



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, August 20, 2019 at 7:00 PM** at the **Union City High School, 2500 Kennedy Boulevard, 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 City Payroll for the Period of August 3, 2019 through August 16, 2019
4. Resolution Approving the Library Payroll for the Period of August 3, 2019 through August 16, 2019
5. Resolution Authorizing Refund of Premium Monies Collected at the Tax Sale
6. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
7. Resolution Authorizing a Refund of Payment for Block 118, Lot 6 (2120 Kennedy Boulevard)
8. Resolution Requesting Permission for the Dedication by Rider for Uniform Fire Safety Act Penalty Money
9. Resolution Authorizing the City Clerk to Re-Advertise for Bids for the 3rd Street and Manhattan Avenue Project
10. Resolution Authorizing the City Clerk to Re-Advertise for Bids for the Improvements to Washington Park
11. Resolution Authorizing the City Clerk to Advertise for Bids for Street Sign Replacements
12. Resolution Awarding a Contract to Reliable Tree Trimming, Inc. for Tree Trimming Services
13. Resolution Approving the 2019-2020 Liquor License Renewal for Jimenez De Hey Berta, LLC (T/A Valparaiso Restaurant) Liquor License No. 0910-33-034-004 (Pocket License)
14. Resolution to Submit a Grant Application for the Palisade Avenue (Paterson Plank Road to 14th Street) Project – Phase 1
15. Resolution to Submit a Grant Application for the Palisade Avenue (14th Street to 30th Street) Project – Phase 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; 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 Budget Appropriation Reserve Transfer

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 of the City of Union City, in the County of Hudson, State of New Jersey, State of New Jersey (The “Local Unit”) Authorizing the Local Unit’s Participation in the Pooled Note Financing Program of The Hudson County Improvement Authority

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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

1. ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$30,363 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION AND INSTALLATION OF VARIOUS COMPUTER HARDWARE AND SOFTWARE

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

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

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: _____