

JERSEY CITY REDEVELOPMENT AGENCY



Regular Meeting
November 22, 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 Hudson Reporter, the Star Ledger and the Jersey Journal by way of the Agency’s annual notice, which was also posted at 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 was posted on the Agency’s website, in addition to the meeting video conference link, dial-in numbers, agenda and resolutions.
 5. PRESENTATIONS-
 6. Chairman Rivera STATUS OF PROJECTS
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- Item #1 Approval of the Minutes of the Regular Remote Public Meeting of October 18, 2022
 - Item #2 Approval of the Minutes of the Special Remote Public Meeting of November 3, 2022
 - Item #2 Approval of the Minutes of the Executive Session dated October 18, 2022
 - Item #3 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY BOARD OF PUBLIC UTILITIES AND THE ACCEPTANCE OF GRANT FUNDS FOR THE PURCHASE OF EV CHARGING STATIONS CITYWIDE WITHIN ALL REDEVELOPMENT AREAS
 - Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AWARING CONTRACT NO. 22-11-VB5 TO VITAL SIGNS FOR SIGNAGE SERVICES WITH RESPECT TO THE BAYFRONT I REDEVELOPMENT AREA

- Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A PROJECT NOTE IN CONNECTION WITH THE BAYFRONT REDEVELOPMENT PROJECT LOCATED AT BLOCK 21901.01, LOTS 1 THROUGH 9, AND DETERMINING CERTAIN OTHER MATTERS RELATED THERETO, WITHIN THE BAYFRONT I REDEVELOPMENT AREA
- Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AWARDING CONTRACT NO. 22-11-VB6 TO PERKINS EASTMAN, DPC FOR PROFESSIONAL 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 THE ADMISSION OF AN EQUITY INVESTOR TO PORT LIBERTE APARTMENTS LLC FOR REDEVELOPMENT 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
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY CONSENTING TO ASSIGNMENT AND TRANSFER OF REDEVELOPMENT AND PURCHASE AND SALE AGREEMENTS FROM TAG DEVELOPMENT, LLC TO 336 MLK DEVELOPMENT, LLC TO BECOME THE DESIGNATED REDEVELOPER OF BLOCK 22605, LOT 1 COMMONLY KNOWN AS 33-340 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 A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH KRE/SILVERSTEIN 808 PAVONIA LLC FOR PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAPS OF THE CITY OF JERSEY CITY AS BLOCK 10601, LOTS 38 AND 39 AND BLOCK 9404, LOTS 34, 35, AND 41, COMMONLY KNOWN AS 813 PAVONIA AVENUE, 270 MAGNOLIA AVENUE, 808 PAVONIA AVENUE, 132-140 VAN REIPEN AVENUE, AND 12 BRYAN PLACE, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AWARD OF AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT TO ECONOMIC PROJECT SOLUTIONS INC. TO PROVIDE SPECIALIZED SERVICES IN CONNECTION WITH THE REHABILITATION OF THE LOEW'S JERSEY THEATRE WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE TRANSFER OF THE DEED TO THE REDEVELOPER FOR PROPERTY IDENTIFIED AS BLOCK 19003, LOTS 1-7, COMMONLY KNOWN AS 309- 323 JOHNSTON AVENUE, WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AMENDING THE COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY FOR PROPERTY LOCATED AT BLOCK 26704, LOTS 4 & 5, BLOCK 27804, LOT 13, BLOCK 28401, LOT 40, BLOCK 21510, LOT 2, AND BLOCK 21501, LOT 18 WITHIN THE MORRIS CANAL GREENWAY
- Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT NO. 22-11-JL3 WITH DONOHUE, GIRONDA, DORIA & TOMKINS, LLC FOR AUDITING SERVICES
- Item #14 Approval of Accounts Payable List as of November 22, 2022
- Item #15 Approval of Personnel List as of November 22, 2022

NEXT REGULAR MEETING: December 20, 2022