



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, September 10, 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the **August 7, 2019** and **August 20, 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 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 August 17, 2019 through August 30, 2019
5. Resolution Approving the Library Payroll for the Period of August 17, 2019 through August 30, 2019
6. Resolution Authorizing the City Clerk to Advertise for Bids for Intersection Improvements for 24th Street and Kerrigan Avenue
7. Resolution Authorizing the City Clerk to Advertise for Bids for 38th Street Skate Park Improvements
8. Resolution Authorizing the City Clerk to Advertise for Bids for 25th and 46th Street Improvements
9. Resolution Authorizing the City Clerk to Advertise for Bids for 2018-2019 Snow Removal and Post Storm Services
10. Resolution Approving a Lease Purchase Agreement with Leasing 2, Inc. for a Garbage Truck

- 11. Resolution Authorizing the City of Union City through the Union City Police Department to Participate in the Federal 1033 Program to Allow for the Request and Acquisition of Excess Department of Defense Equipment
- 12. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 13. Resolution Authorizing the Refund of a Duplicate Payment
- 14. Resolution Authorizing the Refund of a Payment (535 – 30th Street)
- 15. Resolution Authorizing the Refund of a Payment (3807 Park Avenue)
- 16. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
- 17. Resolution Cancelling Abatements Due to Sale of Property
- 18. Resolution Condemning the Conditions at United States Customs and Border Protection Detention Centers

****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 an Interlocal Agreement with the Union City Board of Education for Solid Waste Removal

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 an Interlocal Agreement with the Union City Board of Education for Special Law Enforcement Officers III

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 an Interlocal Agreement with the Union City Board of Education for Snow Removal

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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

1. ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT WITH RPM DEVELOPMENT URBAN RENEWAL, LLC (720 8TH STREET UNION CITY URBAN RENEWAL ASSOCIATES, L.P.)

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

2. STATE FISCAL YEAR 2020 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

LIQUOR LICENSE MATTERS

- 1. A & C 2004 Corp.
T/A Adoro Café & Lounge
(Union City Social Eatery & Lounge)
Location: 414 38th Street
Liquor License No.: 0910-33-149-005**

Motion to Approve

Motion made by _____ seconded by _____.

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

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

- 2. Fuerte Liquors
T/A Fuerte Liquors (Mi Bandera)
Location: 518-32nd Street
Liquor License No.: 0910-33-169-007**

Motion to Approve

Motion made by _____ seconded by _____

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

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

- 3. Transfer Application: Hare Om, Inc. (T/A Yunaris Liquor) to Union City Liquors, LLC.**
Location: 3196 Kennedy Boulevard
Liquor License No.: 0910-32-171-008

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: _____