



1. Meeting to Order.
2. Quorum.
3. Chairman Rivera - Pledge of Allegiance.
4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Star Ledger and to the City Clerk for the public's review and information and posted on the Agency's web site.
5. PRESENTATIONS -
 - A) York Street West, LLC, to make a presentation to the Board for the construction of a five (5) story mixed-use building with a total of 100 market-rate residential rental units with retail space and parking on the ground floor/sub-level, at property located on Block 13805, Lots 4,5,6,7 and 8, located at the corners of Center Street, York Street, Colgate Street and Bright Street, all in accordance with the permitted uses within the Bates Street Redevelopment Plan.
 - B) Rajiv Soin, to make a presentation to the Board for the construction of a six (6) story mixed use project to contain two (2) commercial space units on the ground floor and approximately thirty-seven (37) residential units at property located on Block 22605, Lot 1 a/k/a 336-340 Martin Luther King, Jr., Drive, in accordance with the permitted uses within the Jackson Hill Redevelopment Plan.
 - C) Rajeshkumar M. Patel, to make a presentation to the Board for the construction of a four (4) story residential project to contain approximately four (4) residential units at property located at 454 Palisade Ave. (Block 3002, Lot 13) in accordance with the permitted uses within the Scatter Site Redevelopment Plan.
6. Chairman Rivera STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular dated Meeting of December 17, 2019
- Item #3 Approval of the Minutes of the Executive Session dated December 17, 2019.
- Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY CONDITIONALLY DESIGNATING YORK STREET WEST LLC AS THE DESIGNATED SUB-REDEVELOPER OF BLOCK 13805, LOTS 4, 5, 6, 7 and 8 WITHIN THE BATES STREET REDEVELOPMENT AREA

- Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 20-01-MPN2 WITH POTOMAC HUDSON ENVIRONMENTAL, INC. FOR ENVIRONMENTAL CONSULTING AND LICENSED SITE REMEDIATION PROFESSIONAL SERVICES FOR THE BAYFRONT I REDEVELOPMENT AREA
- Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AWARD OF AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT NO. 20-01-MPN3 TO STOCK DEVELOPMENT GROUP, INC. TO PROVIDE SPECIALIZED SERVICES IN CONNECTION WITH THE REDEVELOPMENT OF THE BAYFRONT I REDEVELOPMENT AREA
- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT NO. 20-01-MPN4 WITH PERKINS EASTMAN FOR ARCHITECTURAL SERVICES WITH RESPECT TO THE BAYFRONT I REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES NO. 19-10-MPN18 WITH SWA GROUP FOR LANDSCAPE ARCHITECT SERVICES IN THE BAYFRONT I REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A LEASE AGREEMENT WITH SOUTH HUDSON CIVIC ASSOCIATION FOR COMMERCIAL SPACE AT PROPERTY IDENTIFIED AS BLOCK 22602, LOT 6, COMMONLY KNOWN AS 665 OCEAN AVENUE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES AGREEMENT#20-01-PO1 WITH T&M ASSOCIATES FOR ENGINEERING SERVICES FOR THE REPAIR OF A COLLAPSED SIDEWALK AT 326-330 MARTIN LUTHER KING DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT 20-01-RN1 WITH ALARM AND COMMUNICATION TECHNOLOGIES INC. FOR FIRE ALARM SERVICES AT AGENCY-OWNED PROPERTY LOCATED AT 292 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXTENSION OF THE CONDITIONAL DESIGNATION OF 30 JOURNAL SQUARE PARTNERS LLC AS REDEVELOPER FOR CERTAIN PROPERTY IDENTIFIED AS BLOCK 10702, LOTS 4, 6, 7, 8, 9, 10, 11, 12, 13, 14 AND 15 WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT NO. 20-01-MPN1 WITH POTOMAC-HUDSON ENVIRONMENTAL INC. FOR ENVIRONMENTAL ENGINEERING SERVICES AT 125 MONITOR STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIRST AMENDMENT TO CONTRACT NO. 19-05-DN2 (PAVILION) AND A FIRST AMENDMENT TO CONTRACT NO. 19-05-DN3 (SKATE PARK), BOTH WITH CME ASSOCIATES, FOR ENGINEERING SERVICES AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO CONTRACT NO. 19-08-DN6 WITH DRESDNER ROBIN FOR PROFESSIONAL ENVIRONMENTAL SERVICES AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY QUALIFYING THE WITHIN LAW FIRMS AND AUTHORIZING THE AWARD OF SPECIAL LEGAL SERVICE CONTRACTS WITH ERIC M. BERNSTEIN & ASSOCIATES, LLC; GLUCKWALRATH, LLP; ARCHER & GREINER, PC; KINNEY, LISOVICZ, REILLY & WOLFF PC; LAW OFFICES OF WANDA CHIN MONAHAN LLC; McMANIMON, SCOTLAND & BAUMANN, LLC; APRUZZESE, McDERMOTT, MASTRO & MURPHY, P.C.; AND CASTANO QUIGLEY, LLC TO PROVIDE PROFESSIONAL LEGAL SERVICES
- Item #17 Approval of Accounts/Invoice Payable List as of January 21, 2020

Item #18 Approval of Personnel List as of January 21, 2020

NEXT REGULAR MEETING: Tuesday, February 18, 2020