JERSEY CITY REDEVELOPMENT AGENCY



Regular Meeting January 17, 2023

- 1. Meeting to Order.
- 2. Quorum.
- 3. Chairman Rivera-
- 4. <u>Executive Director</u> -

Pledge of Allegiance.

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. <u>PRESENTATIONS</u>-

6. Chairman Rivera

STATUS OF PROJECTS

Item #1 Approval of the Minutes of the Regular Remote Public Meeting of December 20, 2022

Item #2 Approval of the Minutes of the Executive Session dated December 20, 2022

Item #3 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY

REDEVELOPMENT AGENCY AUTHORIZING THE AWARD OF CONTRACTS FOR SPECIAL LEGAL COUNSEL SERVICES WITH; ERIC M. BERNSTEIN & ASSOCIATES, LLC; FLORIO KENNY RAVAL, LLP; GLUCKWALRATH, LLP; KINNEY, LISOVICZ, REILLY & WOLFF, PC; McManimon, Scotland & Baumann, LLC; Paul V. Fernicola & ASSOCIATES; SCHENCK, PRICE, SMITH AND KING, LLP; SPIRO HARRISON & NELSON, LLC; AND THE HICKERSON-BREEDON LAW FIRM, P.C. TO PROVIDE PROFESSIONAL

LEGAL SERVICES IN ALL PROJECT AREAS

Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT 23-01-VB1 WITH

CONSOLIDATED STEEL AND ALUMINUM FENCE CO., INC. FOR FENCING SERVICES AT ALL AGENCY OWNED PROPERTIES WITHIN THE BAYFRONT I REDEVELOPMENT

AREA

- Item #5

 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIRST AMENDMENT TO THE REDVELOPMENT AGREEMENT CHANGING THE PROJECT SCHEDULE IN CONNECTION WITH 336 MLK DEVELOPMENT, LLC FOR PROPERTY LOCATED AT BLOCK 22605, LOT 1 COMMONLY KNOWN AS 336-340 MLK WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #6

 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A PROJECT NOTE IN CONNECTION WITH THE ACQUISITION OF PROPERTY FROM HUDSON COUNTY COMMUNITY COLLEGE LOCATED AT BLOCK 9501, LOT 21, COMMONLY KNOWN AS 68-74 SIP AVENUE AND BLOCK 10602, LOTS 10 THROUGH 16, COMMONLY KNOWN AS 164-168 SIP AVENUE, AND DETERMINING CERTAIN OTHER MATTERS RELATED THERETO, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #7

 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-24 IN CONNECTION WITH THE PATHSIDE REDEVELOPMENT PROJECT, LOCATED AT BLOCK 9501, LOT 22, COMMONLY KNOWN AS 25 PATHSIDE A/K/A 84 SIP AVENUE, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT [______] FOR LANDSCAPE ARCHITECT SERVICES AT PROPERTY IDENTIFIED AS BLOCK 9501, LOT 22, COMMONLY KNOWN AS 84 SIP AVENUE/25 JOURNAL SQUARE, ALSO KNOWN AS 25 PATHSIDE, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #9

 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NO. 23-01-RN3 WITH LINKED BY AIR STUDIO LLC FOR SIGNAGE AND WAYFINDING SERVICES FOR THE PROPERTY LOCATED AT BLOCK 9501, LOT 22, COMMONLY KNOWN AS 84 SIP AVENUE/25 JOURNAL SQUARE, ALSO KNOWN AS 25 PATHSIDE, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NO. 23-01-RN1 WITH LAYNE CONSULTANTS INTERNATIONAL, INC. FOR PROFESSIONAL SECURITY SERVICES FOR THE PROPERTY LOCATED AT BLOCK 9501, LOT 22, COMMONLY KNOWN AS 84 SIP AVENUE/25 JOURNAL SQUARE, ALSO KNOWN AS 25 PATHSIDE, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AUTHORIZING CONTRACT NO. 23-01-RN4 WITH ADVANCED SCAFFOLD SERVICES, LLC FOR THE RENTAL OF SCAFFOLDING ON PROPERTY LOCATED AT BLOCK 9501, LOT 22, COMMONLY KNOWN AS 84 SIP AVENUE/25 JOURNAL SQUARE, ALSO KNOWN AS 25 PATHSIDE, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CONTRACT NO. 23-01-RN5 WITH VDA, INC. FOR VERTICAL TRANSPORTATION SERVICES, FOR THE PROPERTY LOCATED AT BLOCK 9501, LOT 22, COMMONLY KNOWN AS 84 SIP AVENUE/25 JOURNAL SQUARE, ALSO KNOWN AS 25 PATHSIDE, WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIRST AMENDMENT TO THE REDVELOPMENT AGREEMENT CHANGING THE PROJECT SCHEDULE IN CONNECTION WITH 342 JOHNSTON EQUITIES, LLC FOR PROPERTY LOCATED AT BLOCK 17506, LOT 11 COMMONLY KNOWN AS 342 JOHNSTON AVENUE WITHIN THE LAFAYETTE PARK REDEVELOPMENT AREA

Item #14 Approval of Accounts Payable List as of January 17, 2023

Item #15 Approval of Personnel List as of January 17, 2023

NEXT REGULAR MEETING: February 21, 2023