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 **Tuesday, March 11, 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

ORDINANCE(S) FOR INTRODUCTION

Adoption on first reading authorizes the Municipal Clerk to advertise the Ordinances with a notice of the introduction, together with a notice of the time and place when the Ordinances will be considered for final passage. Ordinance for introduction will be further considered at a special meeting of the Board of Commissioners to be held March 21, 2014 at City Hall, 3715 Palisade Avenue, 3RD Floor, Union City, New Jersey.

1. ORDINANCE AUTHORIZING LEASE OF PROPERTY FOR POLICE PRECINCT

   Motion to Introduce
   Motion made by _______________ seconded by _________________________________.
   ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

   Vote on the motion: AYES: ____________ NAYS: ______________ ABSENT: ____________

REGULAR AGENDA

1. Resolution Ratifying an Emergency Contract for Emergency Snow Removal Services for the City of Union City

Motion to Approve Item 1 on the Regular Agenda:
Motion made by _______________ seconded by _________________________________.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

2. Resolution to Approve Payments for Emergency Repairs/Operations of the DPW Central Facility

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 to Approve Contract for the Purchase of Gasoline and Diesel Fuel For City Vehicles

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.