



CITY OF UNION CITY
County of Hudson, State of New Jersey

Board of Commissioners Special Meeting Agenda

SPECIAL PUBLIC MEETING of the Union City Board of Commissioners being held on Monday, August 9, 2021 at 7:00 PM at Robert Waters School, 2800 Summit 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**

CONSENT AGENDA

1. Resolution Approving the Payment of Claims;
2. Resolution Approving the Payment of Concurring Claims;
3. Resolution Approving the City Payroll for 07/03/2021-07/16/2021;
4. Resolution Approving the Library Payroll for 07/03/2021-07/16/2021;
5. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders;
6. Resolution Authorizing The Refund Of Premium Monies Collected At The Tax Sale;
7. Resolution Approving Escrow Refunds;
8. Resolution Designating the Depositories for the City of Union City;
9. Resolution to Rescind Item # 33 on the July 30, 2021 Consent Agenda and Award Tax Appeal Expert Services for 2021-2022;
10. Resolution to Rescind Item # 23 on the July 30, 2021 Consent Agenda and Award Police Physician Services;
11. Resolution to Award Contract for Special Counsel Redevelopment Services to Florio & Kenny;
12. Resolution to Award Contracts for Special Counsel Tax Appeal Services;
13. Resolution to Award Contracts for Special Projects Planner Services for 2021-2022;
14. Resolution to Award Contract for Information Technology Services to Integrated Microsystems;
15. Resolution Authorizing Assessor and Special Counsel to Correct Errors in Tax Assessments, Sign Stipulations to Correct Said Errors, Settle Certain Appeals, and File Municipal Tax Appeals on Behalf of the City Of Union City for the Period July 1, 2021 Through and including June 30, 2022;
16. Resolution Rejecting all Bids for Extension of Peter Street (Palisade Avenue to Park Avenue), City of Union City, and Authorizing Re-Bid; and
17. Resolution Authorizing the Award of Contracts for Architectural Services for the City of Union City for 2021-2022
18. Resolution Authorizing the Award of Contracts for Engineering Services for 2021-2022
19. Resolution Authorizing the Award of Contracts for Substitute Engineering Services for 2021-2022
20. Resolution Authorizing the Award of a Contract for Arborist Services for the City of Union City for 2021-2022

21. Resolution Awarding a Contract for Interpreter Services for 2021-2022
22. Resolution Authorizing a Contract for Library Board Counsel for the City of Union City for 2021-2022
23. Resolution Authorizing the Award of a Contract for Bond Counsel for the City of Union City for 2021-2022
24. Resolution Authorizing Receipt of Bids for Snow Removal and Post Storm Services
25. Resolution Authorizing the Use of Competitive Contracting for Feral Cat Spaying and Neutering Services for the City of Union City
26. Resolution Authorizing Shared Services Agreement Between the City of Union City and the County of Hudson for the Maintenance of City Owned Traffic Signals July 1, 2021 to June 30, 2022

****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: _____

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 HEARINGS

1. Azucar Club, Inc.
t/a Azucar Night Club
421 43rd Street
0910-33-003-007

Motion to Approve/Deny Item 1:

Motion made by _____ seconded by _____
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

2. Fuerte Liquors, Inc.
t/a Fuerte Liquors
518 32nd Street
0910-44-169-008

Motion to Approve/Deny Item 2:

Motion made by _____ seconded by _____
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

3. LAR Corp.
t/a La Roca Bar
2115 West Street

0910-33-182-005

Motion to Approve/Deny Item 3:

Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

4. Ganesh Swami, Inc.
t/a Union Discount Liquors
710 Summit Avenue
0910-22-132-009

Motion to Approve/Deny Item 4:

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: _____