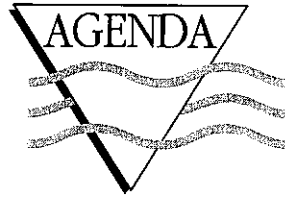


JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
April 20, 2021



1. Meeting to Order.
2. Quorum.
3. Chairman Rivera - Pledge of Allegiance.
4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" and the regulations on Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of today's meeting was provided as required by law. Notice of this meeting was sent to the Star Ledger and the Jersey Journal on April 13, 2021, posted on the Agency's website and at the main entrance of 180 Ninth Street, and sent to the City Clerk for the public's review and information. The agenda and resolutions for today's meeting are available on the Agency's website.

5. PRESENTATIONS -

6. Chairman Rivera STATUS OF PROJECTS

- Item #1 Approval of the Minutes of the Regular Remote Public Meetings of March 16, 2021
- Item #2 Approval of the Minutes of the Special Remote Public Meetings of March 31, 2021
- Item #3 Approval of the Minutes of the Executive Session dated March 16, 2021
- Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT WITH BATES REDEVELOPMENT LLC GOVERNING PROPERTIES WITHIN THE BATES STREET REDEVELOPMENT AREA
- Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING GRANT OF LICENSE AND RIGHT OF ENTRY AGREEMENT TO BATES REDEVELOPMENT LLC FOR BLOCK 13803, LOT 1 AND 2, COMMONLY KNOWN AS 34-36 CENTER STREET WITHIN THE BATES STREET REDEVELOPMENT AREA
- Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY REAUTHORIZING AND EXTENDING CONTRACT NO. 18-11-MPN7 WITH PERKINS EASTMAN FOR ARCHITECTURAL SERVICES WITH RESPECT TO THE BAYFRONT I REDEVELOPMENT AREA
- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES CONTRACT NO. 21-04-MPN4 WITH PERKINS EASTMAN FOR ARCHITECTURAL SERVICES FOR THE DESIGN OF RIVER FRONT PARK AND SHORELINE IMPROVEMENTS WITH RESPECT TO THE BAYFRONT I REDEVELOPMENT AREA

- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND PURCHASE AND SALE AGREEMENT WITH RAJIV SOIN WITH RESPECT TO PROPERTY IDENTIFIED AS BLOCK 23202, LOT 75, COMMONLY KNOWN AS 284 MARTIN LUTHER KING, JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH TAG DEVELOPMENT LLC FOR BLOCK 22605, LOT 1 COMMONLY KNOWN AS 330-340 MARTIN LUTHER KING DR. WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH EMERSON LEASING CO. I LLC AMENDING THE DEVELOPMENT TIMETABLE AND CERTAIN ESCROW REQUIREMENTS PERTAINING TO THE COLES STREET PARK LOCATED WITHIN THE JERSEY AVENUE PARK REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A RENEWED LAND LEASE AGREEMENT WITH LOKAL FOR PROPERTY LOCATED AT BLOCK 11603, LOT 24.C0102, COMMONLY KNOWN AS 2 SECOND STREET, UNIT 102, JERSEY CITY, NEW JERSEY LOCATED WITHIN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A COOPERATION AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND THE CITY OF JERSEY CITY FOR PROJECTS LOCATED WITHIN JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #13 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
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING ACQUISITION OF THE PROPERTY IDENTIFIED AS BLOCK 19002, LOT 7, COMMONLY KNOWN AS 287 PINE STREET, WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AWARDDING A CONTRACT TO MATRIX NEW WORLD ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, PC FOR SURVEY WORK IN CONNECTION WITH PROPERTY LOCATED AT 287 PINE STREET, BLOCK 19002, LOT 7 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AWARDDING A CONTRACT TO PRESTIGE ENVIRONMENTAL, INC. FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT REPORT IN CONNECTION WITH PROPERTY LOCATED AT 287 PINE STREET, BLOCK 19002, LOT 7 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF WEST SIDE STATION LLC AS THE REDEVELOPER OF PROPERTY IDENTIFIED AS BLOCK 21802, LOTS 1-8 AND 29-33, COMMONLY KNOWN AS 359-367 WEST SIDE AVENUE, 371 WEST SIDE AVENUE, 312 GRANT AVENUE, 322 GRANT AVENUE, 28 POLLOCK AVENUE, 48 POLLOCK AVENUE, 54-70 POLLOCK AVENUE AND 42 MALLORY AVENUE LOCATED WITHIN THE WATER STREET REDEVELOPMENT AREA
- Item #18 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIRST AMENDMENT TO CONTRACT NO. 21-01-PO1 WITH SILAGY CONTRACTING, LLC FOR SALTING AND SNOW REMOVAL SERVICES AT AGENCY-OWNED PROPERTIES WITHIN VARIOUS REDEVELOPMENT AREAS

- Item #19 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE AGENCY, THE CITY OF JERSEY CITY, AND JASON SILVERGLATE FOR PROPERTY LOCATED AT 182 HANCOCK AVENUE IDENTIFIED ON THE CITY TAX MAP AS BLOCK 2205, LOT 20
- Item #20 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY ADOPTING STANDARDS AND PROTOCOLS FOR THE CONDUCT OF PUBLIC MEETINGS DURING DECLARED PUBLIC HEALTH OR SIMILAR EMERGENCIES, AND PUBLIC PARTICIPATION THEREIN
- Item #21 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY RATIFYING CERTAIN ACTIONS TAKEN BY THE BOARD WITH RESPECT TO POTENTIAL REDEVELOPMENT PROJECTS AND ONGOING AGENCY OPERATIONS
- Item #22 Approval of Personnel List as of April 20, 2021
- Item #23 Approval of Accounts/Invoice Payable List as of April 20, 2021

NEXT REGULAR MEETING: Tuesday, May 18, 2021