

JERSEY CITY REDEVELOPMENT AGENCY

Special Meeting
April 1, 2020

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 to the City Clerk for the public's review and information and posted on the Agency's web site.

5. PRESENTATIONS -

6. Chairman Rivera

STATUS OF PROJECTS

Item #1 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR SUSTAINABILITY SPECIALIST CONSULTING SERVICES FOR THE BAYFRONT I REDEVELOPMENT AREA

Item#2 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF 360 9 STREET LLC AS REDEVELOPER FOR CERTAIN PROPERTY IDENTIFIED AS BLOCK 6902, LOT 29, C0003, COMMONLY KNOWN AS 367 10TH STREET WITHIN THE ENOS JONES REDEVELOPMENT AREA

Item#3 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR ENVIRONMENTAL SERVICES AT CERTAIN PROPERTIES COMMONLY KNOWN AS 317 SKINNER MEMORIAL DRIVE AND 41-63 AETNA STREET AND IDENTIFIED AS BLOCK 15801, LOTS 70 AND 78 WITHIN THE GRAND JERSEY REDEVELOPMENT AREA

Item#4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SECOND AMENDMENT TO CONTRACT NO. 18-11-RN2 WITH TARGET FIRE PROTECTION FOR FIRE PROTECTION AND PLUMBING IMPROVEMENTS AT AGENCY-OWNED PROPERTY LOCATED AT 292 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA

- Item#5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH NEWARK AVENUE JV, LLC FOR BLOCK 7902, LOTS 22, 23, 24, 25, 26, 27, 28, 29, 45 AND 50, COMMONLY KNOWN AS 693-701 NEWARK AVENUE, 30 COTTAGE STREET, 703-707 NEWARK AVENUE, AND 40 COTTAGE STREET, AND A PURCHASE AND SALE AGREEMENT FOR BLOCK 7902, LOTS 25, 26, 27, 28, 29 AND 45, COMMONLY KNOWN AS 693-701 NEWARK AVENUE AND 30 COTTAGE STREET, ALL WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item#6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT NO. 19-08-RN3 WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR ENVIRONMENTAL SERVICES FOR PROPERTY COMMONLY KNOWN AS 408-420 COMMUNIPAW AVENUE AND IDENTIFIED AS BLOCK 20001, LOTS 18-22 IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item#7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SECOND AMENDMENT TO ACCESS AGREEMENT WITH PPG INDUSTRIES, INC. WITH RESPECT TO CERTAIN PROPERTIES COMMONLY KNOWN AS 1054-1060 AND 1068 GARFIELD AVENUE WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item#8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION GARDEN STATE EPISCOPAL AS THE REDEVELOPER FOR PROPERTY LOCATED AT 405-407 OCEAN AVENUE AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 25802, LOTS 25 AND 26, WITHIN THE OCEAN/BAYVIEW REDEVELOPMENT AREA
- Item#9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GRO ARCHITECTS, PLLC FOR ARCHITECTURAL SERVICES AT AGENCY-OWNED PROPERTY IDENTIFIED AS 405-407 OCEAN AVENUE WITHIN THE OCEAN/BAYVIEW REDEVELOPMENT AREA
- Item#10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY AND THE ACCEPTANCE AND CONVEYANCE OF FIVE CONDOMINIUM UNITS OWNED BY THE CITY OF JERSEY CITY WITHIN THE PROPERTY IDENTIFIED AS BLOCK 11612, LOT 2, COMMONLY KNOWN AS 311 WASHINGTON STREET, WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item#11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF BEES CONSTRUCTION, LLC AS THE REDEVELOPER OF CERTAIN PROPERTY COMMONLY KNOWN AS 199 STEGMAN STREET WITHIN THE TURNKEY REDEVELOPMENT AREA

- Item#12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THAT CERTAIN REDEVELOPMENT AGREEMENT WITH HC WEST CAMPUS II URBAN RENEWAL, LLC, AND A TRANSFER OF EQUITY INTEREST WITH RESPECT TO SAME, ALL WITH RESPECT TO BLOCK 21902.02, LOT 4 WITHIN THE WEST CAMPUS REDEVELOPMENT AREA
- Item#13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DELEGATING CERTAIN RESPONSIBILITIES OF THE AGENCY WITHOUT FURTHER BOARD APPROVAL WITHIN CERTAIN LIMITATIONS DURING THE CURRENT STATE OF EMERGENCY TO THE EXECUTIVE DIRECTOR
- Item#14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A THIRD AMENDMENT TO CONTRACT NO. 18-08-JS4 WITH FUSION CREATIVE, INC. FOR GRAPHIC DESIGN AND WEBSITE SERVICES
- Item #15 Approval of Accounts/Invoice Payable List as of April 1, 2020