

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AWARDING A CONTRACT TO GRIND COFFEE, LLC PURSUANT TO N.J.S.A. 19:44A-20.5, et seq. FOR BERRY LANE PARK FOOD, BEVERAGE, AND RETAIL CONCESSIONS WITHIN THE MORRIS CANAL 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 may be amended and/or supplemented from time to time, the “**Redevelopment Law**”); and

WHEREAS, the Agency owns that certain property within the City of Jersey City (the “**City**”) identified as Block 18901, Lot 1.01 on the official tax maps of the City of Jersey City (“**Berry Lane Park**”); and

WHEREAS, the Agency has a need to obtain food, beverage, and retail concession services at Berry Lane Park (the “**Services**”); and

WHEREAS, the Agency’s Qualified Purchasing Agent has determined and certified in writing that the value of the Services to be performed will exceed \$17,500.00; and

WHEREAS, the Agency solicited proposals for the Services and, pursuant to the provisions of *N.J.S.A. 19:44A-20.5 et seq.*, desires to award a contract (the “**Contract**”) to Grind Coffee, LLC, located at 360 Communipaw Avenue, Jersey City, New Jersey 07304, pursuant to which Grind Coffee, LLC shall pay as rent an amount not to exceed ten percent (10%) of monthly revenues; and

WHEREAS, Grind Coffee, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the City in the previous one year, and that the Contract to be awarded here will prohibit Grind Coffee, LLC from making any reportable contributions through the term of the Contract; and

WHEREAS, the Agency certifies that it has funds available for such costs; and

WHEREAS, notice of the award of the Contract shall be published in a newspaper of general circulation in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)*.

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 though fully set forth at length.

Section 2. The Chairman, Vice-Chair, Executive Director and/or Secretary are each hereby authorized to execute and deliver the Contract with Grind Coffee, LLC to perform and complete the food, beverage, and concession services for a term of one (1) year following the execution of the Contract, pursuant to which Grind Coffee, LLC shall pay as rent an amount not to exceed ten percent (10%) of monthly revenues.

Section 3. The Chairman, Vice-Chair, Executive Director and/or the 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. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

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 of May 24, 2021.

Diana H. Jeffrey, Secretary

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