



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, June 11, 2019 at 7:00 PM** at **Jefferson Elementary School, 3400 Palisade 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

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 May 25, 2019 through June 7, 2019
5. Resolution Approving the Library Payroll for the Period of May 25, 2019 through June 7, 2019
6. Resolution Awarding a Contract to A&J Contracting for Palisade Avenue Improvements Phase 1
7. Resolution of the City of Union City in the County of Hudson, New Jersey, Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-46 to Fund a Temporary Structural Budgetary Deficit of the City
8. Resolution Awarding a Contract to D&L Paving for the 2019 Miscellaneous City-Wide Pot Hole Repair Program
9. Resolution Authorizing the Award of a Contract for City Hall Roof Improvements & Exterior Masonry Repairs
10. Resolution to Approve a Bus Shelter at 920 Palisade Avenue in the City of Union City
11. Resolution Requesting a Chapter 159 Special Item of Revenue for the Clean Communities Grant Fund
12. Resolution Requesting a Chapter 159 Special Item of Revenue for the Alcohol Education Rehabilitation Fund
13. Resolution Designating Bergenline Avenue from 40th Street to 41st Street as Altamura Way
14. Resolution Ratifying an Execution of an Amended Agreement with the New Jersey Department of Community Affairs, Division of Local Government Services
15. Resolution Authorizing a Refund of Redemption Monies to Outside Lienholders
16. Resolution Authorizing a Payment Plan for Delinquent Taxes for Block 274, Lot 42
17. Resolution Authorizing a Payment Plan for Delinquent Taxes for Block 260.01, Lot 45

- 18. Resolution Authorizing a Payment Plan for Delinquent Taxes for Block 150, Lot 17
- 19. Resolution Authorizing a Refund of Premium Monies Collected at the Tax Sale
- 20. Resolution of the Board of Commissioners of the City of Union City, County of Hudson, New Jersey Authorizing the Issuance and Sale of up to \$6,050,000 of Emergency Notes of the City of Union City; Making Certain Covenants to Maintain the Exemption of Interest on Said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as may be Necessary or Appropriate to Effectuate the Issuance and Sale of Notes

****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 Union City Board of Education

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: _____

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 MATTERS

- 1. Henry & Larry, Inc.
T/A Twin City Liquors
Location: 4818 Bergenline Avenue
License No.: 0910-44-003

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

- 2. El Idolo, LLC
T/A Angelo’s Cafe
Location: 4215 Park Avenue
License No.: 0910-33-111-008

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: _____