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# WPA Special Trustee - Meeting Agenda

September 19, 2016

7:00pm – 8:15pm

129 Franklin St #D6

Jersey City, NJ 07307

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| --- | --- | --- |
| Time | Item |  |
| 7:00-7:057:05-7:50 **7:50-8:00**  **8:00-8:15** | Welcome and Attendance  Review of Green Acres Grant details and contract award  Motions:  1.) Motion to name Nick Caballero as Special Advisor to the WPA regarding the execution and management of the Green Acres grant to improve Washington Park and Lincoln Park  Second -  Vote - Ayes \_\_\_\_\_\_\_\_\_\_   Nays \_\_\_\_\_\_\_\_\_\_\_\_  Trustees not present  2.) Motion add Nick Caballero and legal counsel to negotiate and finalize the contract with Sita Contruction at $808,800.00.  Mory Thomas 2nd  Construction grant the Green Acres Washington Park and Lincoln Park Improvements project to Sita Construction Co. in the amount of $808,800.00.  Second -  Vote - Ayes \_\_\_\_\_\_\_\_\_\_\_\_ Nays \_\_\_\_\_\_\_\_\_\_\_\_  Trustees not present  Final comments/ Adjourn |  |