



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, October 24, 2017 at 7:00 p.m. at Islamic Education Center, 4613 Cottage Place, 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; VALDIVIA; MARTINETTI; MAYOR STACK

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 the Period of September 30, 2017 through October 13, 2017
5. Resolution Approving the Library Payroll for the Period of September 30, 2017 through October 13, 2017
6. Resolution Authorizing the Deputy Clerk to Advertise for Bids for 48 Gallon Black Powder Coated Mesh Weatherproof Outdoor Receptacles
7. Resolution Authorizing the Deputy Clerk to Advertise for Bids for Information Technology Management and Computer Consulting Services for Computers, Programs and Peripheral Computer Equipment
8. Resolution Authorizing the Deputy Clerk to Advertise for Bids for the HVAC Maintenance Service Agreement
9. Resolution Authorizing the Deputy Clerk to Advertise for Bids for Poly Garbage Bags
10. Resolution Appointing M. Mario Bordon to the position of Municipal Emergency Management and Homeland Security Preparedness Coordinator/Director
11. Resolution Approving Contract With General Sales Administration (T/A Major Police Supply) For Lighting, Sirens and Other Equipment for Police Department
12. Resolution Approving an Amendatory Contract for A&J Contractor Group for repairs to 21st Street and Execution of a Change Order
13. Resolution Authorizing the Award of a Raffle License to Prodein Non-Profit, Inc.
14. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey

- 15. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 16. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale

****Opportunity for Citizens to Address the Board on Consent Agenda Items****

Motion to Close Public Comment
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; 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; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

REGULAR AGENDA

- 1. **Resolution Approving a Payment of Claims to the Hudson County Improvement Authority**

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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

- 1. **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$6,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,700,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Final Reading
Municipal Clerk will proceed to read title on final reading.

Motion to Close Public Comment
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

ADJOURNMENT

Motion must be duly made and seconded

Motion made by____ seconded by _____

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

Vote on the motion: AYES: _____ NAYS: _____