



**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 **Wednesday, August 5, 2020** at **7:00 PM** at the **Housing Authority Hillside Pavilion, 3911 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.

The public was provided the option to submit their comments in writing to the City Clerk at [eknoedler@ucnj.com](mailto:eknoedler@ucnj.com) by 2 PM on Wednesday, August 5, 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**

**CONSENT AGENDA**

1. Resolution Approving the Payment of Concurring Claims
2. Resolution Approving the Escrow Refunds
3. Resolution Approving the City Payroll for July 18<sup>th</sup> through July 31, 2020
4. Resolution Approving the Library Payroll for July 18<sup>th</sup> through July 31, 2020
5. Resolution Awarding a Contract to V&K Construction, Inc. for the 38<sup>th</sup> Street Skate Park Improvement Project
6. Resolution to Approve a Grant Agreement between the New Jersey Association of County and City Health Officials and the Union City Health Department for COVID-19 Activities and Expenses
7. Resolution Awarding a Contract to Laurel Mountain Leasing and Financial Services, Inc. for the Purchase of Twelve Vehicles
8. Resolution Rescinding 2020-R-126 which Authorized the City of Union City to Pursue Property Located at 4400 and 4408 Hudson Avenue and 119-121 45<sup>th</sup> Street also known as Block 259, Lots 1-5, 19-30 in Accordance with Eminent Domain Laws and Procedures
9. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
10. Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
11. Resolution Cancelling Taxes on Property Deemed Exempt
12. Resolution Authorizing the Refund of a Payment
13. Resolution Awarding Contract with Clean-Up, Inc. for the 2020 Road Resurfacing Project

**\*\*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: \_\_\_\_\_

**LIQUOR LICENSE PUBLIC HEARING**

**1. Person to Person Transfer Application**

Keido, LLC to Agave Restaurant, LLC

Location: 4317 Bergenline Avenue

License No.: 0910-33-052

**Motion to Approve:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.

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

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

**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: \_\_\_\_\_