



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, October 22, 2019 at 7:00 PM** at the **William V. Musto Cultural Center, 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 **September 24, 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: _____

ORDINANCE(S) FOR INTRODUCTION

Adoption on first reading authorizes the Municipal Clerk to advertise the Ordinance(s) 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(s) will be further considered at a meeting of the Board of Commissioners to be held on **Wednesday, November 6, 2019 at the St. Anthony School, 700 Central Avenue, Union City, New Jersey.**

1. ORDINANCE AMENDING CHAPTER 334 OF THE CITY OF UNION CITY ENTITLED “RENT STABILIZATION”

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

2. ORDINANCE AMENDING CHAPTER 284 TO PROHIBIT THE SALE AND/OR SUBLEASING OF OFF-STREET PARKING SPACES IN RESIDENTIAL ZONES

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 September 28, 2019 through October 11, 2019
5. Resolution Approving the Library Payroll for September 28, 2019 through October 11, 2019
6. Resolution Appointing John Salerno, Esq. as an Attorney in the Office of the Tenant Advocate
7. Resolution Authorizing the Placement of a Lien on the Property Known as 1215 Morris Street, Union City, New Jersey 07087, Block 59, Lot 33, in the City of Union City for Emergency Repair Costs
8. Resolution Authorizing the Placement of a Lien on the Property Known as 518-24th Street, Union City, New Jersey 07087, Block 137, Lot 29, in the City of Union City for Emergency Repair Costs
9. Resolution Authorizing the Placement of a Lien on the Property Known as 1811 Bergenline Avenue, Union City, New Jersey 07087, Block 98, Lot 5, in the City of Union City for Emergency Repair Costs
10. Resolution Authorizing the Placement of a Lien on the Property Known as 1901 Bergenline Avenue, Union City, New Jersey 07087, Block 103, Lot 1, in the City of Union City for Emergency Repair Costs
11. Resolution Authorizing a Refund of an Overpayment
12. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
13. Resolution Authorizing a Refund of Redemption Monies to Outside Lienholders
14. Resolution Authorizing Submission of a Strategic Plan for the Union City Municipal Alliance Grant Pursuant to the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle (July 1, 2020 – June 30, 2021)

****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 to 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: _____

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: _____