



CITY OF UNION CITY

County of Hudson, State of New Jersey

Board of Commissioners Meeting Agenda

SPECIAL PUBLIC MEETING of the Union City Board of Commissioners being held on **Friday, February 7, 2014 at 8 a.m.** in City Hall, 3715 Palisade Avenue, 3RD Floor, Union City, New Jersey.

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; RIVAS; MARTINETTI; VALDIVIA; MAYOR STACK

REGULAR AGENDA

1. 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

Motion to Approve Item 1 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

2. Resolution Authorizing An Emergency Contract for the Emergency Repairs To The Roof of the Department of Public Works to Sparwick Contracting, Inc. In Accordance with N.J.S.A. 40A:11-6 of the Local Public Contract Law.

Motion to Approve Item 2 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

3. Resolution Ratifying An Emergency Contract for Snow Removal Services to J. Fletcher Creamer and Sons. In Accordance with N.J.S.A. 40A:11-6 of the Local Public Contract Law.

Motion to Approve Item 3 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

4. Any other matter of City business that may arise

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; RIVAS; MARTINETTI; VALDIVIA; MAYOR STACK

ADJOURNMENT

Motion must be duly made and seconded.

Official action may be taken.