



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, November 24, 2020** at **7:00 PM** at the **Colin Powell Elementary School, 1500 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.

If a member of the public would like to submit their comments in writing, please email them to the City Clerk at eknoedler@ucnj.com by 2 PM on Tuesday, November 24, 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 **November 10, 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: _____

CONSENT AGENDA

1. Resolution Approving the Payment of Claims
2. Resolution Approving the Payment of Concurring Claims
3. Resolution Approving the Escrow Refunds
4. Resolution Approving the City Payroll for November 7th through November 20, 2020
5. Resolution Approving the Library Payroll for November 7th through November 20, 2020
6. Resolution Awarding a Contract to D&L Paving Contractors for the 2020 Miscellaneous City-wide Pothole Repair Project – Phase 3
7. Resolution Authorizing a Refund of Redemption Monies to Outside Lienholders
8. Resolution Authorizing a Refund of Premium Monies Collected at the Tax Sale
9. Resolution of the Authorizing the Chief Financial Officer of the City of Union City to Prepare and Submit an Application to the Director of the Division of Local Government Services for Approval of a Special Emergency in the Aggregate Amount Of \$7,202,800.21, or Such Other

- Amount Certified by the Director, for Certain Covid-19 Related
Extraordinary Costs and Expenses and Lost Revenues
10. Resolution Appointing Melissa Basque as the Deputy Registrar of Vital
Statistics
11. Resolution Renaming West Street from 14th Street to 16th Street as
“Commissioner Joseph R. Marini Way.”

****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: _____

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, December 8, 2020 at Veterans Memorial Elementary School, 1401 Central Avenue, Union City, New Jersey.**

1. **ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-53(l) AND N.J.S.A. 40A:4-53(m) FOR COSTS AND EXPENSES RELATED TO AND LOST REVENUES RESULTING FROM THE COVID-19 PANDEMIC IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY**

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

REGULAR AGENDA

1. **Resolution Authorizing the Cancellation of Interlocal Agreement Balances**

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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

1. **ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(a) FOR THE PREPARATION OF AN APPROVED TAX MAP IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY**

Motion to Close Public Comment:

Motion made by _____ seconded by _____.

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

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 AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(h) FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERENCE LIABILITIES IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY**
Motion to Close Public Comment:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

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

3. **ORDINANCE AMENDING CHAPTER 359 OF THE CODE OF THE CITY OF UNION CITY TO SET FORTH REQUIREMENTS PERTAINING TO SOLID WASTE COLLECTION AND RECEPTACLE REMOVAL**
Motion to Close Public Comment:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

LIQUOR LICENSE PUBLIC HEARING

1. Pupusa No 2 Inc.
T/A Pupusa Loca II
4709-11 Bergenline Avenue
0910-33-174-008
(Robert Williams, Esq.)

Motion to Approve/Deny:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____
2. Manhattan Bar & Grill Restaurant, Inc.
T/A Manhattan Bar & Grill Restaurant
1711 Manhattan Avenue
0910-33-188-004

Motion to Approve/Deny:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

3. R.G. Miranda Corp.
T/A El Cuco
516 Kennedy Boulevard
0910-33-141-005

Motion to Approve/Deny:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

4. Bambinas Bar & Restaurant, LLC
T/A Milagro Bar
2906 Bergenline Avenue
0910-33-040-009

Motion to Approve/Deny:
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