407 Ocean Ave - FL3	\$36.32	\$0.00		\$36.32
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/22/2018	292 MLK	Electric & Gas - 292 MLK Dr - HSE	\$53.77	\$0.00		\$53.77
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/22/2018	292 MLK	Electric & Gas - 292 MLK Dr - Store	\$229.00	\$0.00		\$229.00
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	292 MLK	Electric & Gas - 292 MLK Dr - FL1	\$32.47	\$0.00		\$32.47
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	292 MLK	Electric & Gas - 292 MLK Dr - FL2	\$35.54	\$0.00		\$35.54
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/22/2018	152 MLK	Electric & Gas - 152 MLK Dr	\$208.76	\$0.00		\$208.76
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/22/2018	152 MLK	Electric & Gas - 152 MLK Dr - Office	\$760.17	\$0.00		\$760.17
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/22/2018	152 MLK	Electric & Gas - 152 MLK Dr - HS	\$23.06	\$0.00		\$23.06
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	152 MLK	Electric & Gas - 152 MLK Dr - Apt 1	\$16.48	\$0.00		\$16.48
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	152 MLK	Electric & Gas - 152 MLK Dr - Apt 2	\$22.08	\$0.00		\$22.08
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/18/2018	152 MLK	Electric & Gas - 152 MLK Dr - Apt 3	\$12.50	\$0.00		\$12.50

Jersey City Redevelopment Agency

Cash Requirements Report
June 19, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/22/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Office A	\$965.82	\$0.00		\$965.82
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/22/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Office B	\$961.68	\$0.00		\$961.68
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Apt 2A	\$177.71	\$0.00		\$177.71
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Apt 2B	\$165.37	\$0.00		\$165.37
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Apt 2C	\$61.69	\$0.00		\$61.69
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Apt 2D	\$75.28	\$0.00		\$75.28
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Apt 3A	\$96.83	\$0.00		\$96.83
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Apt 3B	\$117.85	\$0.00		\$117.85
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Apt 3C	\$49.05	\$0.00		\$49.05
PUBLIC SERVICE ELECTRIC & GAS	6/19/2018	5/21/2018	665 Ocean	Electric & Gas - 665 Ocean Ave - Apt 3D	\$54.43	\$0.00		\$54.43
Totals for PUBLIC SERVICE ELECTRIC & GAS:					\$4,496.73	\$0.00		\$4,496.73
ROBERT NAPIORSKI								
ROBERT NAPIORSKI	6/19/2018	6/5/2018	Reimbursement	Locksmith Services for 292 MLK	\$218.28	\$0.00		\$218.28
Totals for ROBERT NAPIORSKI:					\$218.28	\$0.00		\$218.28
SARAH GOLDFARB								
SARAH GOLDFARB	6/19/2018	5/24/2018	Reimbursement	Dental for Self	\$85.00	\$0.00		\$85.00
Totals for SARAH GOLDFARB:					\$85.00	\$0.00		\$85.00
STAPLES CREDIT PLAN								
STAPLES CREDIT PLAN	6/19/2018	5/18/2018	209099831/2091093	Office Supplies	\$107.46	\$0.00		\$107.46
Totals for STAPLES CREDIT PLAN:					\$107.46	\$0.00		\$107.46
THE EVENING JOURNAL ASSOCIATIO								
THE EVENING JOURNAL ASSOCIAT	6/19/2018	5/31/2018	May	Public Notice - Articles	\$282.95	\$0.00		\$282.95
Totals for THE EVENING JOURNAL ASSOCIATIO:					\$282.95	\$0.00		\$282.95
The Law Offices of Wanda Chin Monahan, LLC								
The Law Offices of Wanda Chin Monahan, LLC	6/19/2018	5/11/2018	410	Legal Services - JC MacElroy Inc	\$332.50	\$0.00		\$332.50
Totals for The Law Offices of Wanda Chin Monahan, LLC:					\$332.50	\$0.00		\$332.50
TOSHIBA FINANCIAL SERVICES								
TOSHIBA FINANCIAL SERVICES	6/19/2018	5/13/2018	68364596	Color Copier	\$1,260.50	\$0.00		\$1,260.50
Totals for TOSHIBA FINANCIAL SERVICES:					\$1,260.50	\$0.00		\$1,260.50
TWIN ROCKS SPRING WATER								
TWIN ROCKS SPRING WATER	6/19/2018	5/31/2018	5537923	Water & Cooler Rental	\$120.40	\$0.00		\$120.40
Totals for TWIN ROCKS SPRING WATER:					\$120.40	\$0.00		\$120.40
UNITED WAY OF HUDSON COUNTY								
UNITED WAY OF HUDSON COUNT	6/19/2018	6/7/2018	May	Prof Mgmt of Social Svcs Program & Propert	\$3,280.00	\$0.00		\$3,280.00
Totals for UNITED WAY OF HUDSON COUNTY:					\$3,280.00	\$0.00		\$3,280.00
VERIZON								

Jersey City Redevelopment Agency Cash Requirements Report June 19, 2018 Board Meeting

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
VERIZON	6/19/2018	5/23/2018	9807872061	Usage for Agency Phones	\$751.70	\$0.00		\$751.70
				Totals for VERIZON:	\$751.70	\$0.00		\$751.70
W. B. MASON CO., INC.	6/19/2018	6/13/2018	Various	Office Supplies	\$1,340.71	\$0.00		\$1,340.71
W. B. MASON CO., INC.				Totals for W. B. MASON CO., INC.:	\$1,340.71	\$0.00		\$1,340.71
XEROX CORPORATION	6/19/2018	5/19/2018	093226008	Office Copier	\$223.49	\$0.00		\$223.49
XEROX CORPORATION				Totals for XEROX CORPORATION:	\$223.49	\$0.00		\$223.49
GRAND TOTALS:					\$207,969.99	\$0.00		\$207,969.99

Jersey City Redevelopment Agency

Cash Requirements Report

June 19, 2018 Board Meeting

Report name: June 19, 2018 Board Meeting
Show invoices open as of today
Do not include invoices scheduled to be generated
Calculate discounts as of today
Include all invoice dates
Include all post dates
Include these due dates: 6/19/2018 to 6/19/2018
Include all Post Statuses
Include all Invoices
Include all Vendors
Include all Banks
Include all Invoice Attributes
Include all Vendor Attributes

Jersey City Redevelopment Agency

Cash Requirements Report

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
PETROCCI AGENCY, LLC								
PETROCCI AGENCY, LLC	6/14/2018	5/23/2018	Renew - 665 Ocean	Insurance Renewal Policy	\$11,194.50	\$0.00		\$11,194.50
PETROCCI AGENCY, LLC	6/14/2018	6/13/2018	Bldg Insurance	Insurance Renewal Policy - 84 Sip Avenue	\$4,129.10	\$0.00		\$4,129.10
				Totals for PETROCCI AGENCY, LLC:	\$15,323.60	\$0.00		\$15,323.60
UNITED WAY OF HUDSON COUNTY								
UNITED WAY OF HUDSON COUNT	6/14/2018	4/30/2018	April	Prof. Mgmt of Social Svcs Program & Proper	\$3,020.00	\$0.00		\$3,020.00
				Totals for UNITED WAY OF HUDSON COUNTY:	\$3,020.00	\$0.00		\$3,020.00
				GRAND TOTALS:	\$18,343.60	\$0.00		\$18,343.60

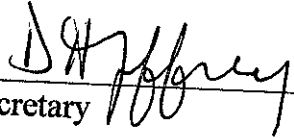
Jersey City Redevelopment Agency Cash Requirements Report

Report name: Invoice Due Today
Show invoices open as of today
Do not include invoices scheduled to be generated
Calculate discounts as of today
Include all invoice dates
Include all post dates
Include these due dates: Today (6/14/2018)
Include all Post Statutes
Include all invoices
Include all Vendors
Include all Banks
Include all Invoice Attributes
Include all Vendor Attributes

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE JERSEY CITY REDEVELOPMENT AGENCY
APPROVING THE PERSONNEL LIST AS OF
JUNE 19, 2018**

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Personnel List as of June 19, 2018

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Personnel List as of June 19, 2018 be approved as presented.


Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners adopted at their Meeting dated June 19, 2018.

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE
DISCHARGE OF THE 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 PLAN**

WHEREAS, on October 14, 2015, the Agency entered into a certain Mortgage and Note for a construction loan with 1 Edward Hart Road, LLC for Property located on Block 24304, Lot 6, f/k/a Block 2154.2, Lot 2.E otherwise known by the street address of 1 Edward Hart Road in the City of Jersey City, State of New Jersey, located in the Liberty Harbor Redevelopment Area; and

WHEREAS, the Mortgage was in the amount of \$250,000.00, which was to be paid in full on or about October, 2017; and

WHEREAS, a Construction Money Mortgage was executed between Jersey City Redevelopment Agency and 1 Edward Hart Road, LLC, on October 14, 2015 to secure the \$250,000.00 development and construction costs for the Property which was due and owing on October 14, 2017; and

WHEREAS, the Construction Money Mortgage for \$250,000.00 was recorded in the Office of the Register of Hudson County on June 23, 2017 in Mortgage Book 18975 on Page 00805 and remains of record; and

WHEREAS, payment of principal and interest to the Agency was due and owing in full on October 14, 2017; and

WHEREAS, the Construction Money Mortgage was never discharged; and

WHEREAS, 1 Edward Hart Road, LLC, has now requested the mortgage be discharged; and

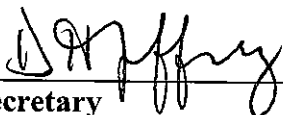
WHEREAS, 1 Edward Hart Road, LLC, has taken the position that it will make the payoff amount of the Construction Money Mortgage, both principal and interest in the amount of \$265,215.41, as required per the Construction Money Mortgage, on or about June 27, 2018; and

WHEREAS, the Agency has agreed to discharge the Mortgage conditioned upon the loan being paid off at the time of closing or June 27, 2018; and

WHEREAS, the Board of Commissioners consents to discharge the Construction Money Mortgage once the full loan in the sum of \$265,215.41 is paid.

NOW, THEREFORE, IT IS HEREBY 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 Jersey City Redevelopment Agency is authorized to discharge the Construction Money Mortgage made with 1 Edward Hart Road, LLC, dated October 14, 2015, upon receipt of payment in the sum of \$265,215.41.
3. The Chairman, Executive Director, Vice-Chairman and/or Secretary are authorized to execute any and all documents necessary to effectuate this resolution subject to the review and approval of the final form of such documents by the Agency's Executive Director and General Counsel.



 Secretary

Certified to be a true and correct copy of the Resolution adopted by the Board of Commissioners at their Regular Meeting of June 19, 2018

Record of Commissioners Vote				
<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Rolando R. Lavarro, Jr.	✓			
Daniel Rivera	✓			
Darwin R. Ona	✓			