

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
January 18, 2022



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," notice of today's meeting was provided as required by law. Notice of this meeting was published in the Star Ledger and the Jersey Journal by way of the Agency's revised annual notice, which was also posted at the main entrance of 180 Ninth Street, the Agency's offices at 4 Jackson Square, and sent to the City Clerk for the public's review and information. Notice of today's meeting, including video conference link, dial-in numbers, agenda and resolutions, was posted on the Agency's website.
5. PRESENTATIONS - A) Sip Avenue Journal Square JC LLC, to make a presentation to the Board for the construction of a mixed-use eighteen (18) story building, containing approximately 422 residential units and with approximately 138 parking spaces at property located on Block 10602/Lots 10,11,12,13,14,15 and 16, in accordance with the permitted uses within The Journal Square 2060 Redevelopment Plan.
6. Chairman Rivera STATUS OF PROJECTS
 - Item #1 Approval of the Minutes of the Regular Remote Public Meetings of December 21, 2021
 - Item #2 Approval of the Minutes of the Executive Sessions dated August 17, September 21, October 19, November 9, and December 2, 2021
 - Item #3 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF CONTRACT NO. 22-01-RN1 WITH IN-LINE HEATING & AIR CONDITIONING COMPANY FOR AGENCY-OWNED PROPERTIES IN ALL PROJECT AREAS
 - Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF BRP DEVELOPMENT GROUP AS THE REDEVELOPER OF PROPERTIES IDENTIFIED AS PROPOSED SUBLOTS 25 AND 31 (FORMERLY 15 AND 21) A/K/A PORTIONS OF BLOCK 21901.01, LOTS 4 AND 6 WITHIN THE BAYFRONT I REDEVELOPMENT AREA
 - Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AMENDING CONTRACT 21-10-CJ5 WITH MATRIX NEW WORLD ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, PC FOR SURVEYING AND RELATED SERVICES FOR PROPERTY LOCATED AT BLOCK 11401, LOT 13, COMMONLY KNOWN AS 174 NEWARK AVENUE, WITHIN THE BLOCK 11401 REHABILITATION AREA
 - Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF 30 JOURNAL SQUARE PARTNERS LLC AS REDEVELOPER OF PROPERTY IDENTIFIED AS BLOCK 10702, LOTS 4, 6, 7, 8, 9, 10, 11, 12, 13, 14 AND 15, COMMONLY KNOWN AS 30 JOURNAL SQUARE, 3-23 ENOS PLACE AND 122-130 NEWKIRK STREET, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 29 COTTAGE OWNER LLC FOR PROPERTY IDENTIFIED AS BLOCK 7903, LOTS 20-25, COMMONLY KNOWN AS 25-29, 23, 21, 19, 17 AND 11 COTTAGE STREET, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONVEYANCE TO THE CITY OF JERSEY CITY OF PROPERTY IDENTIFIED AS BLOCK 19002, LOT 7, COMMONLY KNOWN AS 287 PINE STREET, WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AMENDING RESOLUTION NO. 21-12-27 TO AUTHORIZE THE DESIGNATION OF POINT CAPITAL DEVELOPMENT, LLC AS REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 17504, LOTS 20-25 (118-128 MONITOR STREET) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIRST AMENDMENT TO CONTRACT NO. 21-12-RN6 WITH HAMPTON HILL ARCHITECTURE FOR ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH BLOCK 25802, LOTS 25 AND 26, COMMONLY KNOWN AS 405-407 OCEAN AVENUE, WITHIN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE SALE OF UNITS LOCATED AT 311 WASHINGTON STREET, IDENTIFIED AS BLOCK 11612, LOT 2, QUALIFIER C0201, KNOWN AS UNIT 2A, AND BLOCK 11612, LOT 2, QUALIFIER C0204, KNOWN AS UNIT 2D, IN ACCORDANCE WITH THE COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY, WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED AND AUTHORIZING THE REISSUANCE OF A REQUEST FOR PROPOSALS FOR A CONTRACT TO PROVIDE SUPPORTIVE SERVICES AT AGENCY-OWNED PROPERTY IDENTIFIED AS BLOCK 16901, LOT 17, COMMONLY KNOWN AS 51 CRESCENT AVENUE, WITHIN THE SCATTER SITE REDEVELOPMENT AREA
- Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY CONSENTING TO THE ASSIGNMENT AND TRANSFER OF REDEVELOPMENT RIGHTS FROM D2KL ASSOCIATES LLC AND TRANSFER TO WE BUILD THIS LLC FOR THE PROPERTY LOCATED AT 332 WHITON STREET, JERSEY CITY AND IDENTIFIED ON THE TAX MAP AS BLOCK 19005, LOT 30 LOCATED WITHIN THE SCATTER SITE REDEVELOPMENT AREA
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY ESTABLISHING THE ANNUAL MEETING SCHEDULE AND DESIGNATING OFFICIAL NEWSPAPERS
- Item #15 Approval of Personnel List as of January 18, 2022
- Item #16 Approval of Accounts/Invoice Payable List as of **January 18, 2022**

NEXT REGULAR MEETING: February 15, 2022