



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 25, 2019** at 7:00 PM 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; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

SPECIAL PRESENTATION

- New Jersey Special Olympics – Sgt. Chris Scardino

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the **May 28, 2019** the Board of Commissioners Meeting to be approved and recorded.

Motion to Approve

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 Concurring Claims
2. Resolution Approving the Escrow Refunds
3. Resolution Approving the City Payroll for the Period of June 8, 2019 through June 21, 2019
4. Resolution Approving the Library Payroll for the Period of June 8, 2019 through June 21, 2019
5. Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 35TH Street – New York Avenue to Bergenline Avenue Project
6. Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 35TH Street – Bergenline Avenue to Kennedy Boulevard Project
7. Resolution to Cancel Outstanding Checks
8. 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

N.J.S.A. 54:4-66.2 and Authorizing an Estimated Annual Tax Levy Pursuant to N.J.S.A. 54:4-66.2

9. Resolution to Cancel Tax Sale Certificate 19-00044 for Block 71, Lot 15 – 1402 Central Avenue
10. Resolution Authorizing Refund of Premium Monies Collected at the Tax Sale
11. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
12. Resolution Approving Addendum to Contract for Labor Counsel for O’Toole Fernandez for 2018-2019
13. Resolution Approving Addendum to Contract for Special Counsel Services for DeCotiis, Fitzpatrick and Cole
14. Resolution Approving Addendum to Contract for Special Counsel Services for Chasan, Lamparello, Mallon & Capuzzo
15. Resolution Approving Addendum to Contract for Tenant Advocate Attorney for Dario & Yaker, LLC
16. Resolution Approving Addendum to Contract for Municipal Land Use Planner to Heyer Gruel
17. Resolution Establishing a New Petty Cash Fund for the Union City Library
18. Resolution Approving an Interlocal Governmental Agreement with North Bergen for a Health Officer
19. Resolution Awarding a Raffle License to Holy Family Church
20. Resolution Awarding a Raffle License to Holy Family Church (Raffle #2)
21. Resolution Awarding a Raffle License to Fundacion Maria Auxiliadora, Inc.
22. Resolution Awarding a Contract to Main Pool and Chemical, Inc. for Chlorine and Pool Supplies
23. Resolution Rescinding Award to A&J Construction Group for Palisade Avenue Phase 1 Project
24. Resolution Awarding a Contract to S. Battata Construction, Inc. for Palisade Avenue Phase 1 Project
25. Resolution Rejecting Bids for Tree Trimming Services and Authorizing the City Clerk to Advertise for New Bids
26. Resolution of Consent to Access Public Rights-of-Way for the Placement of Small Cell Wireless Facilities in the City Rights-of-Way
27. Resolution Authorizing the City Clerk to Advertise for Bids for the 3rd Street & Manhattan Avenue Project
28. Resolution Renaming 33rd Street from Bergenline Avenue to New York Avenue as “Moreiro Way”
29. Resolution Renaming 18th Street from New York Avenue to Palisade Avenue as “A. Acosta Way”

****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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

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

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 Adopt:
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: _____

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: _____