



**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, November 19, 2019** at 7:00 PM at the **Colin Powell Elementary School, 1500 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**

**SPECIAL PRESENTATION**

1. Union City Soccer Club – U-10 and U-14 Travel Team – NCSA 2019 Fall Champions

**APPROVAL OF PREVIOUS MEETING MINUTES**

Motion must be duly made and seconded that the meeting minutes of the October 8, 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 from November 9, 2019 through November 22, 2019
5. Resolution Approving the Library Payroll November 9, 2019 through November 22, 2019
6. Resolution Approving a Contract for Additional Snow Removal and Post Storm Services to State Wide Demolition and Adamo Brothers Construction (all awarded)
7. Resolution Approving a Contract to Zuccaro, Inc. for improvements to the 19<sup>th</sup> Street Traffic Signals

8. Resolution Approving a Contract to A&J Contractors Group, Inc. for 25<sup>th</sup> Street and 46<sup>th</sup> Street Improvements
9. Resolution Approving a Contract to A&J Contractors Group, Inc. for 28<sup>th</sup> and 29<sup>th</sup> Street Improvements – 2019 CDA Road Program
10. Resolution Rejecting the Bids for Painting of Structural Steel for Firefighters Memorial Park
11. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
12. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
13. Resolution Authorizing the Refund of a Duplicate Payment (2604 Central Avenue)

**\*\*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 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: \_\_\_\_\_

**2. Resolution Approving a Payment of Claim to 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: \_\_\_\_\_

**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 PUBLIC HEARING**

**1. Variedad Latina, Inc.**

T/A Variedad Latina Restaurant & Bar

Location: 4417 Bergenline Avenue

License No.: 0910-33-031-012

**Motion:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.

**ROLL CALL:** FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK  
Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

2. **Luna, Inc.**  
T/A Las Estrellas de Mexico  
Location: 2421 West Street  
License No.: 0910-33-164-005

**Motion:**  
Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.  
**ROLL CALL:** FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK  
Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

3. **2216 Bergenline Ave LLC**  
T/A Centro Bar  
Location: 2216 Bergenline Avenue  
License No.: 0910-33-166-006

**Motion:**  
Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.  
**ROLL CALL:** FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK  
Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

4. **Wendy C. Diaz**  
T/A Tropical Bar & Restaurant  
Location: 4100C Bergenline Avenue  
License No.: 0910-33-060-003

**Motion:**  
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: \_\_\_\_\_