



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT  
AGENCY HELD ON THE 16th DAY OF APRIL 2019**

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The Board of Commissioners of the Jersey City Redevelopment Agency met for their Special Board Meeting located at 180 Ninth Street , Jersey City, New Jersey on Tuesday, April 16, 2019 at 6:00 p.m., the place and date duly established for the holding of such Meeting. The Chairman called the Meeting to order at 6:07 p.m., and upon roll call the following answered **present**:

**Donald Brown**

**Douglas Carlucci**

**Erma Greene**

**Evelyn Farmer**

**Denise Ridley**

**Darwin R. Ona**

**Daniel Rivera**

and the following were **absent: none**. The Chairman thereupon declared a quorum present. Also present at the Meeting were Diana H. Jeffrey, Esq, Executive Director; Jesamil Suazo, Secretary to the Board and secretary for the Meeting; Jennifer Credidio, General Counsel; Mary Pat Noonan, Senior Project Manager; Phil Orphanidis, Real Estate Manager; Robert Napiorski, Project Assistant; Laurie Romo, Accounts Clerk; Hjordys Espinal, Project Assistant; Jason Friedkin, Project Assistant; Maria Aguilar-Ambrossi, Paralegal; and those listed on the attached Attendance Sheet.

Immediately following the Pledge of Allegiance the Executive Director announced that in accordance with the "Open Public Meetings Act," a copy of the Public Notice was sent to the Jersey Journal and to the City Clerk for the public's review and information.

The Chairman acknowledged that the presenters were not in attendance.

There being no public speakers, the Board went into closed session. Accordingly, the following Resolution was introduced and duly seconded:

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

(See Resolution #1 April 16, 2019 attached hereto.)

Accordingly, the following voted "AYE": Commissioners Brown, Carlucci, Farmer, Greene, Ona, Ridley and Rivera and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolution adopted as introduced.

Emerging from Executive Session, General Counsel Credidio; made it known that discussions involving litigation, contract negotiations and personnel took place; no formal action was taken.

The Chairman noted that the Commissioners should have received their Agenda packages and asked if there were any questions, additions or comments.

Commissioner Brown inquired about Item #6; how often the gym floor is resurfaced?

Mary Pat Noonan responded accordingly, once a year.

There being no public speakers and no further questions, the Chairman called for a Consent Agenda for Items #2 through #11, which was moved, seconded and voted unanimously. Accordingly, the following Resolutions were introduced and duly seconded:

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

(See Resolution #2 dated April 16, 2019 attached hereto.)

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

(See Resolution #3 dated April 16, 2019 attached hereto.)

**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**

(See Resolution #4 dated April 16, 2019 attached hereto.)

**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**

(See Resolution #5 dated April 16, 2019 attached hereto.)

**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**

(See Resolution #6 dated April 16, 2019 attached hereto.)

**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**

(See Resolution #7 dated April 16, 2019 attached hereto.)

**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**

(See Resolution #8 dated April 16, 2019 attached hereto.)

**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**

(See Resolution #9 dated April 16, 2019 attached hereto.)

**Approval of Accounts/Invoice Payable List as of April 16, 2019**

(See Resolution #10 dated April 16, 2019 attached hereto.)

**Approval of Personnel List as of April 16, 2019**

(See Resolution #11 dated April 16, 2019 attached hereto.)

Accordingly, the following voted "AYE": Commissioners Brown, Carlucci, Farmer, Greene, Ona, Ridley and Rivera and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolution adopted as introduced.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 6:42 p.m.

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Secretary