



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, September 8, 2020 at 7:00 PM** at the **Washington School, 3905 New York 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, September 8, 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 August 18, 2020 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: _____

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, September 22, 2020 at the Early Childhood Center, 2200 Kennedy Boulevard, Union City, New Jersey.**

1. ORDINANCE FOR SFY 2021 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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 Payment of Escrow Refunds
4. Resolution Approving the City Payroll for August 29th through September 11, 2020
5. Resolution Approving the Library Payroll for August 29th through September 11, 2020
6. Resolution Authorizing the Placement of a Lien on the Property known as 806-13th Street, Union City, New Jersey, Block 68, Lot 11, in the City of Union City for Emergency Repair Costs
7. Resolution Awarding a Contract to S. Battata Construction, Inc. for the SFY 2020 CDA Road Project – 42nd Street and 47th Street
8. Resolution Awarding a Contract to FA Bartlett Tree Expert Company for the 2020 Webworm Tree Treatment – Phase 2
9. Resolution Awarding a Contract to S. Battata Construction, Inc. for the FY2020 NJDOT 35th Street Improvement Project (Bergenline Avenue to Kennedy Boulevard)
10. Resolution of the Board of Commissioners of the City of Union City, County of Hudson, New Jersey Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40a:3-1, et seq. and N.J.S.A. 40a:2-26
11. Resolution Appointing John Salierno, Esq as Tenant Advocate
12. Resolution Authorizing the City Clerk to Advertise for Bids for the Summit Avenue Lighting Improvements (5th Street to 17th Street)
13. Resolution Authorizing the City Clerk to Advertise for Bids for the 2020-2021 Snow Removal and Post Storm Services
14. Resolution Authorizing Extension of a Contract for Solid Waste and Recycling Services
15. Resolution Authorizing the City Clerk to Advertise for Bids for Solid Waste and Recycling Services
16. Resolution Authorizing Agreement with Cross River Fiber, LLC Providing Consent to Access Public Rights-of-Way for Installation of Utility Poles for Placement of Small Cell Wireless Facilities
17. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
18. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
19. Resolution Authorizing the Tax Collector to Prepare, Complete and Mail as soon as practicable Estimated Tax Bills in accordance with the Procedures set forth in N.J.S.A. 54:4-66.2 and authorizing an Estimated Annual Tax Levy pursuant to N.J.S.A. 54:4-66.2

****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 the SFY2020 Budget Transfer Resolution

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 the Introduction of the SFY2021 Budget

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: _____

3. Resolution Approving a Payment of Claim for the Union City Board of Education

Motion to Approve Item 3 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

LIQUOR LICENSE PUBLIC HEARING

1. Change of corporate structure

Union City Liquors, LLC (Vimalakar R. Bathena)

Rimma Wilms buying 100% ownership of Union City Liquors, LLC

3196 Kennedy Boulevard

0910-32-171-009

NOTE: This license has special conditions

(Frank Mandia, Esq.)

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

2. Transfer application

0910-33-029-008

Person-to-person

Vanessa Café to Crave 43 LLC (Daribell Luna)

(Eike Paneque, Esq.)

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: _____