



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, June 9, 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 26, 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 meeting minutes of the May 12, 2020 and May 26, 2020 meeting of the Board of Commissioners Meetings 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: _____

CONSENT AGENDA

1. Resolution Approving the Payment of Claims
2. Resolution Approving the Payment of Concurring Claims
3. Resolution Approving the Payment of Escrow Refunds
4. Resolution Approving the City Payroll
5. Resolution Approving the Library Payroll
6. Resolution Authorizing the City Clerk to Advertise for Bids for the 38th Street Skate Park Improvement Project
7. Resolution Authorizing an Award of a Contract to Main Pool and Chemicals for Pool Chemicals
8. Resolution Authorizing an Award of a Contract to ABC Pools for the Pools and Splash Parks Opening and Maintenance
9. Resolution Approving an Addendum for Special Counsel Services for Chasan, Lamparello, Mallon and Cappuzzo, PC

- 10. Resolution Authorizing an Agreement to Pay Real Estate Tax Bills for 117-19th Street, Block 178, Lot 12
- 11. Resolution Cancelling Abatement Taxes for 500 Central Avenue, Block 22, Lot 1.01 C0410
- 12. Resolution Approving an Addendum for Uniform Construction Code Counsel Services for Chasan, Lamparello, Mallon and Cappuzzo, PC
- 13. Resolution of Declaration of Racism as a Public Health Crisis in the City of Union City
- 14. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 15. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 16. Resolution Cancelling Taxes on Property Due to New Lot Number
- 17. Resolution Amending Prior Consent to Access Public Right-of-Way for Placement of Small Cell Wireless Facilities
- 18. Resolution Endorsing the Hudson County Open Space Application for the 44th Street Park Acquisition
- 19. Resolution Endorsing the Hudson County Open Space Application for the Washington Park East, Phase II Improvements

****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 Approving a Payment of Claim for the Hudson County Improvement Authority

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 a Payment of Claim for the Union City Board of Education

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: _____