



CITY OF UNION CITY
County of Hudson, State of New Jersey

Board of Commissioners Meeting Agenda

REGULAR PUBLIC MEETING of the Union City Board of Commissioners being held on **Tuesday, May 12, 2020** at 7:00 PM at the **Union City High School, 2500 Kennedy Boulevard, Union City, New Jersey**. In accordance with Governor Murphy's Executive Orders, proper precautions and proper social distancing procedures will be in place and enforced. Additionally, members of the public will be required to wear a mask or cloth face covering.

If a member of the public would like to submit their comments in writing, they were advised to e-mail them to the City Clerk at eknoedler@ucnj.com by 2 PM on Tuesday, May 12, 2020.

PLEDGE OF ALLEGIANCE

OPENING STATEMENT

This meeting has been called in accordance with Chapter 231, Public Law of 1975, the "Open Public Meetings Act." Adequate notice of this Meeting has been provided as follows: Notice of this meeting setting forth the time, date, location, and the agenda, to the extent known, was forwarded to THE JERSEY JOURNAL, THE RECORD, and THE HUDSON REPORTER, has been posted on the bulletin board in City Hall and has been made available to the public in the Office of the Municipal Clerk.

ROLL CALL: COMMISSIONERS FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the **February 18, 2020, March 10, 2020 and March 24, 2020** the Board of Commissioners Meeting to be approved and recorded.

Motion to Approve

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

ORDINANCE(S) FOR INTRODUCTION

Adoption on first reading authorizes the Municipal Clerk to advertise the Ordinance(s) with a notice of the introduction, together with a notice of the time and place when the Ordinances will be considered for final passage. The Ordinance(s) will be further considered at a meeting of the Board of Commissioners to be held on **Tuesday, May 26, 2020 at Union City High School, 2500 Kennedy Boulevard, Union City, New Jersey**.

- 1. ORDINANCE AMENDING ORDINANCE 2020-07 ENTITLED "AN ORDINANCE AMENDING CHAPTER 334 TO PLACE A MORATORIUM ON RENT INCREASES"**

Motion to Introduce:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

CONSENT AGENDA

1. Resolution Approving the Payment of Claims
2. Resolution Approving the Payment of Concurring Claims
3. Resolution Approving the City Payroll for April 25th through May 8, 2020
4. Resolution Approving the Library Payroll for April 25th through May 8, 2020
5. Resolution Approving a Chapter 159 Special Revenue Item for Miscellaneous Revenues
6. Resolution Authorizing a Contract with the County of Hudson Providing for the Reimbursement of Stimulus Funds through the CARES Act
7. Resolution Awarding a Contract to S. Batata Construction, Inc. for the Palisade Avenue Improvement Project Section 2
8. Resolution Authorizing the City of Union City to Pursue a Property Located at 4400 and 4408 Hudson Avenue and 119-121-45th Street, also known as Block 259, Lots 1-5, 19-30 in accordance with Eminent Domain Laws and Procedures
9. Resolution Authorizing a Refund of Redemption Monies to Outside Lienholders
10. Resolution Awarding a Contract to New Jersey Realty Advisory Group, LLC for appraisal services
11. Resolution Approving an Addendum to a Contract for Special Counsel Services for Barry Sarkisian, Esq.
12. Resolution in Observance of National Police Week 2020

****Opportunity for Citizens to Address the Board on Consent Agenda Items****

Motion to Close Public Comment

Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

Motion to Approve All Items on the Consent Agenda:

Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

REGULAR AGENDA

1. Resolution of the Certification of the Annual Audit

Motion to Approve Item 1 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

2. Resolution Approving and Accepting the SFY2019 Corrective Action Plan

Motion to Approve Item 2 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

Names and addresses need to be provided for the record.

Motion to Close the Public Comment Portion of the Meeting

Motion made by_____seconded by _____

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

ADJOURNMENT

Motion must be duly made and seconded

Motion made by_____seconded by _____

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS