

**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 matters; and

**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 April 16, 2019.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE MINUTES OF THE SPECIAL MEETING  
DATED MARCH 26, 2019**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Minutes from the Special Meeting dated March 26, 2019 for their review and approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that these Minutes 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 April 16, 2019.

<b>RECORD OF COMMISSIONERS VOTE</b>				
<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	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE MINUTES OF EXECUTIVE SESSION OF  
THE SPECIAL MEETING MARCH 26, 2019**

**WHEREAS**, the Board of Commissioners approved going into closed session at their meeting of **March 26, 2019** ; and

- WHEREAS**, the following issues were discussed: 1) litigation,
- 2) contract negotiations
- 3) and personnel

**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 Special Meeting of March 26, 2019 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 April 16, 2019

<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	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE DESIGNATION OF 550 JOHNSTON AVENUE LLC AS REDEVELOPER FOR CERTAIN PROPERTY COMMONLY KNOWN AS 550 JOHNSTON AVENUE IN THE BEACON REDEVELOPMENT AREA**

**WHEREAS**, the City of Jersey City (the “**City**”) has designated that certain area known as the Beacon Redevelopment Area as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”); and

**WHEREAS**, in accordance with the Redevelopment Law the City has enacted a redevelopment plan entitled the “Beacon Redevelopment Plan” in order to effectuate the redevelopment of the Beacon Redevelopment Area; and

**WHEREAS**, 550 Johnston Avenue LLC (the “**Redeveloper**”) proposes to redevelop that certain property within the Beacon Redevelopment Area identified on the official tax maps of the City as Block 15401, Lot 1, commonly known as 550 Johnston Avenue (the “**Property**”), which Property is owned by the Jersey City Redevelopment Agency (the “**Agency**”); and

**WHEREAS**, the Redeveloper proposes to construct a six (6) story residential building comprising seventy (70) market rate units and twenty-nine (29) ground floor parking spaces (the “**Project**”) on the Property; and

**WHEREAS**, the Agency wishes to designate the Redeveloper as redeveloper of the Property and commence the negotiation of a redevelopment agreement, including the terms of transfer of the Property,

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


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

**Section 2.** 550 Johnston Avenue LLC, is hereby designated as the Redeveloper of the Property for a period of one hundred and twenty (120) days from the date hereof, ending on August 14, 2019 unless extended for a period of no more than thirty (30) days by the Executive Director in her sole discretion.

**Section 3.** If, by August 14, 2019 or such later date as established by the Executive Director in accordance with Section 2 hereof, the Agency and the Redeveloper have not executed a mutually acceptable redevelopment agreement, the designation of 550 Johnston Avenue LLC as Redeveloper of the Property shall automatically expire without any need for any further action of the Board.

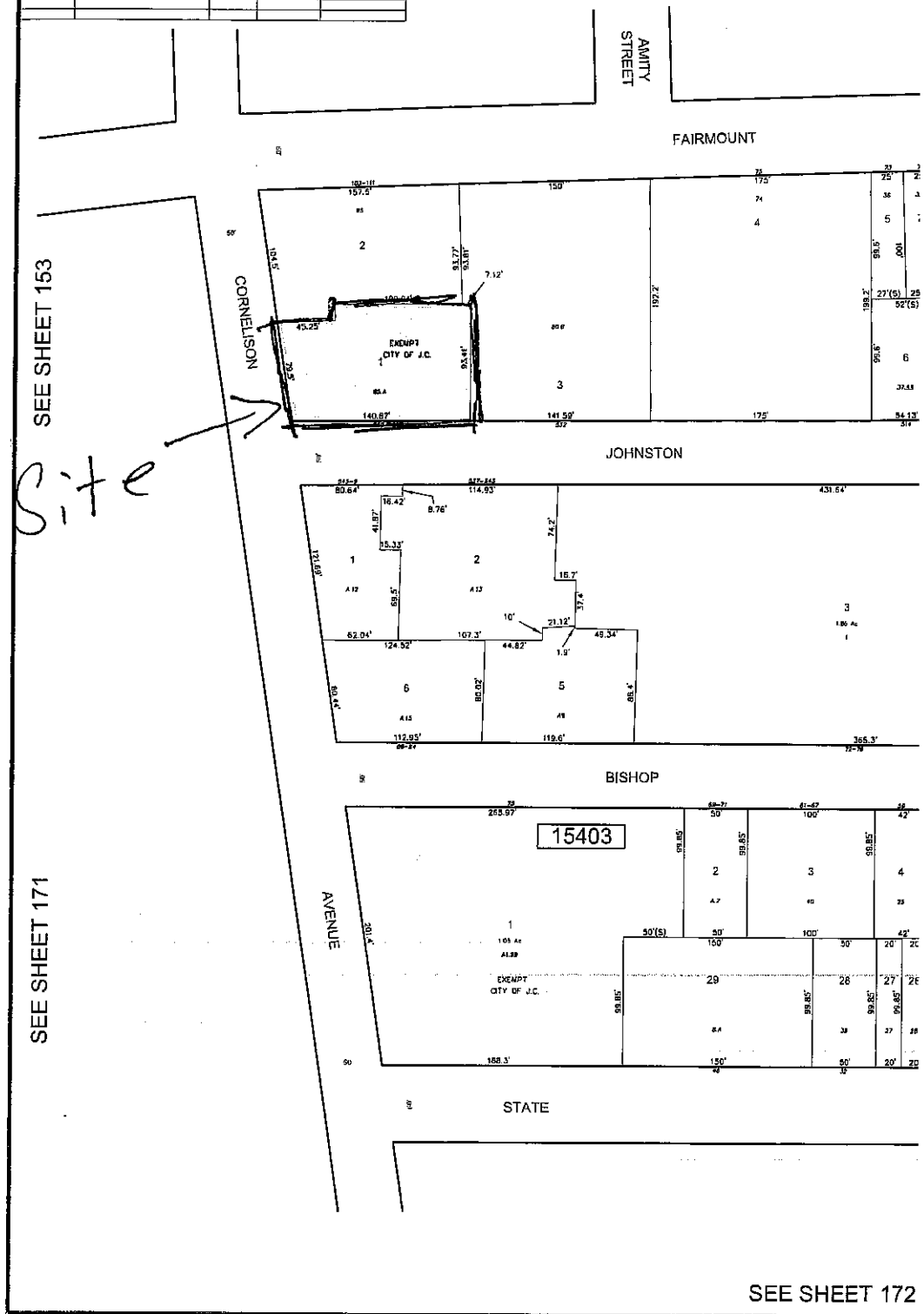
**Section 4.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at its Regular Meeting of April 16, 2019.**

  
 Diana H. Jeffrey, Secretary

<b><u>RECORD OF COMMISSIONERS VOTE</u></b>				
<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	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			

REVISIONS				
DATE	BY	LIC. NO.	BLOCK	LOT
10/2010	CHARLES A. ATKINSON	33884		



SEE SHEET 172

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PURCHASE ORDER WITH MATHUSEK SPORTS FLOORING TO SCREEN AND REFINISH THE MAIN GYM FLOOR AT 180 NINTH STREET WITHIN THE BETZ BREWERY REDEVELOPMENT AREA**

**WHEREAS**, the City of Jersey City (the “**City**”) has designated that certain area known as the Betz Brewery Redevelopment Area (the “**Redevelopment Area**”) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”); and

**WHEREAS**, pursuant to the Redevelopment Law, the City has enacted the Betz Brewery Redevelopment Plan (as amended and supplemented from time to time, the “**Redevelopment Plan**”) in order to effectuate the redevelopment of the Redevelopment Area; and

**WHEREAS**, the Jersey City Redevelopment Agency (the “**Agency**”) owns that certain property located within the Redevelopment Area identified as Block 8804, Lot 2 on the official tax maps of the City, commonly known as the Community Education Recreation Center at 180 Ninth Street (the “**Property**”); and

**WHEREAS**, the Agency requires flooring services for the screening and refinishing of the main gym floor of the Property; and

**WHEREAS**, Mathusek Sports Flooring (the “**Contractor**”) submitted a proposal (the “**Proposal**”), a copy of which is on file with Agency, to provide flooring services at the Property in an amount not to exceed \$3,950.00; and

**WHEREAS**, Agency staff found the Proposal to be responsive to the Agency’s need and most favorably-priced; and

**WHEREAS**, the Agency recommends the authorization of purchase order 19-04-MPN7 for the performance of the tasks listed in the Proposal; and

**WHEREAS**, in accordance with *N.J.S.A. 40A:11-3*, the amount of the contract will not exceed the Agency’s public bid threshold of \$40,000.00,

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

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

**Section 2.** The Board of Commissioners of the Agency hereby authorizes the Agency to enter into a purchase order with the Contractor in an amount not to exceed \$3,950.00 for performance of flooring services at the Property.

**Section 3.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

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

**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 held April 16, 2019.**

  
 Diana H. Jeffrey, Secretary

<b>RECORD OF COMMISSIONERS VOTE</b>				
<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Donald R. Brown	✓			
Douglas Carlucci	✓			
Evelyn Farmer	✓			
Erma D. Greene	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			





March 1, 2019

**Jersey City Redevelopment Agency**  
66 York Street, Jersey City, NJ 07302  
**ATTENTION:** Mary Pat Noonan

### **Main Gym Floor – Screen/Refinish**

#### **Scope of Work:**

- Screen the entire gym floor with abrasive discs.
- Clean the surface by vacuuming and tacking with damp towels.
- Apply **TWO (2) COATS** of **MFMA certified 350 VOC oil-modified polyurethane.**

#### **Total Price: 3,950.00**

Payment terms: 100% upon completion.

Price is good for 90 days.

#### **NOTES:**

- **Tape and tape residue on floors must be removed and any furniture, chairs, mats, equipment etc. cleared before we arrive.**
- Prevailing wages must be paid in order to do this work.
- This price is based upon using the facility dumpsters.
- Work will be performed during normal work hours from 7AM to 3:30PM. Overtime rates will be applied after hours/weekends.
- Due to many cleaners/waxes used in maintenance, we will not be held responsible for chemical bonding or chipping of any finish.
- The owner is responsible to protect bleachers, curtains, auditorium seating, walls, etc. from dust.

**Fred Mathusek** C: 201-954-3718 | E: [fred@mathusek.com](mailto:fred@mathusek.com)

**PURCHASE ORDER/SIGNED PROPOSAL REQUIRED: Please email to [yes@mathusek.com](mailto:yes@mathusek.com) to approve and Lloyd will schedule.**

#### **Acceptance of proposal:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Start Date Requested

\_\_\_\_\_  
Print Name and Title

\_\_\_\_\_  
Purchase Order Number

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE IMPOSITION OF DEED NOTICES ON PROPERTY OWNED BY THE JERSEY CITY REDEVELOPMENT AGENCY KNOWN AS BLOCK 15801, LOT 3.01 (SITE 92) WITHIN THE GRAND JERSEY REDEVELOPMENT AREA**

**WHEREAS**, the Jersey City Redevelopment Agency (the “Agency”) is the owner of certain property known as Block 15801, Lot 3.01 on the tax maps of the City of Jersey City, referred to by the New Jersey Department of Environmental Protection (“NJDEP”) as Hudson County Chromate Site 092-Northeast Inceptor 2 (“Site 92” or the “Property”); and

**WHEREAS**, as a result of a Consent Judgment between the NJDEP and Honeywell, Inc., (“Honeywell”) filed September 7, 2011 (the “Consent Judgment”) remediation of chromium-related contamination at the Properties was conducted; and

**WHEREAS**, as a Settling Party to the Settlement Consent Order by and Between the Jersey City Entities and Honeywell International Inc., entered in the U.S. District Court (D. N.J) in litigation styled *Jersey City Municipal Utilities Authority v. Honeywell International Inc.* (No. 05-5955) (the “Settlement Consent Order”), the Agency approved the Settlement Consent Order on April 15, 2008 by Resolution No. 08-04-05; and

**WHEREAS**, as part of the remediation efforts, based on NJDEP direction, Honeywell proposes to establish a Deed Notice at the Property for soils beneath certain sewer pipelines that could not be directly sampled during the remedial investigation, as a precautionary measure; and

**WHEREAS**, Section 7.1 of the Settlement Consent Order provides that the Agency will accept and support the implementation of a certain sewer protocol as a remedial approach to certain sewer sites and sewer pipelines throughout the City (the “Sewer Protocol”); and

**WHEREAS**, by the Settlement Consent Order, the Agency is bound to “the implementation of any engineering and institutional controls needed to carry out the terms of the Sewer Protocol”; and

**WHEREAS**, Agency staff have reviewed the proposed Deed Notice, attached to this Resolution hereto as “Exhibit A” and are satisfied with its sufficiency; and

**WHEREAS**, Honeywell will execute as the Deed Notice as the entity responsible for conducting the remediation and the Agency will execute as property owner/co-permittee;

**WHEREAS**, Honeywell will also be designated as the party with primary responsibility for permit compliance, and will be responsible for paying the annual Remedial Action Permit fees, and any financial assurances, monitoring and maintenance and/or biennial certifications.

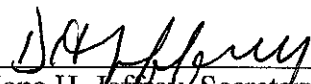
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

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

**Section 2.** Subject to any modifications or further actions recommended by the Agency's counsel, the Board hereby authorizes the Agency to execute Deed Notice and record same in the Hudson County Register.

**Section 3.** The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

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

  
Diana H. Jeffrey, 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 April 16, 2019.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<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	✓			
Denise Ridley	✓			
Darwin R. Ona	✓			
Daniel Rivera	✓			

DATE	BY	DESCRIPTION
12/21/07	CONY & ASSOCIATES	PREPARED
03/22/08	CONY & ASSOCIATES	REVISION
05/13/08	CONY & ASSOCIATES	REVISION
05/13/08	CONY & ASSOCIATES	REVISION
05/13/08	CONY & ASSOCIATES	REVISION
05/13/08	CONY & ASSOCIATES	REVISION
05/13/08	CONY & ASSOCIATES	REVISION
05/13/08	CONY & ASSOCIATES	REVISION
05/13/08	CONY & ASSOCIATES	REVISION
05/13/08	CONY & ASSOCIATES	REVISION

SEE SHEET 289

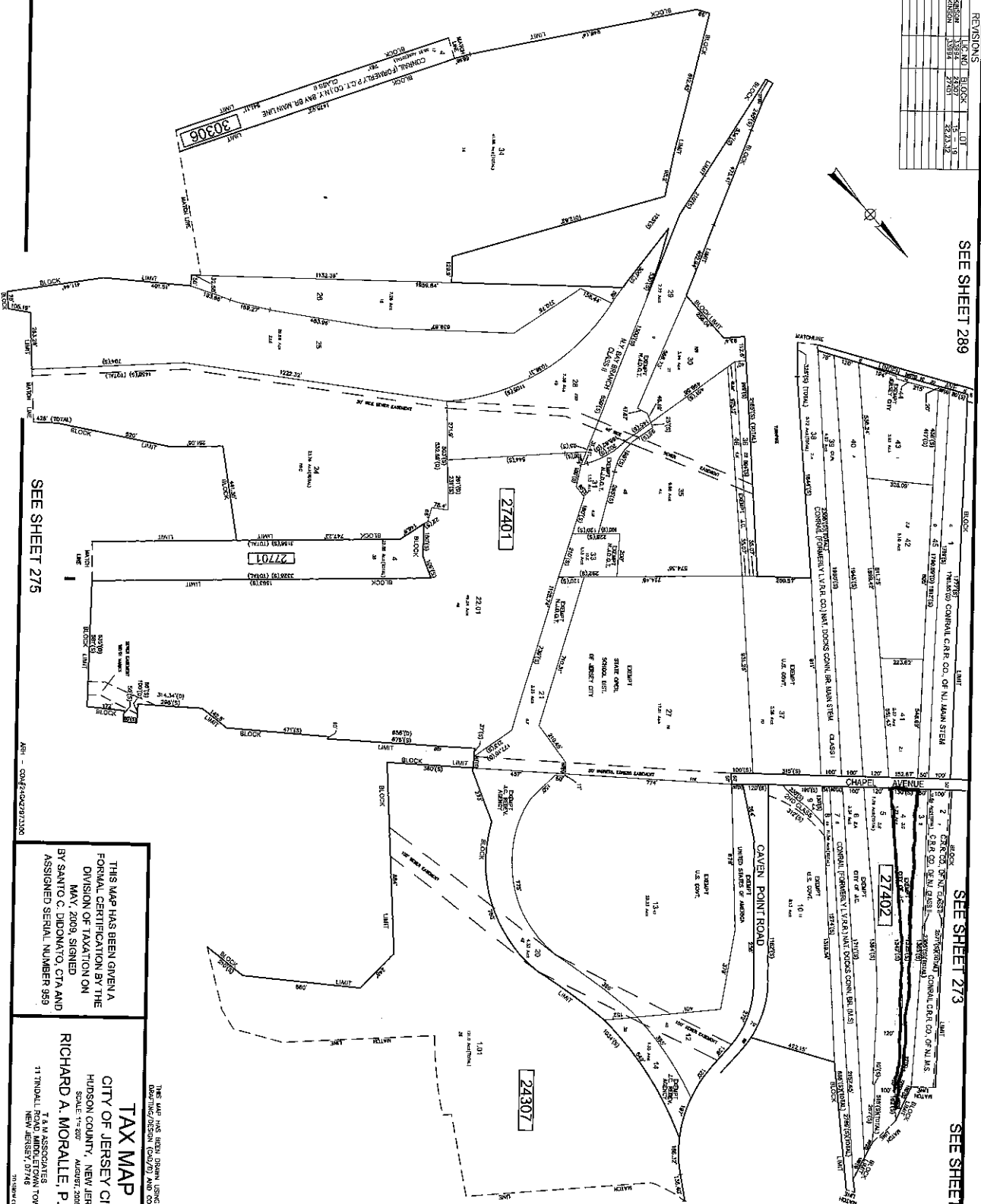
SEE SHEET 273

SEE SHEET 260

274

SEE SHEET 303

SEE SHEET 304



THIS MAP HAS BEEN GIVEN A FORMAL CERTIFICATION BY THE DIVISION OF TAXATION ON MAY 2008, SIGNED BY SANTO C. DIDONATO, CTA AND ASSIGNED SERIAL NUMBER 959

**TAX MAP**  
 CITY OF JERSEY CITY  
 HUDSON COUNTY, NEW JERSEY  
 SCALE 1"=400' AUGUST 2008  
 RICHARD A. MORALE, P.E., P.L.S.  
 TAX ASSOCIATES  
 11 TINDALL ROAD  
 NEW JERSEY, 07140

SEE SHEET 243

274

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A LICENSE AGREEMENT FOR FILM PRODUCTION AT AGENCY-OWNED PROPERTY LOCATED AT 292 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA**

**WHEREAS**, the City of Jersey City (the "**City**") has designated that certain area known as the Jackson Hill Redevelopment Area (the "**Redevelopment Area**") as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "**Redevelopment Law**"); and

**WHEREAS**, the City has enacted the Jackson Hill Redevelopment Plan (as amended and supplemented from time to time, the "**Redevelopment Plan**") in order to effectuate the redevelopment of the Redevelopment Area; and

**WHEREAS**, the Jersey City Redevelopment Agency (the "**Agency**") owns certain property located within the Redevelopment Area commonly known as 292 Martin Luther King Jr. Drive (the "**Property**"); and

**WHEREAS**, Home Box Office, Inc. (the "**Company**") has requested that the Agency enter into a license agreement (the "**License Agreement**") allowing the Company to temporarily occupy a portion of the Property and to film at that location,

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

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

**Section 2.** The Executive Director is hereby authorized to negotiate and execute a License Agreement with the Company for a term not to exceed twelve (12) months.

**Section 3.** The Chairman, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

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

  
 Diana H. Jeffrey, 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 April 16, 2019.**

<b>RECORD OF COMMISSIONERS VOTE</b>				
<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	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			

REVISIONS	DATE	BY	DESCRIPTION	LOT

SEE SHEET 226



SEE SHEET 233



SEE SHEET 236

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

THIS MAP HAS BEEN GIVEN A  
 FORMAL CERTIFICATION BY THE  
 DIVISION OF TAXATION ON  
 MAY, 2008, SIGNED  
 BY SANTO C. DICICATO, CTA AND  
 ASSIGNED SERIAL NUMBER 969

**RICHARD A. MORALLE, P.E., P.L.S.**  
 T & M ASSOCIATES  
 11 TINDALL ROAD, MIDDLETOWN TOWNSHIP  
 NEW JERSEY, 07748  
 TO BE DRAWN CONTINUING SHEET FROM 231

SEE SHEET 235

THIS MAP HAS BEEN DRAWN USING COMPUTER AIDED  
 DRAFTING (CAD) SOFTWARE AND IS SUBJECT TO  
 THE FOLLOWING CONDITIONS:

APP. - 00424643203300

# HBO | THE PLOT AGAINST AMERICA

April 11, 2019

Robert Napiorski  
Jersey City Redevelopment Agency  
66 York Street, 3rd Floor  
Jersey City, NJ 07302

Mr Napiorski:

Home Box Office (HBO) in association with Random Productions, LLC., is currently in production of a new six-part limited-series entitled *The Plot Against America*. Based on the Philip Roth novel of the same name, *The Plot Against America* imagines an alternative history where Charles Lindbergh - famed aviator and supporter of the America First movement - wins the 1940 presidential election against Franklin Delano Roosevelt. The series is being adapted and executive produced by David Simon (*The Wire*, *The Deuce*, *Treme*).

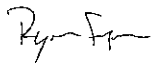
Several scenes in our story take place on a shopping district or commercial street. We have identified Martin Luther King Drive between Claremont Avenue and Myrtle Avenue in Jersey City as the ideal place to stage these scenes. The architecture and distinct facades of the businesses in this location create an engaging, period appropriate landscape to set the story into.

At present we are scheduled to film on Martin Luther King Jr Drive on Wednesday, May 15 and Thursday, May 16. We would begin preparing the various properties for filming as early as May 1. Included with the letter is a mockup of what we would like to do to the exterior of 292 MLK Drive. The work list on the mockup is not yet final but represents the kind of work we would like to do. TO be clear, all our work is temporary and the property will be restored upon completion of filming.

Please be assured that we are fully insured for our activities and will furnish certificates of insurance naming any parties involved with our production as additionally insured under our policy. Furthermore we are working with all relevant local, state and federal agencies to obtain the proper permits and permissions for our work including the New Jersey Motion Picture & Television Commission and the City of Jersey City.

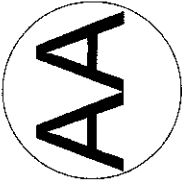
I thank you for your time and attention in consideration of this proposal. I can make myself available at your convenience to discuss any part of this in greater detail.

Sincerely,

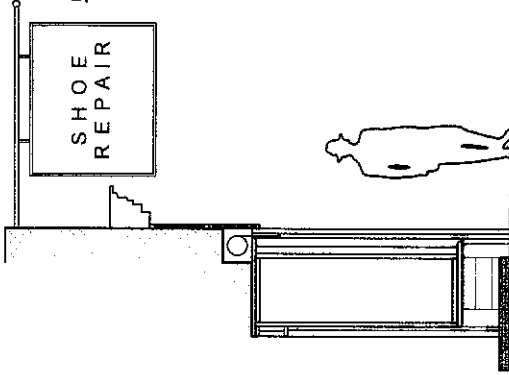


Ryan Ferguson  
Assistant Location Manager  
*The Plot Against America*  
HBO|Random Productions, LLC.





**OH SIGN #17**



**GENERAL NOTES:**  
**ART DEPARTMENT:**

- Design new Hanging Sign, discuss install w/ Construction & Locations.
- Provide Sizes for all Graphics shown, AND sizes for all Glass for add'l GFX.
- Figure out how (and if) additional Lighting over Front Sign and perpendicular sign needed?
- Design take door plug
- Design side covers next to rails

**CONSTRUCTION:**

- Large OH Perpendicular Hanging Sign
- New Fake Door Plug into store
- Build Roll Gate Rail Covers. (contact?)
- Repair broken and missing sections of panels at bottom of store front

**SCENIIC:**

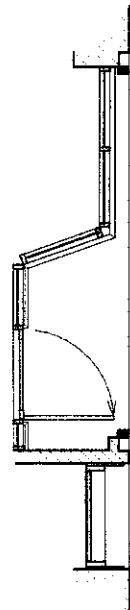
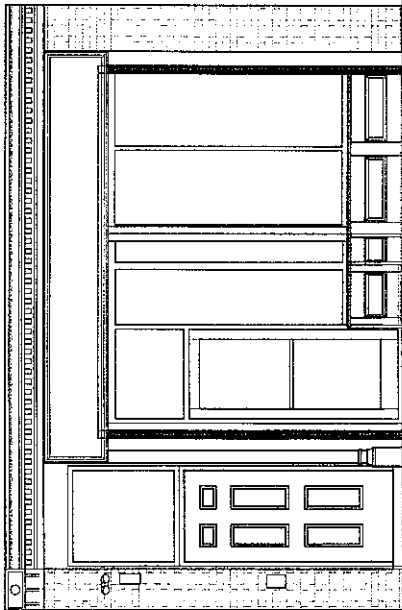
- Clean-Up bottom Panels
- Paint & Age one built Sign.
- Paint & Age one graphic sign over existing sign.
- Paint store front and new door plug

**SET DEC:**

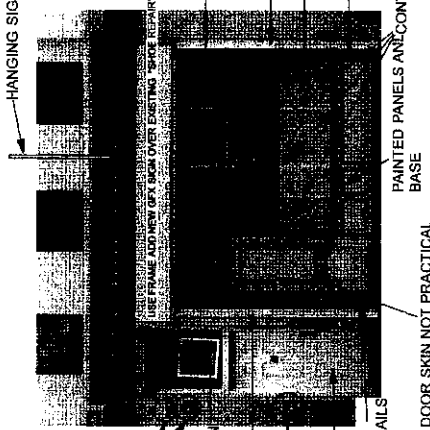
- Install valances and blinds
- Install Graphic Panels overhead. (into existing Frames...)
- Who installs the large OH sign?
- Window display In!

**GRAPHICS:**

- Design and Fabricate GFX for upper Sign Panels. Give to Scenics.
- Design as necessary Font Layouts for OH Hanging Signs.
- Design and Fabricate any additional Window GFX for Set Dec to Place.



**HANGING SIGN #17**



- COVER OR REMOVE
- REMOVE SIGN
- BUILT PANEL
- OVER OR REMOVE
- PAINT DOOR
- WOOD COVER ON SECURITY GATE RAILS

ADD VALANCE AND BLINDS

BUILT PANEL  
ADD WINDOW DISPLAY IN

WOOD COVER ON SECURITY GATE RAILS

PAINTED PANELS AND CONTACT ALL STOREFRONT BASE

DOOR SKIN NOT PRACTICAL

**292 MARTIN LUTHER KING DR  
VACANT STORE - SHOE REPAIR**

**THE PLOT AGAINST AMERICA**  
 1000 10th St NW, Suite 1000, Washington, DC 20004  
 Phone: 202-331-1000  
 Fax: 202-331-1001  
 Website: www.plotagainstamerica.com  
 AA

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY 1) CORRECTING THE DESCRIPTION OF THE PROPERTY AS BLOCK 22605, LOT 32 A/K/A 326-330 MARTIN LUTHER KING DRIVE AND 2) CONFIRMING THE DESIGNATION OF ADNAN SALEH, OR AN ENTITY FORMED BY HIM, AS REDEVELOPER OF THE PROPERTY LOCATED WITHIN THE JACKSON HILL REDEVELOPMENT AREA**

**WHEREAS**, the City of Jersey City (the “City”) has designated that certain area known as the Jackson Hill Redevelopment Area as an area in need of redevelopment pursuant to the Local Redevelopment Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”); and

**WHEREAS**, the City has enacted the Jackson Hill Redevelopment Plan (as amended and supplemented from time to time, the “Redevelopment Plan”) in order to effectuate the redevelopment of the Redevelopment Area; and

**WHEREAS**, Adnan Saleh (the “Redeveloper”) had proposed to redevelop that certain property within the Redevelopment Area identified on the official tax maps of the City as Block 22605, Lot 32 a/k/a 326-330 Martin Luther King Drive (the “Property”) with a two-story commercial building containing approximately 5,000 square feet of retail space on the ground floor and approximately 2,900 square feet of office space on the second floor (the “Project”); and

**WHEREAS**, the Agency wished to designate Adnan Saleh as the redeveloper of the Property and commence the negotiation of a redevelopment agreement; and

**WHEREAS**, in furtherance of the foregoing, the Board of Commissioners of the Agency previously approved Resolution 18-12-6 on December 18, 2018, designating Adnan Saleh as developer for certain property within the Jackson Hill Redevelopment Area, which improperly identified the property as Block 22605, Lot 31 a/k/a 320 MLK Drive; and

**WHEREAS**, the Agency wishes to re-designate Adnan Saleh as developer for the property correctly identified on the official tax maps of the City as Block 22605, Lot 32 a/k/a 326-330 Martin Luther King Drive.

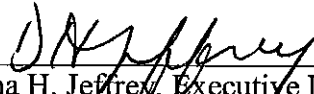
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency as follows:

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

**Section 2.** Adnan Saleh is hereby designated as the Redeveloper of the Property for a period of 30 days from the date hereof, ending on May 16, 2019 unless such date is extended for a period of no more than 30 days by the Executive Director in her sole discretion.

**Section 3.** If, on May 16, 2019 or such later date as established by the Executive Director in accordance with Section 2 hereof, the parties have not executed a mutually acceptable redevelopment agreement, the designation of Adnan Saleh as Redeveloper of the Property shall automatically expire without any need for further action of the Board.

**Section 4.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

  
Diana H. Jeffrey, Executive Director

**Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency at its Regular Meeting of April 16, 2019.**

<b><u>RECORD OF COMMISSIONERS VOTE</u></b>				
<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	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING  
A CONTRACT WITH ADVANCED SCAFFOLD SERVICES,  
LLC FOR THE RENTAL OF SCAFFOLDING ON PROPERTY  
LOCATED WITHIN THE JOURNAL SQUARE 2060  
REDEVELOPMENT AREA**

**WHEREAS**, the Jersey City Redevelopment Agency (the “Agency”) owns and manages certain property identified as Block 9501, Lot 22 on the official tax maps of the City of Jersey City, commonly known as 84 Sip Avenue/25 Journal Square, also known as 25 Pathside (the “Site”), which is located within the Journal Square 2060 Redevelopment Area and governed by the Journal Square 2060 Redevelopment Plan; and

**WHEREAS**, pursuant to the Local Public Contracts Law, *N.J.S.A.* 40A:11-1 *et seq.* (the “LPCL”), the Agency has the power to award contracts necessary for the efficient operation of the Agency; and

**WHEREAS**, the Agency has determined that it is necessary to use heavy duty scaffolding on and around the building located at the Site; and

**WHEREAS**, Advanced Scaffold Services, LLC submitted that certain Estimate #4769 to the Agency with proposed costs for the rental of heavy duty scaffolding (the “Estimate”); and

**WHEREAS**, subject to such Estimate, on June 5, 2018, the Agency entered into Contract No 18-08-PAO4 with Advanced Scaffold Services, LLC for the installation and rental of heavy duty scaffolding, which contract is due to expire in June 2019; and

**WHEREAS**, the Agency recommends the authorization of a new contract (the “Contract”) with Advanced Scaffold Services, LLC for the rental of heavy duty scaffolding for a term of twelve (12) months in an amount not to exceed Thirty Thousand Six Hundred Dollars (\$30,600.00); and

**WHEREAS**, in accordance with *N.J.S.A.* 40A:11-3, the amount of the contract will not exceed the Agency’s bid threshold of \$40,000.00 and need not be publicly bid,

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

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

**Section 2.** The Agency hereby awards a contract to Advanced Scaffold Services, LLC for the rental of heavy duty scaffolding for a term of twelve (12)

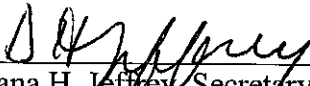
months in an amount not to exceed Thirty Thousand Six Hundred Dollars (\$30,600.00).

**Section 3.** The Chairman, Vice-Chair, Executive Director and/or the Secretary of the Agency are hereby authorized to execute the Contract and any and all other documents necessary to effectuate this Resolution, in consultation with counsel.

**Section 4.** The Chairman, Vice-Chair, Executive Director and/or the Secretary of the Agency are hereby authorized to undertake all actions necessary to effectuate the Contract and this Resolution, all in accordance with the LPCL.

**Section 5.** This Resolution shall take effect immediately.

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 held on April 16, 2019.

  
Diana H. Jeffrey, Secretary

<b><u>RECORD OF COMMISSIONERS VOTE</u></b>				
<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	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE JERSEY CITY REDEVELOPMENT AGENCY  
APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST  
AS OF APRIL 16, 2019**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of April 16, 2019

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of April 16, 2019 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 April 16, 2019

<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	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			

# Jersey City Redevelopment Agency Cash Requirements Report PROVIDENT BANK CHECKING

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>21 CONTRACTING LLC</b>								
21 CONTRACTING LLC	4/16/2019	3/3/2019	03/03/19	Repairs 8-10 Ocean Avenue	\$1,400.00	\$0.00		\$1,400.00
21 CONTRACTING LLC	4/16/2019	3/13/2019	03/13/19	Repairs 152 MLK Dr.	\$400.00	\$0.00		\$400.00
21 CONTRACTING LLC	4/16/2019	3/16/2019	03/16/19	Repairs 8-10 Orient Avenue	\$500.00	\$0.00		\$500.00
21 CONTRACTING LLC	4/16/2019	4/1/2019	04/01/19	Clean Up 25 Pathside	\$1,200.00	\$0.00		\$1,200.00
				<b>Totals for 21 CONTRACTING LLC:</b>	<b>\$3,500.00</b>	<b>\$0.00</b>		<b>\$3,500.00</b>
<b>66 YORK STREET, LLC</b>								
66 YORK STREET, LLC	4/16/2019	4/8/2019	04/08/19 E	Electric Utility - 66 York St	\$648.52	\$0.00		\$648.52
66 YORK STREET, LLC	4/16/2019	4/9/2019	May- Rent	Rent payment -66York St. 05/19	\$9,801.38	\$0.00		\$9,801.38
66 YORK STREET, LLC	4/16/2019	4/8/2019	04/08/19 MOE	Monthly Operating Exp. -66 York St	\$250.00	\$0.00		\$250.00
				<b>Totals for 66 YORK STREET, LLC:</b>	<b>\$10,699.90</b>	<b>\$0.00</b>		<b>\$10,699.90</b>
<b>AAMCO Transmission</b>								
AAMCO Transmission	4/16/2019	3/29/2019	J162102	Repairs Vehicle JCRA	\$750.32	\$0.00		\$750.32
				<b>Totals for AAMCO Transmission:</b>	<b>\$750.32</b>	<b>\$0.00</b>		<b>\$750.32</b>
<b>ADMIRAL INSURANCE COMPANY</b>								
ADMIRAL INSURANCE COMPANY	4/16/2019	4/1/2019	CI75498-00004	Insurance Deductible	\$455.15	\$0.00		\$455.15
ADMIRAL INSURANCE COMPANY	4/16/2019	4/1/2019	Deductible	Insurance - Alexander Rodriguez	\$911.40	\$0.00		\$911.40
				<b>Totals for ADMIRAL INSURANCE COMPANY:</b>	<b>\$1,366.55</b>	<b>\$0.00</b>		<b>\$1,366.55</b>
<b>ADVANCED SCAFFOLD SERVICES LLC</b>								
ADVANCED SCAFFOLD SERVICES I	4/16/2019	3/31/2019	Application # 8	Professional Services - Maint. HDSB	\$2,550.00	\$0.00		\$2,550.00
				<b>Totals for ADVANCED SCAFFOLD SERVICES LLC:</b>	<b>\$2,550.00</b>	<b>\$0.00</b>		<b>\$2,550.00</b>
<b>AEA Consulting</b>								
AEA Consulting	4/16/2019	3/8/2019	16771	Consulting Services - Museum Dev. Project	\$7,550.00	\$0.00		\$7,550.00
AEA Consulting	4/16/2019	3/8/2019	16780	Museum Dev. Project/Path Train	\$7,602.88	\$0.00		\$7,602.88
				<b>Totals for AEA Consulting:</b>	<b>\$15,152.88</b>	<b>\$0.00</b>		<b>\$15,152.88</b>
<b>AFLAC</b>								
AFLAC	4/16/2019	4/1/2019	Acct # LHB55-05/19	Employee Deductions per payroll 05/19	\$848.16	\$0.00		\$848.16
				<b>Totals for AFLAC:</b>	<b>\$848.16</b>	<b>\$0.00</b>		<b>\$848.16</b>
<b>Appruzzese, McDermott, Mastro &amp; Murphy</b>								
Appruzzese, McDermott, Mastro & Mur	4/16/2019	3/19/2019	218827	Legal Services	\$564.24	\$0.00		\$564.24
				<b>Totals for Appruzzese, McDermott, Mastro &amp; Murphy:</b>	<b>\$564.24</b>	<b>\$0.00</b>		<b>\$564.24</b>
<b>ARCHER &amp; GREINER, P.C.</b>								
ARCHER & GREINER, P.C.	4/16/2019	3/6/2019	4148083	Professional Services - BATES St. Redev.	\$9,803.50	\$0.00		\$9,803.50
				<b>Totals for ARCHER &amp; GREINER, P.C.:</b>	<b>\$9,803.50</b>	<b>\$0.00</b>		<b>\$9,803.50</b>
<b>CHRISTOPHER FIORE</b>								
CHRISTOPHER FIORE	4/16/2019	4/12/2019	Travel Expense	February/March/April	\$213.71	\$0.00		\$213.71

# Jersey City Redevelopment Agency Cash Requirements Report PROVIDENT BANK CHECKING

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>CME ASSOCIATES</b>				Totals for CHRISTOPHER FIORE:	\$213.71	\$0.00		\$213.71
CME ASSOCIATES	4/16/2019	3/27/2019	0239444	Professional Services - BL Improvements	\$1,503.50	\$0.00		\$1,503.50
				Totals for CME ASSOCIATES:	\$1,503.50	\$0.00		\$1,503.50
<b>COMCAST</b>				Totals for COMCAST:	\$417.83	\$0.00		\$417.83
COMCAST	4/16/2019	3/16/2019	8499053543248876	Business Internet / Voice 66 York St	\$268.22	\$0.00		\$268.22
COMCAST	4/16/2019	3/28/2019	8499053543345680	Business Cable - 66 York St	\$149.61	\$0.00		\$149.61
				Totals for COMCAST:	\$417.83	\$0.00		\$417.83
<b>COONEY BOVASSO REALTY ADVISORS</b>				Totals for COONEY BOVASSO REALTY ADVISORS:	\$4,500.00	\$0.00		\$4,500.00
COONEY BOVASSO REALTY ADVI	4/16/2019	3/28/2019	19-5229	Property Appraisal 405-407 Ocean Avenue	\$4,500.00	\$0.00		\$4,500.00
				Totals for COONEY BOVASSO REALTY ADVISORS:	\$4,500.00	\$0.00		\$4,500.00
<b>COSTAR REALTY INFORMATION, INC.</b>				Totals for COSTAR REALTY INFORMATION, INC.:	\$1,305.00	\$0.00		\$1,305.00
COSTAR REALTY INFORMATION, I	4/16/2019	4/3/2019	109121207-1	Property Professional	\$1,305.00	\$0.00		\$1,305.00
				Totals for COSTAR REALTY INFORMATION, INC.:	\$1,305.00	\$0.00		\$1,305.00
<b>CRYSTAL POINT CONDOMINIUM ASSOC.</b>				Totals for CRYSTAL POINT CONDOMINIUM ASSOC.:	\$151.02	\$0.00		\$151.02
CRYSTAL POINT CONDOMINIUM.A	4/16/2019	4/8/2019	04/08/19 Fee	Monthly Maintenance Fee	\$151.02	\$0.00		\$151.02
				Totals for CRYSTAL POINT CONDOMINIUM ASSOC.:	\$151.02	\$0.00		\$151.02
<b>DAVISON, EASTMAN &amp; MUNOZ, PA</b>				Totals for DAVISON, EASTMAN & MUNOZ, PA:	\$9,162.56	\$0.00		\$9,162.56
DAVISON, EASTMAN & MUNOZ, PA	4/16/2019	3/25/2019	364839	Professional Services - Barnabas Health	\$9,162.56	\$0.00		\$9,162.56
				Totals for DAVISON, EASTMAN & MUNOZ, PA:	\$9,162.56	\$0.00		\$9,162.56
<b>DIANA JEFFREY</b>				Totals for DIANA JEFFREY:	\$937.69	\$0.00		\$937.69
DIANA JEFFREY	4/16/2019	4/3/2019	Reimbursement	Dental Expense - Dependent	\$818.00	\$0.00		\$818.00
DIANA JEFFREY	4/16/2019	4/12/2019	Travel Expense	March & April	\$113.69	\$0.00		\$113.69
				Totals for DIANA JEFFREY:	\$937.69	\$0.00		\$937.69
<b>Donohue, Gironde, Doria &amp; Tomkins, LLC.</b>				Totals for Donohue, Gironde, Doria & Tomkins, LLC.:	\$15,000.00	\$0.00		\$15,000.00
Donohue, Gironde, Doria & Tomkins, L	4/16/2019	4/1/2019	01/01/19	Professional Services	\$15,000.00	\$0.00		\$15,000.00
				Totals for Donohue, Gironde, Doria & Tomkins, LLC.:	\$15,000.00	\$0.00		\$15,000.00
<b>FEDERAL EXPRESS</b>				Totals for FEDERAL EXPRESS:	\$158.65	\$0.00		\$158.65
FEDERAL EXPRESS	4/16/2019	4/8/2019	6-514-50117	Overnight Deliveries	\$158.65	\$0.00		\$158.65
				Totals for FEDERAL EXPRESS:	\$158.65	\$0.00		\$158.65
<b>FERRAIOLI, WIELKOTZ, CERULLO &amp; CUVA</b>				Totals for FERRAIOLI, WIELKOTZ, CERULLO & CUVA:	\$7,500.00	\$0.00		\$7,500.00
FERRAIOLI, WIELKOTZ, CERULLO &	4/16/2019	4/1/2019	040101	Professional Services - April 2019	\$7,500.00	\$0.00		\$7,500.00
				Totals for FERRAIOLI, WIELKOTZ, CERULLO & CUVA:	\$7,500.00	\$0.00		\$7,500.00
<b>GLUCK WALRATH LLP</b>				Totals for GLUCK WALRATH LLP:	\$1,045.00	\$0.00		\$1,045.00
GLUCK WALRATH LLP	4/16/2019	4/5/2019	41392	Legal Services - 98 Myrtle Avenue, JC	\$1,045.00	\$0.00		\$1,045.00



# Jersey City Redevelopment Agency Cash Requirements Report PROVIDENT BANK CHECKING

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41396	Legal Services - Bright and Varick Urban Ren	\$87.50	\$0.00		\$87.50
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41389	332 Whiton Street	\$645.00	\$0.00		\$645.00
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41391	Legal Services - 364-366 Palisade Avenue	\$580.00	\$0.00		\$580.00
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41394	Legal Services-137 Myrtle	\$560.00	\$0.00		\$560.00
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41393	Legal Services - 182 Claremont	\$532.19	\$0.00		\$532.19
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41398	Legal Services - Berry Lane Pavillion	\$1,447.50	\$0.00		\$1,447.50
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41388	APRA	\$140.00	\$0.00		\$140.00
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41395	Legal Services-152 MLK	\$1,050.00	\$0.00		\$1,050.00
GLUCK WALRATH LLP	4/16/2019	3/6/2019	41249	Legal Services - L & M Paulus Hook	\$2,482.50	\$0.00		\$2,482.50
GLUCK WALRATH LLP	4/16/2019	4/1/2019	41390	L&M Paulus Hook	\$87.00	\$0.00		\$87.00
GLUCK WALRATH LLP	4/16/2019	2/6/2019	41085	Legal Services - APRA General	\$52.50	\$0.00		\$52.50
<b>Totals for GLUCK WALRATH LLP:</b>					<b>\$8,709.19</b>	<b>\$0.00</b>		<b>\$8,709.19</b>
<b>HUDSON COUNTY REGISTER</b>								
HUDSON COUNTY REGISTER	4/16/2019	4/2/2019	1492733	Recording Certificate of Redemption -G&S G	\$11.00	\$0.00		\$11.00
<b>Totals for HUDSON COUNTY REGISTER:</b>					<b>\$11.00</b>	<b>\$0.00</b>		<b>\$11.00</b>
<b>JC MUNICIPAL UTILITIES AUTHORI</b>								
JC MUNICIPAL UTILITIES AUTHORI	4/16/2019	3/18/2019	30306348540000	Water Charges - 665 Ocean Avenue	\$293.49	\$0.00		\$293.49
JC MUNICIPAL UTILITIES AUTHORI	4/16/2019	3/18/2019	30300516440000	Water Charges - 152 MILK	\$228.28	\$0.00		\$228.28
<b>Totals for JC MUNICIPAL UTILITIES AUTHORI:</b>					<b>\$521.77</b>	<b>\$0.00</b>		<b>\$521.77</b>
<b>JIM SORGE, INC.</b>								
JM SORGE, INC.	4/16/2019	3/15/2019	36185	Professional Fees - 423 Grand St.	\$4,570.00	\$0.00		\$4,570.00
<b>Totals for JM SORGE, INC.:</b>					<b>\$4,570.00</b>	<b>\$0.00</b>		<b>\$4,570.00</b>
<b>JOHNNY ON THE SPOT, LLC</b>								
JOHNNY ON THE SPOT, LLC	4/16/2019	3/7/2019	0000565610	JCR - BLP 1000 Garfield Avenue JC	\$234.06	\$0.00		\$234.06
JOHNNY ON THE SPOT, LLC	4/16/2019	3/11/2019	0000566806	JCR - BLP 1000 Garfield Avenue JC	\$119.16	\$0.00		\$119.16
<b>Totals for JOHNNY ON THE SPOT, LLC:</b>					<b>\$353.22</b>	<b>\$0.00</b>		<b>\$353.22</b>
<b>KINNEY LISOVICZ REILLY &amp; WOLFF PC</b>								
KINNEY LISOVICZ REILLY & WOLF	4/16/2019	1/31/2019	11202	Legal Services - General	\$520.56	\$0.00		\$520.56
<b>Totals for KINNEY LISOVICZ REILLY &amp; WOLFF PC:</b>					<b>\$520.56</b>	<b>\$0.00</b>		<b>\$520.56</b>
<b>LABRON COLLINS</b>								
LABRON COLLINS	4/16/2019	4/5/2019	Reimbursement	Dental Expense - Self	\$325.00	\$0.00		\$325.00
<b>Totals for LABRON COLLINS:</b>					<b>\$325.00</b>	<b>\$0.00</b>		<b>\$325.00</b>
<b>LEEMARK ELECTRIC INC.</b>								
LEEMARK ELECTRIC INC.	4/16/2019	3/10/2019	3129	Electric Services	\$7,878.36	\$0.00		\$7,878.36
<b>Totals for LEEMARK ELECTRIC INC.:</b>					<b>\$7,878.36</b>	<b>\$0.00</b>		<b>\$7,878.36</b>
<b>LM PLAZA 4A PARKING LLC</b>								
LM PLAZA 4A PARKING LLC	4/16/2019	4/8/2019	941	Monthly Parking 14 Spaces	\$3,652.18	\$0.00		\$3,652.18

# Jersey City Redevelopment Agency Cash Requirements Report PROVIDENT BANK CHECKING

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>MAST CONSTRUCTION SERVICES, INC.</b>								
MAST CONSTRUCTION SERVICES, I	4/16/2019	3/31/2019	346-06-0319	CM Service 25 Pathside / Journal Square	\$5,635.00	\$0.00		\$5,635.00
<b>Totals for MAST CONSTRUCTION SERVICES, INC.:</b>					<b>\$5,635.00</b>	<b>\$0.00</b>		<b>\$5,635.00</b>
<b>MCMANIMON, SCOTLAND &amp; BAUMANN, LLC</b>								
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160617	Legal Services - Port Jersey Second Lead Tra	\$525.00	\$0.00		\$525.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159991	Legal Services - 174-178 MLK (Webb/Washin	\$322.50	\$0.00		\$322.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160609	Legal Services - Namdar - Homestead	\$490.00	\$0.00		\$490.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160612	Legal Services - Wallabout Realty	\$2,800.00	\$0.00		\$2,800.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159981	Legal Services - Grand Jersey Development	\$262.50	\$0.00		\$262.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159995	Legal Services - 400 7TH ST.	\$630.00	\$0.00		\$630.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160598	Legal Services - PPG Redevelopment	\$1,732.50	\$0.00		\$1,732.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160613	Legal Service - Newark Avenue	\$1,242.50	\$0.00		\$1,242.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159986	Legal Services - Johnston Station	\$420.00	\$0.00		\$420.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160611	Legal Services - Hampshire	\$2,400.00	\$0.00		\$2,400.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160616	Legal Services - Novus Equities - 461 Comm.	\$430.90	\$0.00		\$430.90
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160614	Legal Services - 400 7TH Street	\$420.00	\$0.00		\$420.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160615	Legal Service - 383 8TH ST.	\$245.00	\$0.00		\$245.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160688	Legal Services - Power Plant Power- Powerhol	\$1,397.50	\$0.00		\$1,397.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159982	Legal Services - PPG Redevelopmet	\$1,715.00	\$0.00		\$1,715.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159983	Legal Services - Berry Park	\$2,957.50	\$0.00		\$2,957.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159984	Legal Services - 125 Monitor Street	\$210.00	\$0.00		\$210.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159987	Legal Services - Argent Aetna Monmouth	\$5,070.00	\$0.00		\$5,070.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159988	Legal Services - Jersey Avenue Statco Bldg.	\$1,387.04	\$0.00		\$1,387.04
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159989	Legal Services - Power Plant Project - Powerh	\$665.00	\$0.00		\$665.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159994	Legal Services - Newark Avenue	\$1,352.04	\$0.00		\$1,352.04
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160608	Legal Services - Brandywine	\$262.50	\$0.00		\$262.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159992	Legal Services - 323 Pine Redev.	\$397.50	\$0.00		\$397.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160620	Legal Services - Liberty Harbor North Tramz	\$3,683.22	\$0.00		\$3,683.22
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159998	Legal Services - 35 Clinton Avenue	\$280.00	\$0.00		\$280.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160602	Legal Services - 25 Pathside	\$802.50	\$0.00		\$802.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159996	Legal Services - 550 Johnson Avenue	\$455.00	\$0.00		\$455.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159997	Legal Services - Hourly- General	\$9,364.30	\$0.00		\$9,364.30
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160601	Legal Services - Johnston Station	\$472.50	\$0.00		\$472.50
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160606	Legal Services - 405-407 Ocean Avenue	\$350.00	\$0.00		\$350.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160599	Legal Services - Berry Park	\$4,805.04	\$0.00		\$4,805.04
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160600	Legal Services - Argent Venture / Johnston Vi	\$45,749.14	\$0.00		\$45,749.14
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159993	Legal Services - Grand Jersey - Medical Cente	\$1,061.02	\$0.00		\$1,061.02
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160610	Legal Services - Namdar - Central Avenue	\$210.00	\$0.00		\$210.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160605	Legal Services - Ocean MLK Urban Renewal	\$1,200.00	\$0.00		\$1,200.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160603	Legal Services - Argent Aetna Monmouth	\$13,800.00	\$0.00		\$13,800.00
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160604	Legal Services - Jersey Avenue Statco Bldg.	\$5,862.83	\$0.00		\$5,862.83



# Jersey City Redevelopment Agency Cash Requirements Report PROVIDENT BANK CHECKING

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7235763108	292 MLK J DR FL 1	\$132.29	\$0.00		\$132.29
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7235763302	292 MLK J DR HSE	\$46.38	\$0.00		\$46.38
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997109	665 Ocean Avenue Apt 2A	\$317.84	\$0.00		\$317.84
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2018	7278498201	152 MLK Dr. Apt 1	\$27.14	\$0.00		\$27.14
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7235763205	292 MLK J DR FL 2	\$107.30	\$0.00		\$107.30
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997303	665 Ocean Avenue Apt 2C	\$72.65	\$0.00		\$72.65
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7235763418	292 MLK J DR Store	\$537.18	\$0.00		\$537.18
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997400	665 Ocean Avenue Apt 2d	\$55.63	\$0.00		\$55.63
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997206	665 Ocean Avenue Apt 2B	\$126.15	\$0.00		\$126.15
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2019	7045516118	405 Ocean Avenue FL 3	\$19.92	\$0.00		\$19.92
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2019	7045565100	405 Ocean Avenue HSE	\$85.81	\$0.00		\$85.81
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2019	7045663609	405 Ocean Avenue Office	\$31.35	\$0.00		\$31.35
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997907	665 Ocean Avenue Office A	\$784.50	\$0.00		\$784.50
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/26/2018	7277498208	152 MLK Dr.	\$223.73	\$0.00		\$223.73
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2019	7277498402	152 MLK Dr. Apt 3	\$27.14	\$0.00		\$27.14
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2019	7278039002	152 MLK Dr. Office	\$1,333.06	\$0.00		\$1,333.06
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997818	665 Ocean Avenue Apt 3 D	\$45.30	\$0.00		\$45.30
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2019	7278506808	152 MLK Dr. HS	\$47.39	\$0.00		\$47.39
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997508	665 Ocean Avenue Apt 3 A	\$85.46	\$0.00		\$85.46
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997702	665 Ocean Avenue Apt 3C	\$79.27	\$0.00		\$79.27
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	4249703118	665 Ocean Avenue Apt 3B	\$68.63	\$0.00		\$68.63
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/15/2019	7045141904	25 Journal Sq	\$7,654.81	\$0.00		\$7,654.81
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2019	7278498309	407 Ocean Avenue FL 3	\$34.85	\$0.00		\$34.85
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/20/2019	7278498309	152 MLK Dr. Apt 2	\$27.14	\$0.00		\$27.14
PUBLIC SERVICE ELECTRIC & GAS	4/16/2019	3/21/2019	7272997303	665 Ocean Avenue Apt 2 C	\$72.65	\$0.00		\$72.65
<b>Totals for PUBLIC SERVICE ELECTRIC &amp; GAS:</b>					<b>\$12,043.57</b>	<b>\$0.00</b>		<b>\$12,043.57</b>
<b>RUTGERS UNIVERSITY</b>								
RUTGERS UNIVERSITY	4/16/2019	4/2/2019	46408	Registration Fee- Darwin Ona - Principles of R	\$233.00	\$0.00		\$233.00
RUTGERS UNIVERSITY	4/16/2019	4/2/2019	46265	Registration Fee Jason Friedkin	\$520.00	\$0.00		\$520.00
RUTGERS UNIVERSITY	4/16/2019	4/4/2019	46445	Registration Fee- Denise Ridley-Ethics and P	\$476.00	\$0.00		\$476.00
RUTGERS UNIVERSITY	4/16/2019	4/2/2019	46407	Registration Fee- Daniel Rivera- Principles of	\$233.00	\$0.00		\$233.00
RUTGERS UNIVERSITY	4/16/2019	4/2/2019	46366	Registration Fee Maria Ambrossi	\$520.00	\$0.00		\$520.00
<b>Totals for RUTGERS UNIVERSITY:</b>					<b>\$1,982.00</b>	<b>\$0.00</b>		<b>\$1,982.00</b>
<b>STAPLES CREDIT PLAN</b>								
STAPLES CREDIT PLAN	4/16/2019	3/5/2019	601110006095467	Office Supplies 01/15/19-02/26/19	\$2,561.01	\$0.00		\$2,561.01
<b>Totals for STAPLES CREDIT PLAN:</b>					<b>\$2,561.01</b>	<b>\$0.00</b>		<b>\$2,561.01</b>
<b>THE EVENING JOURNAL ASSOCIATION</b>								
THE EVENING JOURNAL ASSOCIAT	4/16/2019	3/31/2019	Acct # 1147810 03/1	Public Notices	\$628.80	\$0.00		\$628.80
<b>Totals for THE EVENING JOURNAL ASSOCIATION:</b>					<b>\$628.80</b>	<b>\$0.00</b>		<b>\$628.80</b>

# Jersey City Redevelopment Agency Cash Requirements Report PROVIDENT BANK CHECKING

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
The Law Offices of Wanda Chin Monahan	4/16/2019	3/11/2019	631	Legal Services - PSE&G	\$105.00	\$0.00		\$105.00
			Totals for The Law Offices of Wanda Chin Monahan, LLC:		\$105.00	\$0.00		\$105.00
<b>TOSHIBA FINANCIAL SERVICES</b>								
TOSHIBA FINANCIAL SERVICES	4/16/2019	4/8/2019	04/08/19 Lease	Monthly Lease Payent- Roshiba Copier	\$1,288.55	\$0.00		\$1,288.55
			Totals for TOSHIBA FINANCIAL SERVICES:		\$1,288.55	\$0.00		\$1,288.55
<b>TWIN ROCKS SPRING WATER</b>								
TWIN ROCKS SPRING WATER	4/16/2019	3/25/2019	5581428	Water - 66 York	\$66.20	\$0.00		\$66.20
			Totals for TWIN ROCKS SPRING WATER:		\$66.20	\$0.00		\$66.20
<b>VERIZON</b>								
VERIZON	4/16/2019	3/23/2019	9826869214	Telephone Expenses	\$404.34	\$0.00		\$404.34
			Totals for VERIZON:		\$404.34	\$0.00		\$404.34
<b>XEROX CORPORATION</b>								
XEROX CORPORATION	4/16/2019	3/20/2019	096329717	Meter Usage	\$216.52	\$0.00		\$216.52
			Totals for XEROX CORPORATION:		\$216.52	\$0.00		\$216.52
<b>GRAND TOTALS:</b>					<b>\$425,791.39</b>	<b>\$0.00</b>		<b>\$425,791.39</b>

# Jersey City Redevelopment Agency Cash Requirements Report PROVIDENT BANK CHECKING

- Report name: Invoice Due Today--PROVIDENT
- 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: 4/16/2019 to 4/16/2019
- Include all Post Statures
- Include all Invoices
- Include all Vendors
- Include these Banks: Provident Checking
- 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
<b>COUNTY OF HUDSON</b>								
COUNTY OF HUDSON	4/9/2019	4/3/2019	Escrow Deposit	Subdivision Application - Hudson Co. Planni	\$2,000.00	\$0.00		\$2,000.00
COUNTY OF HUDSON	4/9/2019	4/3/2019	Application Fee	Subdivision Application - Hudson Co. Planni	\$1,100.00	\$0.00		\$1,100.00
				<i>Totals for COUNTY OF HUDSON:</i>	<u>\$3,100.00</u>	<u>\$0.00</u>		<u>\$3,100.00</u>
				<b>GRAND TOTALS:</b>	<b>\$3,100.00</b>	<b>\$0.00</b>		<b>\$3,100.00</b>

# 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 (4/9/2019)
- 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 INVESTORS BANK

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<b>MCMANIMON, SCOTLAND &amp; BAUMANN, LLC</b>								
MCMANIMON, SCOTLAND & BAU	4/16/2019	2/25/2019	159990	Legal Services - Bayfront / Honeywell	\$55,468.54	\$0.00		\$55,468.54
MCMANIMON, SCOTLAND & BAU	4/16/2019	3/25/2019	160648	Legal Services - Bayfront / Honeywell	\$13,029.52	\$0.00		\$13,029.52
				<i>Totals for MCMANIMON, SCOTLAND &amp; BAUMANN, LLC:</i>	<u>\$68,498.06</u>	<u>\$0.00</u>		<u>\$68,498.06</u>
<b>NW FINANCIAL GROUP, LLC</b>								
NW FINANCIAL GROUP, LLC	4/16/2019	2/28/2019	25165	Financial Advisory Services - Bayfront	\$800.00	\$0.00		\$800.00
				<i>Totals for NW FINANCIAL GROUP, LLC:</i>	<u>\$800.00</u>	<u>\$0.00</u>		<u>\$800.00</u>
				<b>GRAND TOTALS:</b>	<b>\$69,298.06</b>	<b>\$0.00</b>		<b>\$69,298.06</b>

# Jersey City Redevelopment Agency Cash Requirements Report INVESTORS BANK

- Report name: Invoice Due Today-INVESTORS
- 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 all due dates
- Include all Post Statuses
- Include all Invoices
- Include all Vendors
- Include these Banks: Investors - Bayfront
- 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  
APRIL 16, 2019**

**WHEREAS**, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Personnel List as of April 16, 2019

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Jersey City Redevelopment Agency that the Personnel List as of April 16, 2019 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 April 16, 2019.

<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	✓			
Darwin R. Ona	✓			
Denise Ridley	✓			
Daniel Rivera	✓			