Regular Meeting April 21, 2020

#### **PRESENTATIONS** -

## **Canal Crossing Redevelopment Area**

829 Garfield Holdings, LP, to make a presentation to the Board for the construction of a five-story mixed-use building surrounding an interior parking lot, consisting of approximately 110 units, approximately 79 off-street parking spaces positioned on the ground floor to serve the residents of the building, and approximately 10,919 square feet of ground-floor commercial space, along with green space on Carteret Avenue within the Canal Crossing Redevelopment Area

Regular Meeting April 21, 2020

## PRESENTATIONS -

# Journal Square 2060 Redevelopment Area

Ironstate Development, LLC, to make a presentation to the Board for the construction of an eighteen story mixed-used building, consisting of approximately 466 market rate residential united and 52 affordable residential units, approximately 73 self-parking spots 0r 102 parking sport with stackers, and approximately 12,500 square feet of retail square on the ground floor within the Journal Square 2060 Redevelopment Area

Resolution No. 20-04-

Regular Meeting April 21, 2020

### PRESENTATIONS -

Liberty Harbor Redevelopment Area

One Grove Property, LLC, to make a presentation to the Board for the construction of a mixed-use building consisting of up to twelve (12) stories, plus an attic story above, in a LEED certified building, with up to 148 residential units and up to 74 parking spaces with a mix of commercial within the Liberty Harbor Redevelopment Area

Resolution	No	30-04-	ク
<b>DESOLUTION</b>	IVO.	ZU-U4-	

Regular Meeting April 21, 2020

### PRESENTATIONS -

## Western Gateway and Marine Industrial Redevelopment Area

1033 Communipaw Avenue, LLC, to make a presentation to the Board for the construction a mix of uses including: alight industrial, distribution center consisting of a proposed 84,000 square feet; industrial flex, office and retail space consisting of a proposed 18,000 square feet; office and retail space consisting of a proposed 16,000 square feet; a waterfront walkway; and a 14-acre waterfront park within the Western Gateway and Marine Industrial Redevelopment Area

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING PEGASUS ENTERPRISES, LLC AS THE SUB-REDEVELOPER OF BLOCK 13802, LOTS 12, 13, 14, 15, 16, 17, 18 AND 19, COMMONLY KNOWN AS 11-13, 7-9 & 1-3 BROOK STREET, 17-23 BATES STREET AND 114, 116, 118 & 120 COLDEN STREET, RESPECTIVELY, WITHIN THE BATES STREET REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1, et seq., as amended and supplemented ("LRHL"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment with a designated private redeveloper; and

WHEREAS, pursuant to the LRHL, the Jersey City Redevelopment Agency ("<u>JCRA</u>") is established as an instrumentality of the City of Jersey City ("<u>City</u>"), with the responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, on August 10, 2005, pursuant to Resolution No. 05-696, the Municipal Council of the City, authorized and directed the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Bates Street Study Area meets the criteria to qualify as an "area in need of redevelopment" under the LRHL; and

WHEREAS, on March 14, 2006, the Jersey City Planning Board held a properly noticed hearing on the preliminary investigation report covering the Bates Street Study Area and recommended that the Municipal Council of the City designate the Bates Street Study as being an "area in need of redevelopment" under criteria a, b, d, e and h of the LRHL; and

WHEREAS, on May 10, 2006, pursuant to Resolution No. 06-335, the Municipal Council of the City declared the Bates Street Study Area to be an area in need of redevelopment under the LRHL; and

WHEREAS, on May 24, 2006, pursuant to Ordinance No. 06-065, the Municipal Council of the City of Jersey City, adopted the Bates Street Redevelopment Plan, which was last amended September 15, 2016 pursuant to Ordinance No. 16-125 ("Redevelopment Plan"); and

WHEREAS, on November 21, 2017, pursuant to Resolution No. 17-116, the JCRA designated Bates Redevelopment, LLC as the designated Redeveloper ("Master Redeveloper") of Blocks 13801, 13802, 13803, and 13805 within the Bates Street Redevelopment Area; and

WHEREAS, on or about April 21, 2019, Pegasus Enterprises, LLC ("<u>Sub-Redeveloper</u>") made an application to the JCRA to enter into a Sub-Redeveloper Agreement with the JCRA and the Master Redeveloper relative to Block 13802, Lots 12, 13, 14, 15, 16, 17, 18 and 19 ("<u>Pegasus Properties</u>"); and

**WHEREAS**, on or about July 31, 2019, the Sub-Redeveloper submitted supplementary application materials requested by the JCRA; and

WHEREAS, the Pegasus Properties are located within the Bates Street Redevelopment Area and are accordingly subject to the Redevelopment Plan; and

WHEREAS, the Sub-Redeveloper's application calls for the development of a mixed use residential and retail project consisting of a total of 129 residential units, retail space, parking and related amenities ("Project"); and

WHEREAS, on August 20, 2019, pursuant to Resolution No. 19-08-9, the JCRA designated the Sub-Redeveloper on the condition that the claims it filed under Docket No. HUD-0625-19 be dismissed; and

**WHEREAS**, on or about September 27, 2019, the Sub-Redeveloper, JCRA and the City entered into a Consent Order dismissing the Sub-Redeveloper's claims filed under Docket No. HUD-0625-19, therefore, effectuating the Sub-Redeveloper's designation for 120 days; and

WHEREAS, after a hearing on October 29, 2019, with a Resolution being memorialized on December 30, 2019, the Sub-Redeveloper received final site plan approval with requested amendments, subject to the Sub-Redeveloper's entry of a Sub-Redevelopment Agreement with the Master Redeveloper and the JCRA; and

WHEREAS, on January 31, 2020, while negotiations with the Sub-Redeveloper were ongoing, the Sub-Redeveloper filed a new lawsuit under Docket No. HUD-0445-20 making substantially the same claims it previously made that stalled the negotiation process; and

WHEREAS, on March 17, 2020, a new Consent Order was entered dismissing the Sub-Redeveloper's claims brought under Docket No. HUD-0445-20; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-9, the JCRA, Master Redeveloper and Sub-Redeveloper again desire to enter into formal negotiations for the entry of a Sub-Redeveloper Agreement, which shall define and memorialize the respective obligations of the parties hereto with regard to proceeding with the redevelopment of the Pegasus Properties pursuant to the requirements of the Redevelopment Plan.

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

- 1. The above recitals are incorporated by reference as if fully set forth herein.
- 2. The designation of Pegasus Enterprises, LLC as Sub-Redeveloper of the Pegasus Properties within the Bates Street Redevelopment Area previously granted is hereby extended until August 13, 2020 to provide time to complete negotiations and formally enter a Sub-Redeveloper Agreement.

- 3. The Executive Director of the JCRA is hereby delegated authority to grant one 30 day extension to the Sub-Redeveloper's designation, only if all parties are acting in good faith towards the entry of a Sub-Redeveloper Agreement.
- 4. The Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized and directed to execute documents necessary to effectuate the purposes of this Resolution subject only to review and approval of the JCRA's counsel.
- 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.
- 6. A copy of this Resolution shall be available for public inspection at the offices of the JCRA.
- 7. 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 of April 21, 2020.

Diana H. Jeffrey, Secretary

RECORD OF COMMISSIONERS VOTE					
<u>NAME</u>	<u>AYE</u>	NAY	<u>ABSTAIN</u>	<u>ABSENT</u>	
Donald R. Brown	1				
Douglas Carlucci	1				
Erma D. Greene	<b>\</b>				
Evelyn Jones	•			✓	
Darwin R. Ona	<b>✓</b>				
Denise Ridley					
Daniel Rivera	<b>*</b>				

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE CONDITIONAL DESIGNATION OF YORK STREET WEST LLC AS SUB-REDEVELOPER OF BLOCK 13805, LOTS 4, 5, 6, 7 AND 8, COMMONLY KNOWN AS 58-60 CENTER STREET, YORK STREET, COLGATE & YORK, AND 214 BRIGHT STREET, RESPECTIVELY, WITHIN THE BATES STREET REDEVELOPMENT AREA

**WHEREAS**, the Local Redevelopment and Housing Law, <u>N.J.S.A.</u> 40A:12-1, et seq., as amended and supplemented ("LRHL"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment with a designated private Redeveloper; and

WHEREAS, pursuant to the LRHL, the Jersey City Redevelopment Agency ("JCRA") is established as an instrumentality of the City of Jersey City (the "City"), with the responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, on August 10, 2005, pursuant to Resolution No. 05-696, the Municipal Council of the City, authorized and directed the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Bates Street Study Area meets the criteria to qualify as an "area in need of redevelopment" under the LRHL; and

WHEREAS, on March 14, 2006, the Jersey City Planning Board held a properly noticed hearing on the preliminary investigation report covering the Bates Street Study Area and recommended that the Municipal Council of the City designate the Bates Street Study as being an "area in need of redevelopment" under criteria a, b, d, e and h of the LRHL; and

WHEREAS, on May 10, 2006, pursuant to Resolution No. 06-335, the Municipal Council of the City declared the Bates Street Study Area to be an area in need of redevelopment under the LRHL; and

WHEREAS, on May 24, 2006, pursuant to Ordinance No. 06-065, the Municipal Council of the City of Jersey City, adopted the Bates Street Redevelopment Plan, which was last amended September 15, 2016 pursuant to Ordinance No. 16-125; and

WHEREAS, on November 21, 2017, pursuant to Resolution No. 17-116, the JCRA designated Bates Redevelopment, LLC as the designated Redeveloper ("Master Redeveloper") of Blocks 13801, 13802, 13803, and 13805 within the Bates Street Redevelopment Area; and

**WHEREAS**, on or about January 15, 2020, York Street West LLC ("Sub-Redeveloper") made an application to the JCRA to enter into a Sub-Redeveloper Agreement with the JCRA and the Master Redeveloper relative to Block 13805, Lots 4, 5, 6, 7, and 8 (collectively the "York Street Properties"); and

WHEREAS, the York Street Properties are located within the Bates Street Redevelopment Area and are accordingly subject to the Bates Street Redevelopment Plan ("Redevelopment Plan"); and

WHEREAS, the Sub-Redeveloper's application calls for the development of a mixed use residential and retail project consisting of up to 100 residential rental units, retail space, and parking (the "Project"); and

WHEREAS, on January 21, 2020, the JCRA adopted Resolution No. 20-01-4 conditionally designating York Street West LLC as Sub-Redeveloper and authorizing entry into a sub-redeveloper agreement with same within 90 days of adoption of the resolution, subject to one 30 day extension by the Executive Director; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-9, the JCRA, Master Redeveloper and Sub-Redeveloper desire to enter into formal negotiations for the entry of a Sub-Redeveloper Agreement, which shall define and memorialize the respective obligations of the parties hereto with regard to proceeding with the redevelopment of the York Street Properties pursuant to the requirements of the Redevelopment Plan; and

WHEREAS, the JCRA desires to extend the Sub-Redeveloper's conditional designation as sub-redeveloper of the property for an additional 120 day period, subject to one 30 day extension by the Executive Director, in order to allow the foregoing negotiations to be completed.

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

- 1. The above recitals are incorporated by reference as if fully set forth herein.
- 2. The conditional designation as sub-redeveloper of the Property previously granted to Sub-Redeveloper is hereby extended until August 13, 2020, which period may be extended if necessary in the sole discretion of the Executive Director for an additional period of up to 30 days, to allow the JCRA, Master Redeveloper, and Sub-Redeveloper to complete negotiations and enter into a Sub-Redeveloper Agreement for the redevelopment of the York

  Street

  Properties.
- 3. The Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized and directed to execute documents necessary to effectuate the purposes of this Resolution subject only to review and approval of the JCRA's counsel.
- 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.
- 5. A copy of this Resolution shall be available for public inspection at the offices of the JCRA.
- 6. 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 of April 21, 2020.

Diana H. Jeffrey, Secretary

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

SEE SHEET 157

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE CONDITIONAL DESIGNATION OF MECCA REALTY DEVELOPMENT LLC AS SUBREDEVELOPER OF BLOCK 13802, LOTS 3, 4, 5, 6, 7, 9, 19, 11, 20, 22 AND 23, BLOCK 13801, LOTS 1, 2, 3 AND 4, AND BLOCK 13801, LOTS 9, 10, 11, 13, 14 AND 15, COMMONLY KNOWN AS 14-16 & 22-32 CENTER STREET, 15-17 & 23 BROOK STREET, 105-109, 120-128, 127 COLDEN STREET, AND 442-450, 468-472 GRAND STREET WITHIN THE BATES STREET REDEVELOPMENT AREA

**WHEREAS**, the Local Redevelopment and Housing Law, <u>N.J.S.A.</u> 40A:12-1, et seq., as amended and supplemented ("LRHL"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment with a designated private Redeveloper; and

WHEREAS, pursuant to the LRHL, the Jersey City Redevelopment Agency ("JCRA") is established as an instrumentality of the City of Jersey City (the "City"), with the responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, on August 10, 2005, pursuant to Resolution No. 05-696, the Municipal Council of the City, authorized and directed the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Bates Street Study Area meets the criteria to qualify as an "area in need of redevelopment" under the LRHL; and

WHEREAS, on March 14, 2006, the Jersey City Planning Board held a properly noticed hearing on the preliminary investigation report covering the Bates Street Study Area and recommended that the Municipal Council of the City designate the Bates Street Study as being an "area in need of redevelopment" under criteria a, b, d, e and h of the LRHL; and

WHEREAS, on May 10, 2006, pursuant to Resolution No. 06-335, the Municipal Council of the City declared the Bates Street Study Area to be an area in need of redevelopment under the LRHL; and

WHEREAS, on May 24, 2006, pursuant to Ordinance No. 06-065, the Municipal Council of the City of Jersey City, adopted the Bates Street Redevelopment Plan, which was last amended September 15, 2016 pursuant to Ordinance No. 16-125; and

WHEREAS, on November 21, 2017, pursuant to Resolution No. 17-116, the JCRA designated Bates Redevelopment, LLC as the designated Redeveloper ("Master Redeveloper") of Blocks 13801, 13802, 13803, and 13805 within the Bates Street Redevelopment Area; and

WHEREAS, on or about November 15, 2018, Mecca Realty Development LLC ("Sub-Redeveloper") made an application to the JCRA to enter into a Sub-Redeveloper Agreement with

the JCRA and the Master Redeveloper relative to Block 13802, Lots 3, 4, 5, 6, 7, 9, 19, 11, 20, 22 and 23 (28 Center Street), Block 13801, Lots 1, 2, 3 and 4 (466 Grand Street), and Block 13801, Lots 9, 10, 11, 13, 14 and 15 (448 Grand Street) (collectively the "Mecca Properties"); and

WHEREAS, the Mecca Properties are located within the Bates Street Redevelopment Area and are accordingly subject to the Bates Street Redevelopment Plan (the "Redevelopment Plan"); and

WHEREAS, the Sub-Redeveloper's application calls for the development of a mixed use residential and retail project consisting of a total of 269 residential units, retail space, parking and related amenities (the "Project"); and

WHEREAS, on March 26, 2019, the JCRA adopted Resolution No. 19-03-5 conditionally designating Mecca Properties as Sub-Redeveloper and authorizing entry into a sub-redeveloper agreement with same within 90 days of adoption of the resolution, subject to one 30 day extension by the Executive Director; and

**WHEREAS**, on July 16, 2019, the JCRA adopted Resolution No. 19-07-9, extending the foregoing conditional designation until October 14, 2019, subject to one 30 day extension by the Executive Director; and

WHEREAS, on December 17, 2019, the JCRA adopted Resolution No. 19-12-5, extending the foregoing conditional designation until April 15, 2020, subject to one 30 day extension by the Executive Director; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-9, the JCRA, Master Redeveloper and Sub-Redeveloper desire to continue negotiations for the entry of a Sub-Redeveloper Agreement, which shall define and memorialize the respective obligations of the parties hereto with regard to proceeding with the redevelopment of the Mecca Properties pursuant to the requirements of the Redevelopment Plan; and

WHEREAS, the JCRA desires to extend the Sub-Redeveloper's conditional designation as sub-redeveloper of the property for an additional 120 day period, subject to one 30 day extension by the Executive Director, in order to allow the foregoing negotiations to be completed.

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

- 1. The above recitals are incorporated by reference as if fully set forth herein.
- 2. The conditional designation as sub-redeveloper of the Property previously granted to Sub-Redeveloper is hereby extended until August 13, 2020, which period may be extended if necessary in the sole discretion of the Executive Director for an additional period of up to 30 days, to allow the JCRA, Master Redeveloper, and Sub-Redeveloper to complete negotiations and enter into a Sub-Redeveloper Agreement for the redevelopment of the Mecca Properties.

- 3. The Chairman, Vice Chairman, Secretary and/or Executive Director are hereby authorized and directed to execute documents necessary to effectuate the purposes of this Resolution subject only to review and approval of the JCRA's counsel.
- 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.
- 5. A copy of this Resolution shall be available for public inspection at the offices of the JCRA.
- 6. 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 of April 21, 2020.

Diana H. Jeffrey, Secretary

RECORD OF COMMISSIONERS VOTE					
<u>NAME</u>	<u>AYE</u>	NAY	ABSTAIN	ABSENT	
Donald R. Brown	<b>V</b>				
Douglas Carlucci	<b>y</b>				
Erma D. Greene	~				
Evelyn Jones				✓	
Darwin R. Ona	J				
Denise Ridley	1				
Daniel Rivera	1				

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING 829 GARFIELD HOLDINGS LP AS THE REDEVELOPER OF PROPERTY IDENTIFIED AS BLOCK 22704, LOTS 7, 8 AND 9, COMMONLY KNOWN AS 113 CARTERET AVENUE AND 829-843 GARFIELD AVENUE, IN THE CANAL CROSSING REDEVELOPMENT AREA

WHEREAS, the City of Jersey City (the "City"), in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law") has enacted a redevelopment plan entitled the "Canal Crossing Redevelopment Plan" dated January 28, 2009 in order to effectuate the redevelopment of the property identified therein (as amended and supplemented from time to time, the "Redevelopment Plan"); and

**WHEREAS**, 829 Garfield Holdings LP (the "**Redeveloper**") proposes to redevelop that certain property within the Canal Crossing Redevelopment Area identified in the Redevelopment Plan as a Block 22704, Lots 7, 8 and 9 on the official tax maps of the City, commonly known as 829-843 Garfield Avenue and 113 Carteret Avenue (the "**Property**"); and

WHEREAS, the Redeveloper proposes to develop, finance and construct on the Property a five-story mixed-use building surrounding an interior parking lot, consisting of approximately 110 units, approximately 79 off-street parking spaces positioned on the ground floor to serve the residents of the building, and approximately 10,919 square feet of ground-floor commercial space, along with green space on Carteret Avenue (the "Project"); and

WHEREAS, the Jersey City Redevelopment Agency (the "Agency") and the Redeveloper intend to pursue pre-development activities, including negotiation of a redevelopment agreement and other related actions (the "Pre-Development Activities"); and

WHEREAS, the Agency further wishes to enter into a funding agreement with the proposed Redeveloper (the "Funding Agreement") to effectuate the funding of an escrow account and procedures for the payment therefrom of moneys to pay the Agency's costs and expenses incurred in undertaking the Pre-Development Activities,

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

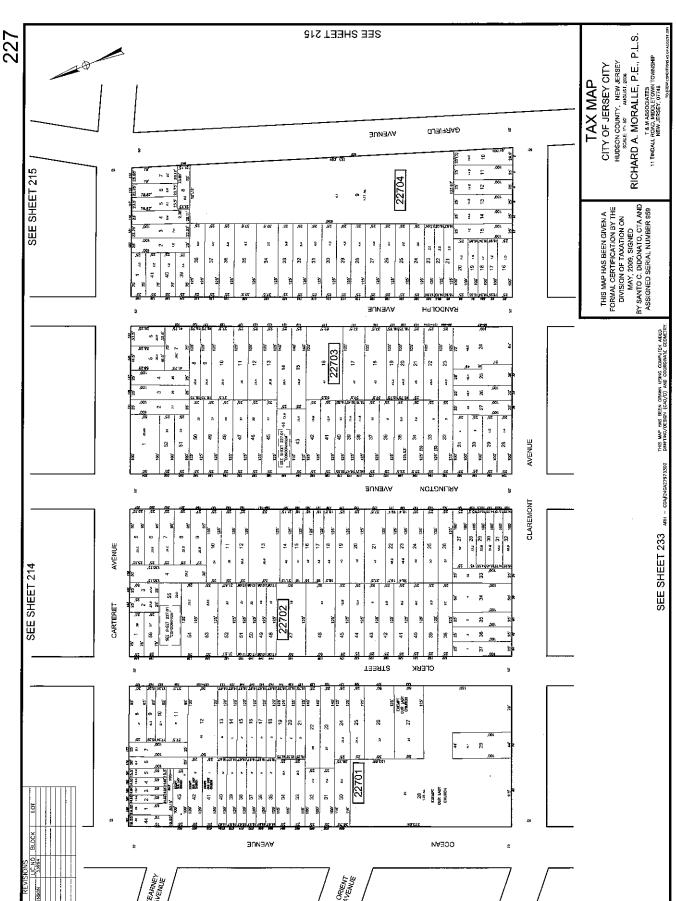
- Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.
- **Section 2.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to execute a Funding Agreement with Redeveloper, in a form acceptable to the Agency in consultation with counsel.

- Section 3. 829 Garfield Holdings LP is hereby designated as the Redeveloper of the Property for a period commencing upon the adoption of this resolution and ending on August 31, 2020, unless extended for an additional period of no more than thirty (30) days by the Executive Director in her sole discretion, for the purpose of negotiating a redevelopment agreement for the Property.
- **Section 4.** If, by August 31, 2020 or such later date as established by the Executive Director in accordance with Section 3 hereof, the Agency and the Redeveloper have not executed a mutually acceptable redevelopment agreement, the designation of 829 Garfield Holdings LP as redeveloper of the Property shall automatically expire without any need for any further action of the Board.
- Section 5. 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 6.** 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 of April 21, 2020.

Diana H. Jeffrey, Secretary

RECORD OF COMMISSIONERS VOTE				
<u>NAME</u>	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Donald R. Brown	1			
Douglas Carlucci	✓			
Erma D. Greene	1			
Evelyn Jones				<b>√</b>
Darwin R. Ona	✓			
Denise Ridley	<b>√</b>			
Daniel Rivera	J			



SEE SHEET 226

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF TOLL NJ I, LLC, AS REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 27503, LOT 15, COMMONLY KNOWN AS 200 CHAPEL AVENUE, WITHIN THE CAVEN POINT 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 amended and supplemented (the "Redevelopment Law"); and

WHEREAS, in accordance with the Redevelopment Law, the City has designated that certain area known as the Caven Point Redevelopment Area (the "Redevelopment Area") and enacted a redevelopment plan entitled the "Caven Point Redevelopment Plan" to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, Toll Bros., Inc. entered into an Agreement of Sale with New Liberty Residential Urban Renewal Company, L.L.C. ("New Liberty") to purchase Block 27503, Lot 15 (the "Property") located in the Redevelopment Area; and

WHEREAS, Toll Bros., Inc. intends to assign its rights under its Agreement of Sale with New Liberty its affiliate, Toll NJ I, L.L.C. (the "Proposed Redeveloper"); and

WHEREAS, on October 15, 2019, the Agency adopted Resolution No. 19-10-6 conditionally designating the Proposed Redeveloper as redeveloper of the Property, which designation is set to expire on April 29, 2020; and

WHEREAS, the Agency seeks to extend the Proposed Redeveloper's designation until July 31, 2020, which date may be extended by the Executive Director in her sole discretion for one (1) additional period of thirty (30) days, so that the Agency and Proposed Redeveloper may complete negotiation of a redevelopment agreement for the redevelopment 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. The designation as redeveloper of the Property previously granted to Proposed Redeveloper is hereby extended until July 31, 2020, which date may be extended by the Executive Director in her sole discretion for one (1) additional period of thirty (30) days, to allow the Agency and the Redeveloper to complete negotiations and enter into a redevelopment agreement for the redevelopment of the Property.

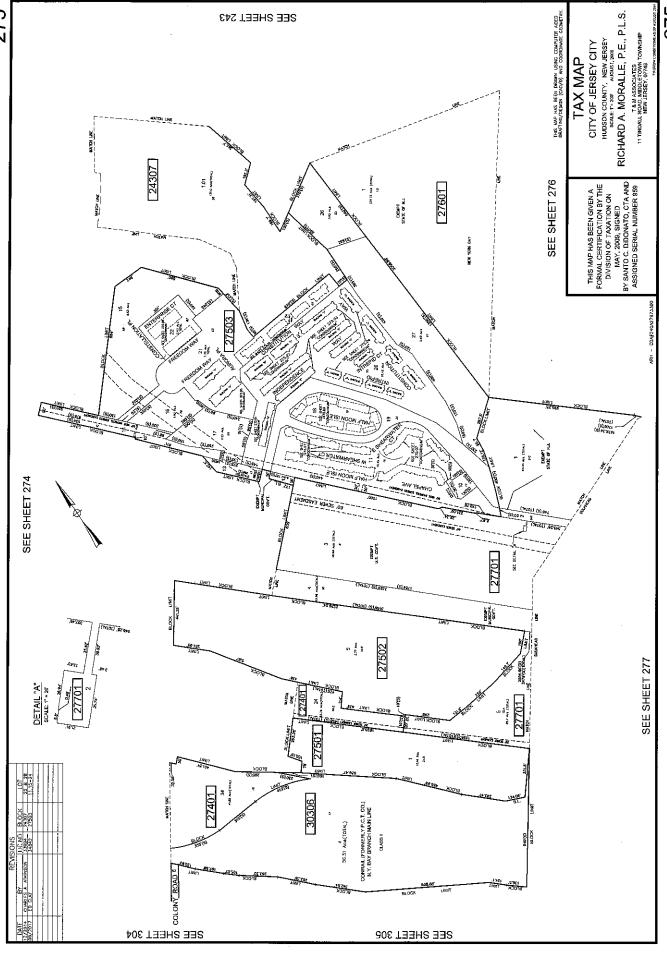
**Section 3.** The Chairman, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

**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 21, 2020.

RECORD OF COMMISSIONERS VOTE					
<u>NAME</u>	AYE	NAY	<u>ABSTAIN</u>	ABSENT	
Donald R. Brown	J				
Douglas Carlucci	1				
Erma D. Greene	J				
Evelyn Jones				<b>✓</b>	
Darwin R. Ona	V				
Denise Ridley	1				
Daniel Rivera	1				



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF TB PORT LIBERTE LLC AS REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 27503, LOTS 16 AND 17, COMMONLY KNOWN AS CHAPEL AVENUE AND 1 CONSTELLATION PLACE, WITHIN THE CAVEN POINT 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 Redevelopment Law, the City has designated that certain area known as the Caven Point Redevelopment Area (the "Redevelopment Area") and enacted a redevelopment plan entitled the "Caven Point Redevelopment Plan" to effectuate the redevelopment of the Redevelopment Area; and

WHEREAS, Toll Bros., Inc. entered into an Agreement of Sale with New Liberty Residential Urban Renewal Company, L.L.C. to purchase Block 27503, Lots 16 and 17 (the "Property") located in the Redevelopment Area and assigned its rights thereunder to its affiliate, TB Port Liberte LLC (the "Proposed Redeveloper"); and

WHEREAS, on October 15, 2019, the Agency adopted Resolution No. 19-10-5 conditionally designating the Proposed Redeveloper as redeveloper of the Property, which designation is set to expire on April 29, 2020; and

WHEREAS, the Agency seeks to extend the Proposed Redeveloper's designation until July 31, 2020, which date may be extended by the Executive Director in her sole discretion for one (1) additional period of thirty (30) days, so that the Agency and Proposed Redeveloper may complete negotiation of a redevelopment agreement for the redevelopment of the Property,

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

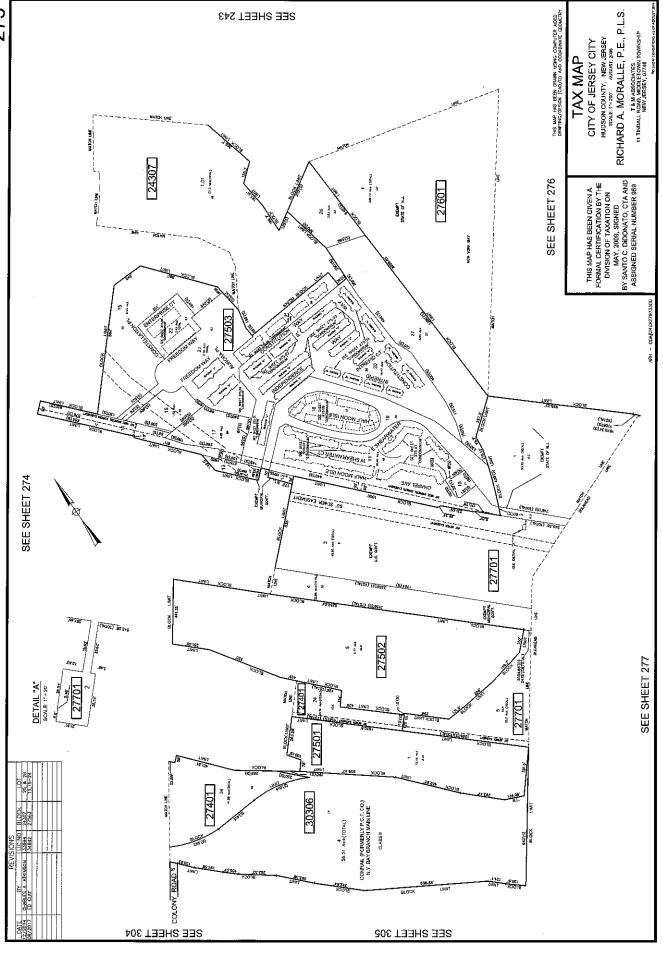
- **Section 1.** The recitals hereto are hereby incorporated herein as if set forth at length.
- **Section 2.** The designation of Proposed Redeveloper as redeveloper of the Property is hereby extended until July 31, 2020, which date may be extended by the Executive Director in her sole discretion for one (1) additional period of thirty (30) days, for the purpose of allowing the parties to complete negotiation of a redevelopment agreement.
- **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 21, 2020.

RECORD OF COMMISSIONERS VOTE					
<u>NAME</u>	AYE	NAY	<u>ABSTAIN</u>	ABSENT	
Donald R. Brown	J				
Douglas Carlucci	1		<u> </u>		
Erma D. Greene	1		:		
Evelyn Jones				1	
Darwin R. Ona	1				
Denise Ridley	1				
Daniel Rivera	1	:			



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 15<sup>TH</sup> AND GROVE JC, LLC FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 7102, LOT 7, COMMONLY KNOWN AS 619 GROVE STREET, AND BLOCK 7103, LOTS 12-17, COMMONLY KNOWN AS 610-620 GROVE STREET, LOCATED WITHIN THE JERSEY AVENUE LIGHT RAIL REDEVELOPMENT AREA

WHEREAS, 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 Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), 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 Redevelopment Law, the City established an area in need of redevelopment commonly known as the Jersey Avenue Light Rail Redevelopment Area (the "Redevelopment Area") and adopted a redevelopment plan for the Redevelopment Area entitled the "Jersey Avenue Light Rail Redevelopment Plan" (as the 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 7102, Lot 7, commonly known as 619 Grove Street (the "Saint Lucy Parcel") and Block 7103, Lots 12-17, commonly known as 610-620 Grove Street (the "Public Benefit Parcel"; together with the Saint Lucy Parcel, the "Property") are located within the Redevelopment Area and are governed by the Redevelopment Plan; and

**WHEREAS**, on February 19, 2019, by Resolution No. 19-02-14, the Agency designated 15<sup>th</sup> and Grove JC, LLC (the "**Redeveloper**") as redeveloper of the Property to allow time for the parties to negotiate and enter into a redevelopment agreement for the redevelopment of the Property, which designation was last extended by the Agency by Resolution No. 19-07-13 adopted on July 16, 2019; and

WHEREAS, in accordance with the Redevelopment Plan the Redeveloper is required to construct certain community benefits on the Public Benefit Parcel consisting of a five (5) story shelter building with a total area of approximately 56,000 square feet containing community space, space for administrative and counseling services, and a homeless shelter with at least 150 permanent beds, at least 5 units of transitional housing and at least 15 units of supportive housing (the "Prior Shelter and Community Space Portion"), which is intended to be owned and operated by Catholic Charities of the Archdiocese of Newark, a nonprofit corporation of the State of New Jersey; and

WHEREAS, by Resolution No. 19-12-13 adopted on December 17, 2019, the Board of Commissioners authorized execution of a Redevelopment Agreement ("Prior Agreement"), by and between the Agency and the Redeveloper pursuant to which the Redeveloper proposed to construct on the Saint Lucy Parcel a twenty-three (23) story mixed-use residential building with five (5) stories of vehicle parking, 444 residential units on the remaining eighteen (18) floors, a 3,750 square foot lobby, 6,250 square feet of commercial space on the ground floor, and approximately 18,500 square feet of indoor and outdoor amenity space (the "Prior Mixed-Use Portion", together with the Prior Shelter and Community Space Portion, the "Prior Project") with the thirteen (13) residential units in the Prior Mixed-Use Portion maintained and deed-restricted as "Moderate Income Housing," meaning such units shall be available to households earning at or below eighty percent (80%) of the area median income for Hudson County, New Jersey, as promulgated and published annually by the U.S. Department of Housing and Urban Development

("Moderate Income Units"), and the remaining 431 units shall be maintained as market rate housing in accordance with the Plan; and

WHEREAS, subsequent to the approval of the Prior Project but prior to the execution of the Prior Agreement, the terms of the Prior Agreement were further modified and revised, resulting in material changes to the terms previously negotiated; and

WHEREAS, the Agency and Redeveloper desire to modify the Prior Shelter and Community Space Portion to require the Redeveloper to construct certain community benefits on the Public Benefit Parcel consisting of a five (5) story shelter building with a total area of approximately 56,000 square feet containing community space, space for administrative and counseling services, and a homeless shelter with at least 165 permanent beds, 5 three-bedroom units of transitional housing and 15 studio units of supportive housing (the "Shelter and Community Space Portion"), which is intended to be owned and operated by Catholic Charities of the Archdiocese of Newark, a nonprofit corporation of the State of New Jersey; and

WHEREAS, the Agency and Redeveloper further desire to modify the Prior Mixed Use Portion of the Project to provide for the construction on the Saint Lucy Parcel of a twenty-three (23) story mixed-use residential building with four (4) stories of vehicle parking, 444 residential units on the remaining nineteen (19) floors, a 3,750 square foot lobby, 5,600 square feet of commercial space on the ground floor, and approximately 18,500 square feet of indoor and outdoor amenity space ("Mixed-Use Portion" together with the Shelter and Community Space Portion, the "Project"), with no change to the number of Moderate Income Units;

WHEREAS, the Agency and Redeveloper further desire to modify the Project schedule and to update certain other terms and conditions to reflect the changes set forth above and to further clarify the parties' respective rights and obligations; and

WHEREAS, after review and consideration of this matter, the Agency wishes to authorize the execution of such revised form of the redevelopment agreement (the "Redevelopment Agreement") which will provide for the construction of the Project,

**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 Chairman, Vice-Chair, Executive Director and/or Secretary are each hereby authorized to execute and deliver the Redevelopment Agreement, in substantially the form as is on file with the Agency, together with such additions, deletions and modifications thereto as may be necessary and/or desirable in consultation with counsel to the Agency to effectuate this Resolution, subject to the review and approval of counsel.
- Section 3. The Chairman, Vice-Chair, Executive Director, Secretary and other necessary Agency officials and professionals are each hereby authorized and directed to execute and deliver such documents as are necessary to facilitate the transactions contemplated hereby and in the Redevelopment Agreement, and to take such actions or refrain from such actions as are necessary to facilitate the transactions contemplated hereby, in consultation with, as applicable, counsel to the Agency, and any and all actions taken heretofore with respect to the transactions contemplated hereby are hereby ratified and confirmed.

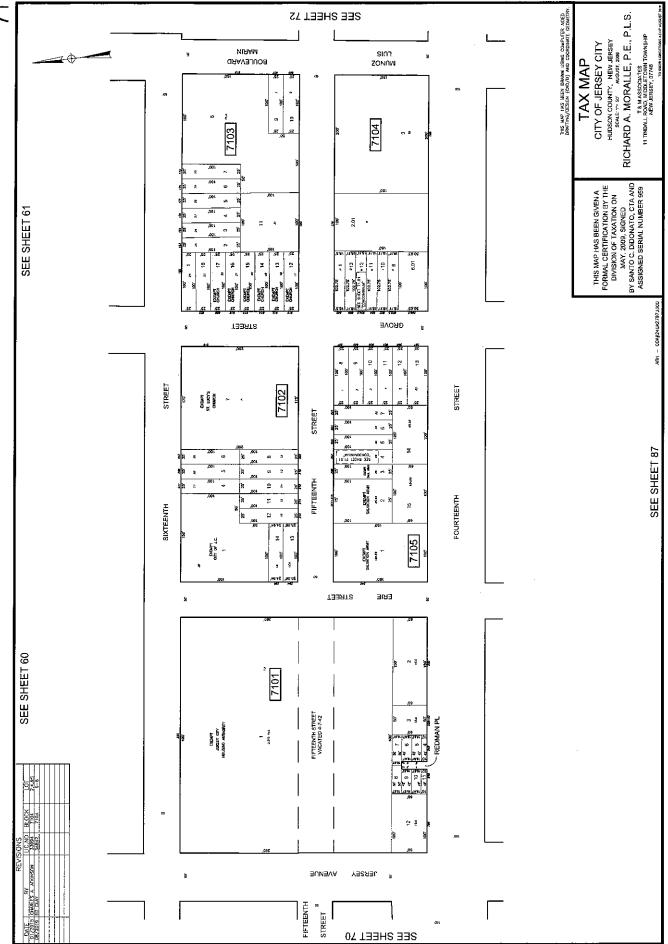
**Section 4.** Any and all actions taken and any and all agreements executed heretofore with respect to the transactions and agreements authorized by Resolution No. 19-12-13 are hereby ratified and confirmed.

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

Certified to be true and correct copy of a Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency adopted at its Regular Meeting on April 21, 2020.

Diana H. Jeffrey, Secretary

RECORD OF COMMISSIONERS VOTE					
<u>NAME</u>	<u>AYE</u>	NAY	ABSTAIN	<u>ABSENT</u>	
Donald R. Brown	/				
Douglas Carlucci	1				
Erma D. Greene				<b>✓</b>	
Evelyn Jones	<b>✓</b>				
Darwin R. Ona	/				
Denise Ridley	1				
Daniel Rivera	1				



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A PROJECT NOTE IN CONNECTION WITH THE PATHSIDE REDEVELOPMENT PROJECT, LOCATED AT BLOCK 9501, LOT 22, COMMONLY KNOWN AS 25 PATHSIDE A/K/A 84 SIP AVENUE, AND DETERMINING CERTAIN OTHER MATTERS RELATED THERETO, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

WHEREAS, pursuant to the Local Redevelopment and Housing Law, constituting Chapter 79 of the Pamphlet Laws of the State of New Jersey of 1992, as amended and supplemented (the "Redevelopment Law"), the Jersey City Redevelopment Agency (the "Agency") has heretofore been created by the City of Jersey City (the "City"), and is a public body politic and corporate of the State of New Jersey (the "State"), organized and existing under the Redevelopment Law, and the designated redevelopment entity for, among other redevelopment areas, the Journal Square 2060 Redevelopment Area; and

WHEREAS, the City desired to aid and assist the Agency with the acquisition, operation, maintenance, management, financing, construction and/or improvement of the Journal Square 2060 Redevelopment Area in accordance with the Journal Square 2060 Redevelopment Plan, adopted by the City on July 14, 2010; and

WHEREAS, pursuant to that certain resolution of the Agency, adopted on November 21, 2017 and entitled "Resolution of the Board of Commissioners of the Jersey City Redevelopment Agency Authorizing the issuance of Revenue Bonds, Series 2017 (Tax-Exempt) (Pathside Redevelopment Project) (City Guaranteed), for the Acquisition of Block 9501, Lot 22 (25 Pathside), the Execution of a Trust Indenture to Secure the Bonds, and Determining Other Matters Related Thereto" (the "Original Bond Resolution") and that certain Indenture of Trust, dated as of May 1, 2018 (the "Original Indenture"), by and between the Agency and U.S. Bank National Association (the "Trustee"), the Agency is authorized to issue revenue bonds and/or project notes in an amount not to exceed \$10,000,000 (the "Pathside Bonds"); and

WHEREAS, in furtherance of the above, the City and the Agency entered into that Subsidy Agreement, dated as of May 1, 2018 (the "Pathside Subsidy Agreement"), pursuant to which, the City agreed to fund any shortfall in the Agency's ability to pay the debt service on the Pathside Bonds, up to an amount of \$10,000,000; and

WHEREAS, on May 31, 2018, under the Original Bond Resolution and Original Indenture, the Agency issued its \$10,000,000 Project Note (Series 2018) (Pathside Redevelopment Project) (City Guaranteed) (Tax-Exempt) (the "2018 Note"); and

WHEREAS, the Agency used the proceeds of the 2018 Note to finance: (i) the acquisition and improvement/maintenance of an approximately 58,000 square foot building (the "Facility") in the City for the purpose of developing a regional museum; (ii) costs associated

with a museum development consultant (the "Museum Development Consultant"); (iii) capitalized interest on the 2018 Note; and (iv) certain costs incurred by the Agency and the City in connection with the authorization, issuance and delivery of the 2018 Note; and

WHEREAS, on May 29, 2019, under the Original Bond Resolution, as amended and supplemented by a resolution adopted by the Agency on May 21, 2019 and the Original Indenture, as amended by that First Supplemental Indenture, dated as of May 1, 2019, by and between the Agency and the Trustee, the Agency issued its \$10,000,000 Project Note (Series 2019) (Pathside Redevelopment Project) (City Guaranteed) (Tax-Exempt) (the "2019 Note") for the purposes of: (i) currently refunding, at or prior to its maturity, the 2018 Note; and (ii) paying the costs of issuance of the 2019 Note; and

WHEREAS, the 2019 Note matures on May 28, 2020; and

WHEREAS, the Agency now desires to authorize the issuance of a supplemental project note (the "2020 Note") for the purposes of: (i) currently refunding, at or prior to its maturity, the 2019 Note; and (ii) paying the costs of issuance of the 2020 Note; and

WHEREAS, in connection with the issuance of the 2020 Note, the Agency desires to authorize the execution of a supplemental indenture (the "Supplemental Indenture"), along with other agreements, documents, certificates, opinions and other instruments, including but not limited to a note purchase contract and continuing disclosure agreement (if applicable), as are deemed necessary and appropriate in connection with the issuance of the 2020 Note; and

WHEREAS, toward those ends, the Agency desires to adopt this resolution to further supplement the Original Bond Resolution.

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

- Section 1. The recitals above are incorporated herein as if set forth fully at length herein.
- **Section 2.** Capitalized terms used but not defined herein shall have the meaning set forth in the Original Indenture.
- Section 3. The terms and conditions with respect to the 2020 Note, shall be as substantially set forth in the Supplemental Indenture of Trust to be placed on file with the Executive Director of the Agency, together with such changes, insertions and modifications as approved by the Authorized Agency Representative, in consultation with the Agency's counsel and bond counsel, as are hereby approved and made a part of this resolution.
- Section 4. The Authorized Agency Representative or a duly appointed Agency designee is hereby authorized to prepare and release a preliminary official statement, an official statement, and to the execute such other agreements, documents, certificates, opinions and other instruments, including but not limited to the Supplemental Indenture, note purchase contract,

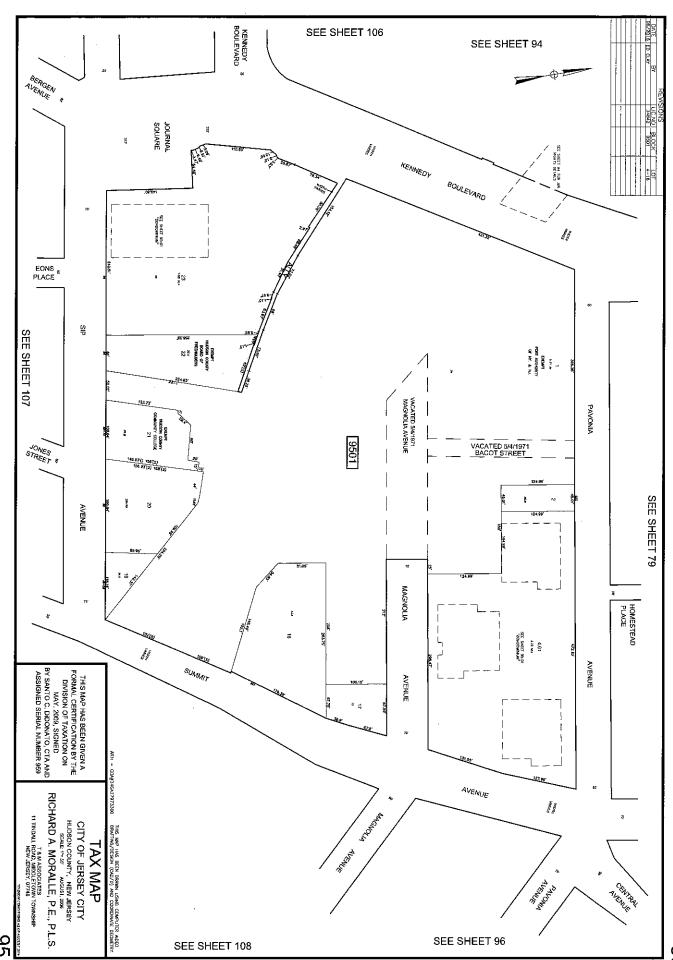
continuing disclosure agreement (if applicable), as are deemed necessary and appropriate in connection with the issuance of the 2020 Note.

**Section 5.** This resolution shall take effect immediately and the Secretary of the Agency shall cause a copy to be filed for public inspection in the offices of the Agency and the Clerk of the City.

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 its Regular Meeting of April 21, 2020.

RECORD OF COMMISSIONERS VOTE					
NAME	AYE	NAY	ABSTAIN	ABSENT	
Donald R. Brown	1				
Douglas Carlucci					
Erma D. Greene	V				
Evelyn Jones				/	
Darwin R. Ona	<b> </b>				
Denise Ridley					
Daniel Rivera					



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING IRONSTATE DEVELOPMENT, LLC, AS THE REDEVELOPER OF PROPERTY IDENTIFIED AS BLOCK 10602, LOTS 10, 11, 12, 13, 14, 15 AND 16, COMMONLY KNOWN AS 168 SIP AVENUE, IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

WHEREAS, the City of Jersey City (the "City"), in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law") has enacted a redevelopment plan entitled the "Journal Square 2060 Redevelopment Plan" in order to effectuate the redevelopment of the property identified therein (as amended and supplemented from time to time, the "Redevelopment Plan"); and

**WHEREAS**, Ironstate Development, LLC (the "**Redeveloper**") proposes to redevelop that certain property within the Journal Square 2060 Redevelopment Area identified in the Redevelopment Plan as a Block 10602, Lots 10, 11, 12, 13, 14, 15 and 16 on the official tax maps of the City, commonly known as 168 Sip Avenue (the "**Property**"); and

WHEREAS, Hudson County Community College ("HCCC") is the owner of the Property; and

WHEREAS, on November 18, 2019, by Resolution No. 19-11-11, the Jersey City Redevelopment Agency (the "Agency") authorized a Memorandum of Agreement with HCCC ("MOA") which permits the Agency to market and sell certain properties, including the Property, pursuant to a Request for Proposal issued by the Agency; and

WHEREAS, the Agency received three proposals and selected the Redeveloper among such proposals based upon, among other things, their proposed purchase price and demonstrated experience and expertise; and

WHEREAS, HCCC concurs in the Agency's selection of the Redeveloper for the proposed Project as described below; and

WHEREAS, the Redeveloper proposes to develop, finance and construct on the Property an Urby branded eighteen story mixed-use building, consisting of approximately 466 market rate residential units and 52 affordable residential units, approximately 73 self-park parking spots or 102 parking spots with stackers, and approximately 12,500 square feet of retail square on the ground-floor (the "Project"); and

WHEREAS, the Agency and the Redeveloper intend to pursue pre-development activities, including negotiation of a redevelopment agreement and other related actions (the "Pre-Development Activities"); and

WHEREAS, the Agency further wishes to enter into a funding agreement with the proposed Redeveloper (the "Funding Agreement") to effectuate the funding of an escrow account and procedures for the payment therefrom of moneys to pay the Agency's costs and expenses incurred in undertaking the Pre-Development Activities,

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

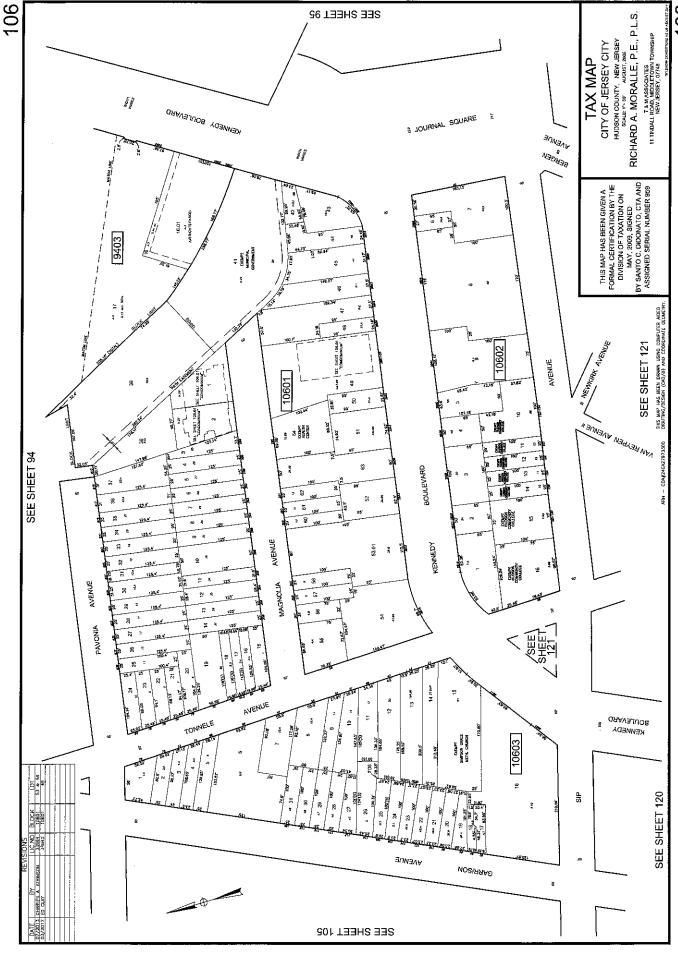
**Section 1.** The recitals hereto are hereby incorporated herein as if set forth at length.

- **Section 2.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to execute a Funding Agreement with Redeveloper, in a form acceptable to the Agency in consultation with counsel.
- **Section 3.** Ironstate Development, LLC, is hereby designated as the Redeveloper of the Property for a period commencing upon the adoption of this Resolution and ending on August 31, 2020, unless extended for an additional period of no more than thirty (30) days by the Executive Director in her sole discretion.
- **Section 4.** If, by August 31, 2020, or such later date as established by the Executive Director in accordance with Section 3 hereof, the Agency and the Redeveloper have not executed a mutually acceptable redevelopment agreement, the designation of Ironstate Development, LLC, as Redeveloper of the Property shall automatically expire without any need for any further action of the Board.
- **Section 5.** 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 6.** 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 of April 21, 2020.

Diana H. Jeffrey Secretary

RECORD OF COMMISSIONERS VOTE					
<u>NAME</u>	<u>AYE</u>	NAY	<u>ABSTAIN</u>	<u>ABSENT</u>	
Donald R. Brown	1				
Douglas Carlucci	1				
Erma D. Greene	1		}		
Evelyn Jones	•				
Darwin R. Ona	✓				
Denise Ridley	1				
Daniel Rivera	1				



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING ONE GROVE PROPERTY LLC AS REDEVELOPER, AUTHORIZING EXECUTION OF A FUNDING AGREEMENT AND REDEVELOPMENT AGREEMENT WITH ONE GROVE PROPERTY LLC AND AUTHORIZING THE TERMINATION AND TRANSFER OF THE REDEVELOPMENT AGREEMENT WITH GRAND LHN IV URBAN RENEWAL, LLC, ALL WITH RESPECT TO PROPERTY IDENTIFIED AS BLOCK 15906, LOT 1, COMMONLY KNOWN AS 221 GROVE STREET, LOCATED WITHIN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA

WHEREAS, the Jersey City Redevelopment Agency (the "Agency") was established by the City of Jersey City (the "City") pursuant to the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Redevelopment Law"), 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 Redevelopment Law, the City established an area in need of redevelopment commonly known as the Liberty Harbor North Redevelopment Area (the "Redevelopment Area") and adopted a redevelopment plan for the Redevelopment Area entitled the Liberty Harbor North Redevelopment Plan, as amended, and as may be further amended and supplemented from time to time (the "Redevelopment Plan"); and

WHEREAS, Grand LHN IV Urban Renewal, LLC ("Grand LHN IV") owns certain property located within the Redevelopment Area identified on the official tax maps of the City as Block 15906, Lot 1, commonly known as 221 Grove Street (the "Property"), which Property is subject to that certain Redevelopment Agreement dated April 4, 2019 (the "2019 Redevelopment Agreement"); and

WHEREAS, pursuant to that certain Purchase and Sale Agreement dated December 31, 2019 (the "Purchase and Sale Agreement") by and between Grand LHN IV and One Grove Property LLC ("One Grove"), One Grove is the contract purchaser of the Property; and

WHEREAS, One Grove's purchase of the Property is expressly conditioned upon (i) the termination of the 2019 Redevelopment Agreement and (ii) the execution of a redevelopment agreement with One Grove to reflect One Grove's designation as redeveloper of the Property and otherwise clarify the parties' respective rights and obligations (the "One Grove Redevelopment Agreement"); and

WHEREAS, pursuant to the 2019 Redevelopment Agreement, Grand LHN IV submitted a request for the Agency's approval to transfer the Property to One Grove, provided that One Grove enters into the One Grove Redevelopment Agreement, all subject to the approval of the Agency; and

**WHEREAS**, One Grove submitted for the Agency's evaluation an "Application for Redeveloper Designation" along with certain required disclosures; and

WHEREAS, the Agency reviewed One Grove's application and related submissions and determined that One Grove 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 Property in accordance with the Redevelopment Plan; and

WHEREAS, the Agency wishes to enter into a Termination and Transfer Agreement with Grand LHN IV as to the Property (the "Termination and Transfer Agreement"); and

WHEREAS, in furtherance of the Agency's objectives to implement the redevelopment contemplated in the Redevelopment Plan, the Agency further wishes to enter into a Funding Agreement and the One Grove Redevelopment Agreement, pursuant to which One Grove shall construct on the Property a mixed-use building consisting of up to twelve (12) stories, plus an attic story above, in a LEED certified building, with up to 148 residential units and up to 74 parking spaces with a mix of commercial uses as permitted by the Redevelopment Plan (the "Project"),

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

- **Section 1.** The recitals above are hereby incorporated herein as if set forth at length.
- **Section 2.** The Board of Commissioners hereby authorizes the transfer of the Property from Grand LHN IV to One Grove, provided that:
- (a) Grand LHN IV and the Agency shall enter into a Termination and Transfer Agreement; and
- (b) One Grove and the Agency shall enter into a Funding Agreement and the One Grove Redevelopment Agreement; and
- (c) Upon effectuation of the transfer, One Grove shall notify the Agency in writing that the transfer has been effectuated; and
- (d) Any and all sums, fees, escrow deposits, costs and/or expenses due and owing the Agency shall be paid by the respective party owing such amount(s).
- **Section 3.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are each hereby authorized to execute the Termination and Transfer Agreement with Grand LHN IV in substantially the form on file with the Agency, together with such additions, deletions and modifications as are necessary and/or desirable in consultation with counsel to effectuate the same.
- **Section 4.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are each hereby authorized to execute a Funding Agreement with One Grove in substantially the form on file with the Agency, together with such additions, deletions and modifications as are necessary and/or desirable in consultation with counsel to effectuate the same.
- Section 5. One Grove Property LLC is hereby designated as the redeveloper of the Property for a period commencing upon the adoption of this Resolution and ending on August 31, 2020, which period may be extended for one (1) additional period of no more than sixty (60) days by the Executive Director in her sole discretion.
- **Section 6.** If, by August 31, 2020 or such later date as established by the Executive Director in accordance with Section 5 hereof, the Agency and the Redeveloper have not executed a mutually acceptable redevelopment agreement, the designation of One Grove Property LLC as redeveloper of the Property shall automatically expire without any need for any further action of the Board.

**Section 7.** The Chairman, Vice-Chair, Executive Director and/or Secretary are each hereby authorized to execute and deliver the One Grove Redevelopment Agreement, in substantially the form as is on file with the Agency, together with such additions, deletions and modifications thereto as may be necessary and/or desirable in consultation with counsel to the Agency to effectuate this Resolution, subject to the review and approval of counsel.

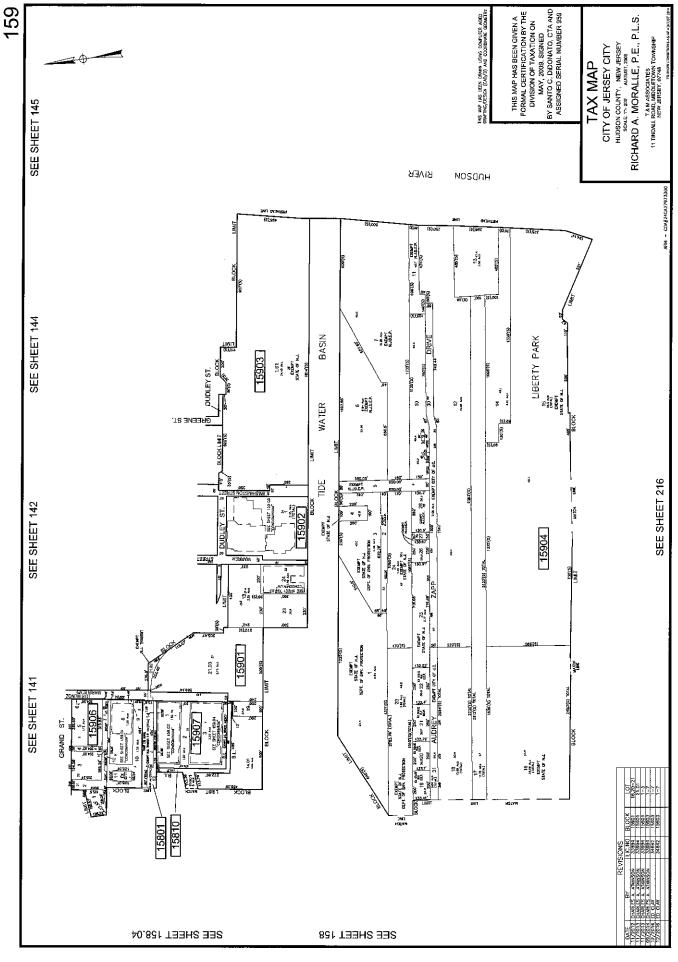
**Section 8.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are each hereby authorized to execute, deliver, and/or record any and all documents, including but not limited to a discharge of the 2019 Redevelopment Agreement as to the Property, and to take all actions necessary to effectuate this Resolution subject to the review and approval of the Agency's counsel.

**Section 9.** 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 on April 21, 2020.

Diana H. Jeffrey, Secretary

RECORD	OF COM	IMISSION	NERS VOTE	
<u>NAME</u>	<u>AYE</u>	NAY	<u>ABSTAIN</u>	<u>ABSENT</u>
Donald R. Brown	1			
Douglas Carlucci	1			
Erma D. Greene	<b>V</b>			
Evelyn Jones				<b>\</b>
Darwin R. Ona				
Denise Ridley	-			
Daniel Rivera	7			



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY **AGENCY** CITY REDEVELOPMENT DESIGNATING COMMUNIPAW AVENUE LLC AS REDEVELOPER AND AUTHORIZING EXECUTION OF A FUNDING AGREEMENT FOR CERTAIN PROPERTY IDENTIFIED AS BLOCK 16001, LOTS 1 AND 2, BLOCK 18001, LOTS 1, 1B01, 2, 2B01, 2B02, 2B03, 3, 4, 5 AND 6, COMMONLY KNOWN AS 1033, 1115, 1141, 1151 COMMUNIPAW AVENUE, 400 CLENDENNY AVENUE AND 801 ROUTE 440, WITH CERTAIN PARCELS ALONG THE HACKENSACK RIVER, WHICH PROPERTIES ARE LOCATED IN PORTIONS OF THE WESTERN **GATEWAY** REDEVELOPMENT **AREA** AND THE **MARINE** INDUSTRIAL 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 amended and supplemented (the "Redevelopment Law"); and

WHEREAS, in accordance with the Redevelopment Law, the City established an area in need of redevelopment commonly known as the Western Gateway Redevelopment Area (the "Western Gateway Redevelopment Area") and adopted a redevelopment plan for the area entitled the "Western Gateway Redevelopment Plan" (as may be further amended and supplemented from time to time, the "Western Gateway Redevelopment Plan"); and

WHEREAS, in accordance with the Redevelopment Law, the City also established an area in need of redevelopment commonly known as the Marine Industrial Redevelopment Area (the "Marine Industrial Redevelopment Area", together with the Western Gateway Redevelopment Area, the "Redevelopment Areas") and adopted a redevelopment plan for the area entitled the "Marine Industrial Redevelopment Plan" as may be further amended and supplemented from time to time, (together with the Western Gateway Redevelopment Plan, the "Redevelopment Plans"); and

WHEREAS, 1033 Communipaw Avenue LLC (the "Redeveloper") proposes to redevelop that certain property within the Redevelopment Areas identified on the official tax maps of the City as Block 16001, Lots 1 and 2, Block 18001, Lots 1, 1B01, 2, 2B01, 2B02, 2B03, 3, 4, 5 and 6, commonly known as 1033, 1115, 1141, 1151 Communipaw Avenue, 400 Clendenny Avenue and 801 Route 440, and certain parcels along the Hackensack River (the "Property"); and

WHEREAS, the Property is within the Redevelopment Areas and is subject to the Redevelopment Plans; and

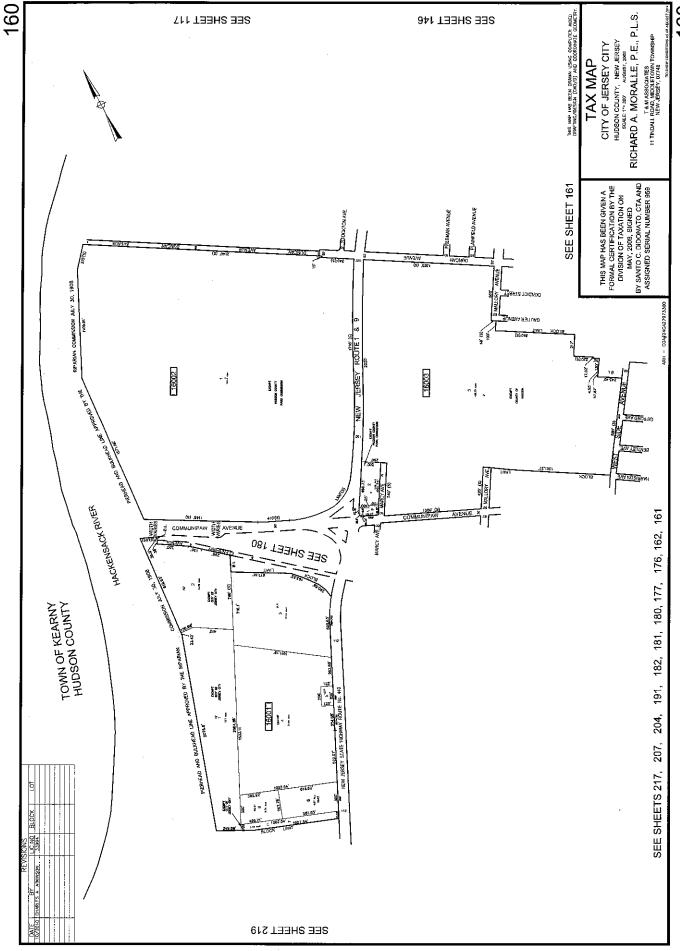
- WHEREAS, the Redeveloper proposes to construct a mix of uses on the Property, including: (i) a light industrial, distribution center consisting of a proposed 84,000 square feet; (ii) industrial flex, office and retail space consisting of a proposed 18,000 square feet; (iii) office and retail space consisting of a proposed 16,000 square feet; (iv) a waterfront walkway; and (v) a 14-acre waterfront park (the "Project"); and
- WHEREAS, the Agency and the Redeveloper intend to pursue pre-development activities, including negotiation of a redevelopment agreement and other related actions (the "Pre-Development Activities"); and
- WHEREAS, the Agency wishes to designate the Redeveloper as redeveloper of the Property and commence the negotiation of a redevelopment agreement; and
- **WHEREAS**, during such negotiations the Redeveloper shall also negotiate the purchase of the Property from the Property owners; and
- WHEREAS, the Agency further wishes to enter into a funding agreement with the Redeveloper (the "Funding Agreement") to effectuate the funding of an escrow account and procedures for the payment therefrom of moneys to pay the Agency's costs and expenses incurred in undertaking the Pre-Development Activities,
- **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 Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to execute a Funding Agreement with the Redeveloper, in a form acceptable to the Agency, together with such additions, deletions or modifications as may be deemed necessary in consultation with counsel.
- Section 3. 1033 Communipaw Avenue LLC is hereby designated as the redeveloper of the Property for a period commencing upon the adoption of this Resolution and ending on August 31, 2020, which may be extended for one (1) additional period of no more than sixty (60) days by the Executive Director in her sole discretion, for the purpose of negotiating a redevelopment agreement for the Property.
- **Section 4.** If, by August 31, 2020 or such later date as established by the Executive Director in accordance with Section 3 hereof, the Agency and the Redeveloper have not executed a mutually acceptable redevelopment agreement, the designation of 1033 Communipaw Avenue LLC as redeveloper of the Property shall automatically expire without any need for any further action of the Board.
- **Section 5.** 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 other documents necessary to effectuate this Resolution, in consultation with counsel.

**Section 6.** 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 of April 21, 2020.

Diana H. Jeffrey Secretary

RECORD	OF COM	IMISSION	NERS VOTE	
NAME	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Donald R. Brown	1			
Douglas Carlucci	1			
Erma D. Greene	1			
Evelyn Jones				
Darwin R. Ona	1			
Denise Ridley	1			
Daniel Rivera	J			



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY REJECTING PROPOSALS AND AUTHORIZING REISSUANCE OF A REQUEST FOR PROPOSALS FOR REAL ESTATE MARKETING AND BROKERAGE SERVICES AT PROPERTY IDENTIFIED AS BLOCK 11612, LOT 2, COMMONLY KNOWN AS 311 WASHINGTON STREET, WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA

WHEREAS, the Jersey City Redevelopment Agency (the "Agency") was established by 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 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 Powerhouse Arts District Redevelopment Area (the "Redevelopment Area") and adopted and subsequently amended a redevelopment plan for the Redevelopment Area entitled the "Powerhouse Arts District Redevelopment Plan" (as may be further amended and supplemented from time to time, the "Redevelopment Plan"); and

WHEREAS, there were several lawsuits by and among the City, Washington Commons, LLC ("Washington Commons") and others regarding the property at 311 Washington Street located within the Redevelopment Area and subject to the Redevelopment Plan, being: City of Jersey City v. Washington Commons, LLC, et. al., Docket No. HUD-L-4044-15 and Washington Commons, LLC, et. al. v. The City of Jersey City, et. al., Case No. 2:16-cv-1458 (WJM) (MF) (collectively, the "Lawsuits"); and

WHEREAS, the Lawsuits resulted in a Settlement Agreement in February 2017 (the "Settlement"), which in pertinent part provides that Washington Commons would transfer seven (7) condominium units to the City, Washington Commons was to undertake certain repairs and other actions, and thereafter the City would transfer two (2) of the condominium units, back to Washington Commons for no additional consideration leaving five (5) condominium units in the City's ownership (the "City Units"), being:

- 1) Block 11612, Lot 2, Qualifier C0201, known as Unit 2A
- 2) Block 11612, Lot 2, Qualifier C0202, known as Unit 2B
- 3) Block 11612, Lot 2, Qualifier C0203, known as Unit 2C
- 4) Block 11612, Lot 2, Qualifier C0204, known as Unit 2D
- 5) Block 11612, Lot 2, Qualifier C0207, known as Unit 2G; and

WHEREAS, by Ordinance 17-027 adopted on March 22, 2017, the City authorized the conveyance of the City Units to the Agency to coordinate the sale of the City Units to third-parties with the net proceeds of the sales to be deposited in the City's Affordable Housing Trust Fund in accordance with the Settlement; and

**WHEREAS**, the Agency is a contracting unit authorized to procure services in accordance with the Local Public Contracts Law, *N.J.S.A.* 40A:11-1 *et seq.*; and

WHEREAS, in order to effectuate the sale of the City Units, on March 13, 2020, the Agency issued a Request for Proposals for Real Estate Marketing and Brokerage (the "RFP") to solicit qualified service providers and received one (1) proposal in response thereto (the "Proposal"); and

WHEREAS, the Proposal was materially defective as it contained proposed costs for legal services and other services which were not included nor intended to be part of the Real Estate Marketing and Brokerage services set forth in the RFP; and

**WHEREAS**, due to unprecedented disruption caused by the ongoing COVID-19 state of emergency, the Agency desires to reissue the RFP in an effort to afford potential respondents a renewed opportunity to submit proposals and to obtain the widest possible response to the RFP,

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

- **Section 1.** The aforementioned recitals are incorporated herein as if set forth at length.
- **Section 2.** The Proposal received in response to the RFP is hereby rejected.
- **Section 3.** The Executive Director and all other necessary Agency officials and professionals are hereby directed to cause the RFP to be reissued.
- **Section 4.** The Chairman, Vice-Chair, Executive Director and/or Secretary of the Agency are hereby authorized to undertake all actions necessary and execute any and all documents necessary to effectuate this Resolution in consultation with counsel.
  - **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 special meeting held on April 21, 2020.

Diana H. Jeffrey, Secretary

REC	ORD OF COM	<u> </u>	S VOTE	
<u>NAME</u>	AYE	NAY	ABSTAIN	<u>ABSENT</u>
Donald R. Brown	<			
Douglas Carlucci	1			
Erma D. Greene	1			
Evelyn Jones				✓
Darwin R. Ona	✓			
Denise Ridley	1			
Daniel Rivera	J			

116.04

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF DAYLIGHT TRANSPORT, LLC AS REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 1901, LOTS 1-4 AND 6-19, COMMONLY KNOWN AS 577, 591, 595, 639, 641, 651, 655, 659 AND 661-671 TONNELE AVENUE AND 205-221 BLEECKER STREET, WITHIN THE TONNELE AVENUE LIGHT INDUSTRIAL REDEVELOPMENT AREA

WHEREAS, the City of Jersey City (the "City") has designated that certain area known as the Tonnele Avenue Light Industrial 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 Tonnele Avenue Light Industrial Redevelopment Plan (as amended and supplemented from time to time, the "Redevelopment Plan") to effectuate the redevelopment of the Redevelopment Area; and

**WHEREAS**, certain properties identified on the City's tax maps as Block 1901, Lots 1 through 4 and 6 through 19, commonly known as 577, 591, 595, 639, 641, 651, 655, 659, 661-671 Tonnele Avenue and 205-221 Bleecker Street (collectively, the "**Property**") are located within the Redevelopment Area and are governed by the Redevelopment Plan; and

WHEREAS, on June 18, 2019, the Jersey City Redevelopment Agency (the "Agency") adopted Resolution No. 19-06-14 conditionally designating Daylight Transport, LLC (the "Redeveloper") as redeveloper of the Property, which designation was subsequently extended by Resolution No. 19-10-28 adopted on October 15, 2019; and

WHEREAS, the Agency desires to extend Redeveloper's designation as redeveloper of the Property until June 30, 2020, which date may be extended by the Executive Director in her sole discretion for one (1) additional period of thirty (30) days, so that the Agency and the Redeveloper may complete the negotiation of a redevelopment agreement for the redevelopment 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. The designation as redeveloper of the Property previously granted to Redeveloper is hereby extended until June 30, 2020, which date may be extended by the Executive Director in her sole discretion for one (1) additional period of thirty (30) days, to allow the Agency and the Redeveloper to complete negotiations and enter into a redevelopment agreement for the redevelopment of the Property.

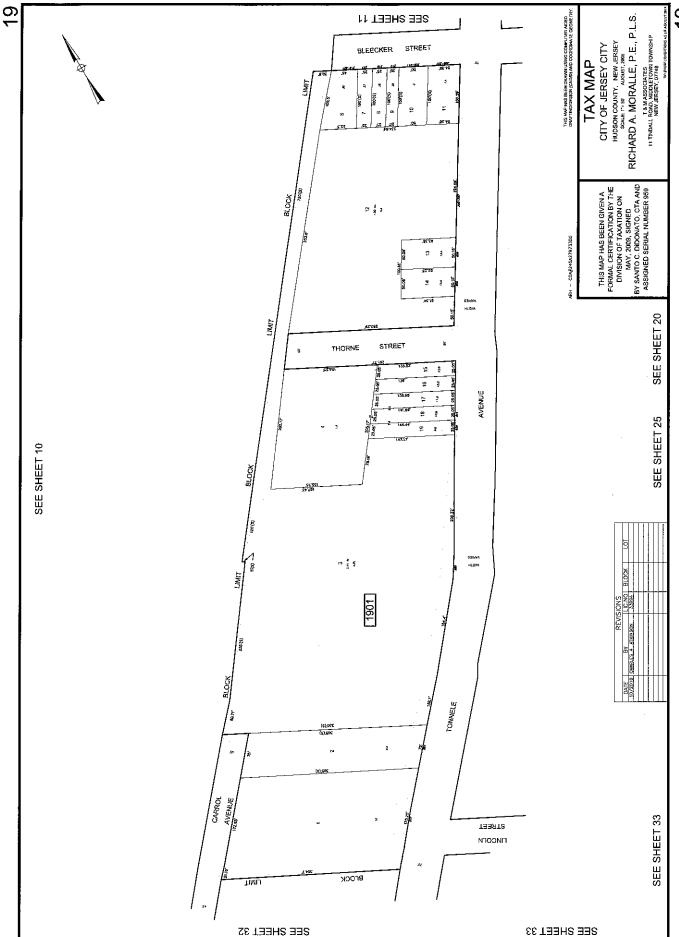
**Section 3.** The Chair, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

**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 of April 21, 2020.

Diana H. Jeffrey/Secretary

RECO	RD OF COM	IMISSION	NERS VOTE	
<u>NAME</u>	AYE	NAY	ABSTAIN	<u>ABSENT</u>
Donald R. Brown	1			
Douglas Carlucci	1			
Erma D. Greene	1			
Evelyn Jones				✓
Darwin R. Ona	✓			
Denise Ridley	1			
Daniel Rivera	1			



#### RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AWARDING A CONTRACT TO FUSION CREATIVE, LLC FOR DIGITAL GRAPHIC DESIGN AND WEBSITE MAINTENANCE SERVICES FOR ALL PROJECT AREAS

**WHEREAS**, the Jersey City Redevelopment Agency (the "**Agency**") was established by the City of Jersey City (the "**City**") operating in accordance with the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.* (the "**Redevelopment Law**"), with responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, in furtherance of the goals and objectives of Redevelopment Law, the Agency requires digital graphic design and website maintenance services (the "Services") to maintain a strong internet presence; and

**WHEREAS**, on February 21, 2020 the Agency issued a Request for Proposals for Website Design and Maintenance Services (the "**RFP**") pursuant to the competitive contracting process set forth in the Local Public Contracts Law, *N.J.S.A.* 40A:11-1 *et seq.* (the "**LPCL**"), including but not limited to *N.J.S.A.* 40A:11-4.1 through -4.5; and

WHEREAS, the Agency received four (4) proposals in response to the RFP (the "Proposals"); and

WHEREAS, the Agency formed an evaluation committee (the "Evaluation Committee") to review the Proposals;

WHEREAS, the Evaluation Committee reviewed the Proposals and counsel for the Agency prepared a report in accordance with *N.J.S.A.* 40A:11-4.5(d) evaluating the Proposals and recommending the award of a contract for the Services (the "Evaluation Report") to Fusion Creative, LLC ("Fusion") based on its Proposal for Website Maintenance & Graphic Design Support Proposal, dated March 12, 2020 (the "Proposal"); and

WHEREAS, the Agency desires to award a contract to Fusion to perform the Services on an "as needed" basis (the "Contract") for a term of one (1) year, commencing on June 1, 2020 and ending on May 31, 2021, for an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500), in accordance with the terms and conditions set forth in the RFP and with the Proposal; and

WHEREAS, in accordance with the RFP and the Proposal, the term of the Contract may be extended in the sole discretion of the Agency's Executive Director for up to four (4) additional terms of up to one (1) year each (each, and "Extension Term"), provided that, in accordance with the Proposal, the annual contract amount shall increase by \$500 for each Extension Term, such that Year 2 of the Contract does not exceed \$5,000; Year 3 of the Contract does not exceed \$5,500; Year 4 of the Contract \$6,000; and Year 5 of the Contract does not exceed \$6,500; and

- WHEREAS, the Agency certifies it has funds available to compensate Fusion for the Services for the initial term of the Contract; and
- **WHEREAS**, the Evaluation Report is on file with the Agency and available to the public in accordance with *N.J.S.A.* 40A:11-4.5(d); and
- WHEREAS, notice of the award of the contract authorized herein shall be published in an official newspaper,
- **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 hereby authorizes the award of a contract to Fusion to perform the Services on an "as needed" basis, based on the terms and conditions set forth in the RFP and the amounts set forth in the Proposal, for a one (1) year term commencing on June 1, 2020 and ending on May 31, 2021 for an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500).
- **Section 3.** Subject to the availability of funds, the term of the Contract may be extended in the sole discretion of the Executive Director, without need for any further action of the Board, for up to four (4) additional terms of up to one (1) year each, provided that in accordance with the Proposal, Year 2 of the Contract shall not exceed \$5,000; Year 3 of the Contract shall not exceed \$5,500; Year 4 of the Contract shall not exceed \$6,000; and Year 5 of the Contract shall not exceed \$6,500
- **Section 4.** The Executive Director is hereby authorized to negotiate an agreement to effectuate this contract award, in consultation with counsel.
- Section 5. The Chairman, Vice Chair, Executive Director, and/or Secretary are hereby authorized to execute and deliver the agreement authorized herein, and any and all other documents necessary to effectuate this Resolution, with such additions, changes and modifications as deemed necessary in consultation with counsel.
- **Section 6.** The Chairman, Vice-Chair, Executive Director, and/or Secretary of the Agency are hereby authorized to execute any and all other documents and to take all actions necessary to effectuate this Resolution, in consultation with counsel.
  - **Section 7.** 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 of April 21, 2020.

Diana H. Jeffrey/Secretary

RECOR	D OF COM	<b>IMISSION</b>	ERS VOTE	
<u>NAME</u>	<u>AYE</u>	NAY	<u>ABSTAIN</u>	ABSENT
Donald R. Brown				
Douglas Carlucci				
Evelyn Jones				
Erma D. Greene	1			
Darwin R. Ona				
Denise Ridley				
Daniel Rivera	1			

#### RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THE ACCOUNTS/INVOICES PAYABLE LIST AS OF APRIL 21, 2020

WHEREAS, the Board of Commissioners of the Jersey City Redevelopment Agency have received copies of the Accounts/Invoices Payable List as of April 21, 2020

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Jersey City Redevelopment Agency that the Accounts/Invoices Payable List as of be April 21, 2020 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 21, 2020

RI	CORD OF CO	MMISSION	ERS VOTE	
NAME	AYE	<u>NAY</u>	<u>ABSTAIN</u>	ABSENT
Donald R. Brown	/			
Douglas Carlucci	1			
Evelyn Jones				/
Erma D. Greene	/			
Darwin R. Ona	1			
Denise Ridley	1			
Daniel Rivera				

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Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount Discount Expires Or	Siscount State Amount Due States On Net Amount Due
CME ASSOCIATES CME ASSOCIATES CME ASSOCIATES	4/20/2020	3/31/2020 3/13/2020	0258298 0257582	Professional Engineering Services - Bayfront Professional Engineering Services - Bayfront Totals for CME ASSOCIATES:	\$29,531.50 \$38,242.00 \$67,773.50	\$0.00 \$0.00 \$0.00	\$29,531.50 \$38,242.00 \$67,773.50
				GRAND TOTALS:	867,773.50	80.08	867,773.50

Vendor Name	Due Date Date	Invoice Date	Invoice Number	Invoice Number Invoice Description	Invoice Balance	Potential Discount Discount Expires On	d Discount t Expires On Net Amount Due
TREASURER - STATE OF NEW JERSEY	ERSEY		;			) )	
				Totals for TREASURER - STATE OF NEW JERSEY:	\$1,000.00	\$0.00	\$1,000.00
				GRAND TOTALS:	\$1,000.00	\$0.00	\$1,000.00

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 post dates Include all invoice dates

Include all Invoices

Include all Post Statuses Include these due dates: Today (4/1/2020)

Include these Banks: Provident Checking Include all Invoice Attributes Include all Vendor Attributes Include all Vendors

Page 2

Report name: Invoice Due Today

Show invoices open as of today

Do not include invoices scheduled to be generated

Include all invoice dates Include all post dates Calculate discounts as of today

include all Post Statuses include all invoices

Include these due dates: Today (4/20/2020)

Include all Vendors
Include these Banks: Provident Checking
Include all Invoice Attributes
Include all Vendor Attributes

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		Wielkotz & Company, LLC.	Wielkotz & Company, LLC. Wielkotz & Company, LLC.		VERIZON	VERIZON		TSIVICOS ENTERPRISES, INC.	TSIVICOS ENTERPRISES, INC.		TOSHIBA FINANCIAL SERVICES	TOSHIBA FINANCIAL SERVICES		THE HARTFORD	THE HARTFORD		STAPLES CREDIT PLAN	STAPLES CREDIT PLAN		Silagy Contracting, LLC.	Vendor Name
		4/20/2020	4/20/2020		4/20/2020			4/20/2020			4/20/2020			4/20/2020			4/20/2020			4/20/2020	Due Date
		3/23/2020	3/26/2020		3/23/2020			4/2/2020			4/6/2020			4/16/2020			4/6/2020			3/26/2020	Invoice Date
	•	0323	0326		9851192189		77	Invoice #4		Tot	5009924388			Workers Comp May 2			March-April 2020			8164-26	Invoice Number
GRAND TOTALS:	Totals for Wielkotz & Company, LLC.:	Professional Financial and Accounting Servic	Professional Financial and Accounting Servic	Totals for VERIZON:	Phone Services - 2/24/20 - 3/23/20		Totals for TSIVICOS ENTERPRISES, INC.:	Professional Services - BLP Phase VI Skatepar		Totals for TOSHIBA FINANCIAL SERVICES:	Payment for Copier Lease - 4/2020		Totals for THE HARTFORD:	Workers Comp May 2 Workers Compensation Insurance - May 2020		Totals for STAPLES CREDIT PLAN:	Miscellanous Office Supplies		Totals for Silagy Contracting, LLC.:	199 Woodward St Maintenance and Trash R	Invoice Description
\$676,285,18	\$15,000.00	\$7,500.00	\$7 500 PO	\$348.09	\$348.09	***************************************	\$196,490,00	\$196,490,00		\$304.40	\$304.40		\$30.00	\$30.00		\$1,772.57	\$1,772.57		\$5,890.00	\$185.00	Invoice Balance
\$0.00	\$0.00	\$0,00	\$0.00	\$0.00	\$0.00	***************************************	\$0.00	\$0,00		\$0.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00	Potential Discount Discount Expires On
\$676,285.18	\$15,000.00	\$7,500.00	\$7.500.00	\$348.09	\$348.09	1	\$196,490,00	\$196,490.00		\$304.40	\$304,40		\$30.00	\$30.00		\$1,772.57	\$1,772.57		\$5,890.00	\$185.00	Net Amount Due

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Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	invoice Balance	Potential Discount Discount Expires On Net Amount Due
MCMANIMON, SCOTLAND & BAU	4/20/2020	2/28/2020	169752 Totals for MCMI	752 Legal Services - 25 Ege Avenue Totals for MCMANIMON, SCOTLAND & BAUMANN, LLC:	\$3,916.97 \$3,916.97	\$0.00
ML, INC.						
ML, INC.	4/20/2020	4/2/2020	Invoice #5		\$356,480.23	\$0.00
MOISHE'S MOVING SYSTERMS				Totals for ML, INC.:	\$356,480.23	\$0.00
MOISHE'S MOVING SYSTERMS	4/20/2020	4/16/2020	May 2020	Storage Space at Day Street	\$700.00	\$0.00
			То	Totals for MOISHE'S MOVING SYSTERMS:	\$700.00	\$0.00
NJ ADVANCE MEDIA, LLC	4/20/2020	3/31/2020	March 2020	Advertising Services for 3/1/20 - 3/31/20	\$355.00	\$0.00
				Totals for NJ ADVANCE MEDIA, LLC:	\$355.00	\$0.00
ROYAL PRINTING SERVICE						
ROYAL PRINTING SERVICE	4/20/2020	3/19/2020	155476	Printing Services - Contract Cards	\$98.50	\$0.00
				Totals for ROYAL PRINTING SERVICE:	\$98.50	\$0.00
Silagy Contracting, LLC.						
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-1	84 Sip Ave- Maintenance and Trash Removal	\$195.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-2	Newark Ave/Cotage St - Maintenance and Tr	\$190.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-3	180 9th St- Maintenance and Trash Remova	\$320.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-4	34-36 Center St - Maintenance and Trash Rein	\$175.00	\$0,00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-6	665 Ocean - Maintenance and Trash Remova	\$200.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-7	524-530 Ocean Ave - Maintenance and Trash	\$240.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-8	405-407 Ocean Ave - Maintenance and Trash	\$165.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-11	336-330 MLK Dr Maintenance and Trash R	\$205.00	\$0,00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-13	91 Harrison Ave - Maintenance and Trash Ren	\$215.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-14	53 MLK Dr Maintenance and Trash Remov	\$265.00	00.08
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-16	97-99 Dwight St Maintenance and Trash Re	\$220.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-17	199 Stegman St Maintenance and Trash Re	\$185.00	\$0,00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-20	28 MLK Dr Maintenance and Trash Remov	\$160,00	00.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-22	314 MLK Dr Maintenance and Trash Remo	\$235,00	\$0,00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-25	408-420 Communipaw Ave Maintenance as	\$275.00	\$0.00
Stagy Contracting, LLC.	4/20/2020	3/18/2020	8164-27	550 Johnston Ave Maintenance and Trash R	\$355.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-5	1054-1058 Garfield Ave - Maintenance and T	\$195,00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-9	51 Crescent Ave - Maintenance and Trash Ren	\$175,00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-10	174 Newark Ave - Maintenance and Trash Re	\$190.00	\$0,00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-12	80 Bay St/Powerhouse - Maintenance and Tra	\$320,00	\$9.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-15	185 Dwight St Maintenance and Trash Remo	\$165,00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-18	92-94 Stegman St Maintenance and Trash R	\$175.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-19	204 Stegman - Maintenance and Trash Remov	\$265.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-21	292 MLK Dr Maintenance and Trash Remo	\$175.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-23	326-330 MLK Dr Maintenance and Trash R	\$240.00	\$0.00
Silagy Contracting, LLC.	4/20/2020	3/26/2020	8164-24	141 Kearny Ave Maintenance and Trash Re	\$205.00	\$0,00
(Care and Care and Ca			0101.61	191 (Septify Circ Highly require and Armin Are	#45v.vc	60.00

MCMANIMON, SCOTLAND & BAUMANN, LLC	LM PLAZA 4A PARKING LLC LM PLAZA 4A PARKING LLC	LABRON COLLINS	LABRON COLLINS		KINNEY LISOVICZ REILLY & WOLF	KINNEY LISOVICZ REILLY & WOLF	KINNEY LISOVICZ REILLY & WOLFF PC KINNEY LISOVICZ REILLY & WOLF 4/20		JC MUNICIPAL UTILITIES AUTHORI	JC MUNICIPAL UTILITIES AUTHORITY		GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP	GLUCK WALRATH LLP		FUSION CREATIVE	FUSION CREATIVE		EVENING JOURNAL ASSOCIATION EVENING JOURNAL ASSOCIATION		DRESDNER ROBIN ENVIRON MGM	DRESDNER ROBIN ENVIRON MGM -	Vendor Name	
UMANN, LLC	4/20/2020	4/20/2020				01.F 4/20/2020	J.		ORI 4/20/2020	ORITY		4/20/2020	4/20/2020	4/20/2020	4/20/2020	4/20/2020	4/20/2020	4/20/2020	4/20/2020	4/20/2020	4/20/2020			4/20/2020			<b>10N</b> DN 4/20/2020		3M 4/20/2020	IGHT 3M 4/20/2020	Due Date	
	4/16/2020	4/16/2020			4/3/2020	4/3/2020	4/3/2020		3/20/2020			3/27/2020	3/27/2020	2/5/2020	3/27/2020	3/26/2020	3/27/2020	3/27/2020	3/27/2020	3/27/2020	3/27/2020			3/9/2020			3/31/2020		4/3/2020	4/3/2020	Invoice Date	
	4295	Dental Reimb. 4/20	0.000		15911	15910	15909	Totals fo	March 2020			43524	43526	43172	43520	43519	43522	43523	43518	43525	43521			3030		Total	0002551284	Totals	15773	15774	Invoice Number	
TOTALS FOR LIM FLAZA 4A PARKING LLC	Monthly Parking - May 2020	Dental Reimbursement - 3/1/20 - 4/1/20 Totals for LABRON COLLINS:	I MAIS IN THINKE I FISCHINA REIFF I O PROBET TO	KINDEN I DOMO POR DE LA SANOTURA DO	Legal Services - General Legal	Legal Services - Crystal Point Restuarant	Logal Services - The Crazy Greek, LLC	Totals for JC MUNICIPAL UTILITIES AUTHORITY:	Water Services - 25 Journal Square - March 2		Totals for GLUCK WALRATH LLP:	Legal Services - 9 Myrtle Ave	Legal Services - 454 Palisades Ave	Legal Services - Paulus Hook L&M	Legal Services - 248 Grove Street	Legal Services - 332 Whiton Street	Legal Services - 152 MLK	Legal Services - Jai Bajrangi Invest	Legal Services - APRA	Legal Services - 405-407 Ocean	Legal Services - 92-94 Stegman		Totals for FUSION CREATIVE:	JCRA - Website Design		Totals for EVENING JOURNAL ASSOCIATION:	Advertising Services for 3/1-3/3 1/2020	Totals for DRESDNER ROBIN ENVIRON MGMT:	Professional Engineering Services - BLP	Professional Engineering Services - BLP	Invoice Description	
\$4,387,80	\$4,591.00	\$305,00 \$305,00	\$6,790.51	13 834 CB	\$1,981,01	\$227.50	\$315.00	\$2,103,94	\$2,103.94		\$2,925.24	\$577.50	\$385.00	\$487.68	\$220.20	\$220.00	\$177.36	\$35,00	\$52.50	\$192.50	\$577.50		\$1,762.35	\$1,762.35		\$127.80	\$127,80	\$2,332.99	\$1,295.00	\$1,037.99	invoice Balance	
\$11.00	\$0.00	\$0.00 \$0.00	60.00	0000	\$0,00	\$ 5000 0000	\$0.00	\$0.00	\$0.00		\$0.00	\$0,00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	80.00	\$0.00		\$0.00	\$0,00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Potential Discount Discount Expires On	
\$4,391.100	\$4,591.00	\$305.00 \$305.00	64,700,41	13 826 68	\$1,981.01	\$245.00	\$315.00	\$2,103.94	\$2,103.94		\$2,925.24	\$577.50	\$385,00	\$487.68	\$220,20	\$220,00	\$177.36	\$35,00	\$52.50	\$192.50	\$577.50		\$1,762.35	\$1,762.35		\$127.80	\$127.80	\$2,332.99	\$1,295.00	\$1,037.99	Net Amount Due	

CRYSTAL POINT CONDOMINIUM A 4/20/2	COMCAST	CME ASSOCIATES	BROWNFIELD REDEVELOPMENT SOLUTIONS BROWNFIELD REDEVELOPMENT S 4/20/2020	ARCHER & GREINER, P.C.	AFLAC  AFLAC  4/20/2020  AFLAC  Apruzzese, McDermott, Mastro & Murphy  Apruzzese, McDermott, Mastro & Murpł 4/20/2020	Vendor Name  66 YORK STREET, LLC 66 YORK STREET, LLC 66 YORK STREET, LLC
4/20/2020	4/20/2020 4/20/2020	4/20/2020 4/20/2020 4/20/2020 4/20/2020 4/20/2020 4/20/2020 4/20/2020	SOLUTIONS 4/20/2020	4/20/2020 4/20/2020 4/20/2020 4/20/2020 4/20/2020 4/20/2020 4/20/2020	4/20/2020 furphy 4/20/2020	Due Date 4/20/2020 4/20/2020 4/20/2020
3/12/2020	3/28/2020 4/5/2020	3/31/2020 3/13/2020 3/30/2020 2/13/2020 2/13/2020 3/13/2020 3/31/2020	3/4/2020	4/3/2020 4/3/2020 4/3/2020 4/3/2020 4/3/2020 4/3/2020 4/3/2020	4/16/2020 3/20/2020	Date Date 4/16/2020 4/16/2020 4/16/2020
March 2020 - Maint Totals for CR	April 2020 Cable April 2020 Internet	0258284 0257580 0257863 0255694 0255695 0257581 0258285	4642 Totals for BROWN	4183091 4183090 4183122 4183089 4183094 4183121 4183093	May 2020-Deductio 222959 Totals for	May 2020-OpEx May 2020-Elettic May 2020-Rent
2020 - Maint Monthly Maintenance Fee - March 2020 Totals for CRYSTAL POINT CONDOMINIUM ASSOC.:	Cable Services - 66 York St - May 2020 Internet Services - 25 Journal Square - April 2 Totals for COMCAST:	Professional Engineering Services - BLP Pavi Professional Engineering Service - BLP Pavil Professional Engineering Services - Condenua Professional Engineering Services - BLP Pavil Professional Engineering Services - BLP Skat Professional Engineering Services - BLP Skat Professional Engineering Service - BLP Skat Professional Engineering Service - BLP Skate Professional Engineering Service - BLP Skate	Totals for ARCHER & GREINER, P.C.: 642 Morris Canal Greenway Implementation Plan Totals for BROWNFIELD REDEVELOPMENT SOLUTIONS:	Legal Services - Exeter Thomas McGovern La Legal Services - 61-63 Sip Ave Legal Services - Pegasus/100 Colden Street Legal Services - Ash Street Redevelopment Legal Services - 326-328 Johnston Ave Legal Services - McMaple Oz Transfer Legal Services - 330-340 MLK	Deductio Employee Deductions per May 2020 Payroll Totals for AFLAC: Professional Legal Services - Personennel Issu Totals for Apruzzese, McDermott, Mastro & Murphy	Invoice Description  Operating Expenses 66 York Street - May 20 Electric Payment 66 York Street - May 2020 Rent Payment for 66 York Street - May 2020 Totals for 66 YORK STREET, LLC:
\$154,04 \$154,04	\$153.78 \$137.88 \$291.66	\$6,127.00 \$3,389.50 \$1,424.00 \$6,369.10 \$9,978.55 \$1,313.00 \$5,399.75 \$34,000.90	\$22,973.70 \$7,834.00 \$7,834.00	\$412.50 \$16,527.50 \$1,787.50 \$220.00 \$467.50 \$1,338.70 \$1,338.70	\$1,006.20 \$1,006.20 \$1,799.57 \$1,799.57	Invoice Balance \$250.00 \$648.52 \$9,924.00 \$10,822.52
\$0.00	\$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$0.00 \$0.00	\$0.00 \$0.00	Potential Discount Discount Expires On \$0.00 \$0.00 \$0.00
\$154.04 \$154.04	\$153.78 \$137.88 \$291.66	\$6,127.00 \$3,389.50 \$1,424.00 \$6,369.10 \$9,978.55 \$1,313.00 \$5,399.75	\$7,834.00 \$7,834.00	\$412.50 \$16,527.50 \$1,787.50 \$220.00 \$467.50 \$1,338.70 \$1,320.00	\$1,006.20 \$1,006.20 \$1,799.57 \$1,799.57	Net Amount Due \$250.00 \$648.52 \$9,924.00 \$10,822.52