



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, January 16, 2018** at 7:00 PM at **Washington School, 3905 New York Avenue, 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

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 **January 30, 2017** at the **Union Hill Middle School, 3808 Hudson Avenue, Union City, New Jersey.**

1. ORDINANCE AMENDING CHAPTER 334, SECTIONS 20, "ANTI-WAREHOUSING RULES AND REGULATIONS"

Motion to Introduce:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; 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 City Payroll for the Period of January 6, 2018 through January 19, 2018
4. Resolution Approving the Library Payroll for the Period of January 6, 2018 through January 19, 2018
5. Resolution Authorizing the Deputy Clerk to Advertise for Bids for the Renting of Folding Tables, Charis and Related Items
6. Resolution Authorizing the Deputy Clerk to Advertise for Bids for Horticulture Supplies
7. Resolution Authorizing the Deputy Clerk to Advertise for Bids for Printer Repair Services
8. Resolution Authorizing the Deputy Clerk to Advertise for Bids for Electrical Services

- 9. Resolution Authorizing the Deputy Clerk to Advertise for Bids for Plumbing and Mechanical Services
- 10. Resolution Authorizing the Submission of an Application for the Parks and Recreation Grant from the Hudson County Open Space Trust Fund for Improvements to 38th Street Park
- 11. Resolution Approving the Risk Management Consultants Agreement
- 12. Resolution Adopting the City of Union City’s Electronic Banking Policies and Procedures
- 13. Resolution Authorizing the Municipal Engineer To Sign A Statement Of Consent To Submit An Application To The Department Of Environmental Protection For A Treatment Works Approval Permit Pertaining To The Property Located At 1300 Manhattan Avenue
- 14. Resolution Authorizing the Award of a Contract for Feral Cat Spaying and Neutering Services
- 15. Resolution Enabling the Amendment of the Agreement between the City of Union City and the New Jersey Department of Environmental Protection to increase Green Acres Program funding for the Weehawken Reservoir Project
- 16. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 17. Resolution Authorizing Refund of Premium Monies Collected at Tax Sale
- 18. 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 NJSA 54:4-66.2 And Authorizing An Estimated Annual Tax Levy Pursuant to NJSA 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; 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: _____

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: _____