



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, July 28, 2020 at 7:00 PM** at the **Robert Waters Elementary School, 2800 Summit Avenue, 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.

The public was provided the option to submit their comments in writing to the City Clerk at eknoedler@ucnj.com by 2 PM on Tuesday, July 28, 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

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, August 18, 2020 at Roosevelt School, 4507 Hudson Avenue, Union City, New Jersey**.

- 1. ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$200,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE COMPLETION OF VARIOUS ROAD IMPROVEMENTS**

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

- 2. AN ORDINANCE TO RESCIND ORDINANCE NO. 2019-20 TO SUSPEND SECURITY DEPOSIT SUBMISSION REQUIREMENTS SET FORTH IN SECTION 329-32 ET SEQ. OF THE CODE OF THE CITY OF UNION CITY**

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

3. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$275,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE REPLACEMENT OF STREET LIGHTS AND RELATED IMPROVEMENTS ALONG SUMMIT AVENUE

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 July 4th through July 17, 2020
4. Resolution Approving the Library Payroll July 4th through July 17, 2020
5. Resolution Awarding a Contract to AA Berms, LLC for the Drago Dog Park Improvement Project
6. Resolution Awarding a Contract to S. Batata Construction, Inc. for the NJDOT FY2020-35th Street Improvement Project (New York Avenue to Bergenline Avenue) – Phase 2
7. Resolution Authorizing the Sale of Public Property Located at 821-24th Street also known as Block 131 Lot 9
8. Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
9. Resolution Authorizing Refund of Premium Monies Collected at the Tax Sale
10. Resolution Authorizing the Refund of a Duplicate Payment
11. Resolution Authorizing the Placement of a Lien on the Property known as 410-5th Street (Block 24, Lot 28), Union City, New Jersey
12. Resolution Authorizing the Submission of the Strategic Plan for the Union City Municipal Alliance Grant pursuant to the Governor’s Council on Alcoholism and Drug Abuse for the Fiscal Grant Cycle (October 1, 2020 through June 30, 2021)
13. Resolution to Correct an Error in Assessment on 303 St. Michael’s Walk

****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 Grace Theater Workshop

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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

1. ORDINANCE AMENDING CHAPTER 351 TO SET FORTH RESTRICTIONS ON SMOKING

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 Adopt:

Motion made by _____ seconded by _____.

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

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

2. ORDINANCE AMENDING CHAPTER 426 TO SET FORTH TIME LIMITATIONS ON SCAFFOLDING

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 Adopt:

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: _____