



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, March 19, 2019** at **7:00 PM** at the **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; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

SPECIAL PRESENTATIONS

1. Presentation of a Proclamation to the Girl Scouts
2. Presentation to the Union City High School Basketball Team

ORDINANCE(S) FOR INTRODUCTION

Adoption on first reading authorizes the Municipal Clerk to advertise the Ordinance 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 will be further considered at a meeting of the Board of Commissioners following consideration by the Union City Planning Board.

1. ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT” OF THE CODE OF THE CITY OF UNION CITY

Motion to Introduce:

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 the Period of March 2, 2019 through March 15, 2019

5. Resolution Approving the Library Payroll for the Period of March 2, 2019 through March 15, 2019
6. Resolution Authorizing the City Clerk to Advertise for Bids for HVAC Services
7. Resolution Authorizing the City Clerk to Advertise for Bids for Plumbing Services
8. Resolution Authorizing the City Clerk to Advertise for Bids for Electrical Services
9. Resolution Authorizing the City Clerk to Advertise for Bids for Basketball Uniforms and Equipment
10. Resolution Authorizing the City Clerk to Advertise for Bids for Tree Trimming Services
11. Resolution Authorizing the City Clerk to Advertise for Bids for 32nd Street Fountain Improvements
12. Resolution Authorizing the City Clerk to Advertise for Bids for Pothole and Road Repairs
13. Resolution Authorizing the Submission of the NJ Department of Environmental Protection Municipal Recycling Tonnage Grant Application
14. Resolution Terminating PILOT Agreement Pertaining to Property Located at 706-710-26th Street and 2601-2612 Central Avenue
15. Resolution Correcting Abated Assessment and Amount Due
16. Resolution Authorizing the Tax Collector to Hold an Accelerated Tax Sale
17. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
18. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
19. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey
20. Resolution of the City of Union City Authorizing and Directing the Union City Planning Board to Review the Roosevelt Stadium Redevelopment Plan
21. Resolution of the City of Union City Approving the 2018-2019 Liquor License Renewal of Tropical Bar & Restaurant (T/A Wendy C. Diaz), 4100 C Bergenline Avenue Liquor License No. 0910-33-060-003
22. Resolution to Appoint Rosio Pena, Geraldine Perez, Raymond Cetinich and Mindry Watley as Alternate Members of the Zoning Board of Adjustment

****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: _____

REGULAR AGENDA

1. Resolution Approving a Payment of Claim for the Hudson County Improvement Authority

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: _____

2. Resolution Approving a Payment of Claim for the Union City Daycare

Motion to Approve Item 2 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

3. Resolution Approving a Payment of Claim for the Union City Board of Education

Motion to Approve Item 3 on the Regular Agenda:

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. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF UNION CITY AUTHORIZING THE PERSON TO PERSON TRANSFER OF LIQUOR LICENSE NO. 0910-32-171-008 (TO REMAIN IN POCKET STATUS)

Motion to Approve:

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: _____