



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 9, 2021 at 7:00 PM at **St. Anthony School, 700 Central 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

MEETING MINUTES

Motion to approve meeting minutes for the September 21st and October 5th Board of Commissioners' Meetings.

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 **Tuesday, November 23, 2021, at the Academy for Advancement and Enrichment, 2210 Kerrigan Avenue, Union City, New Jersey.**

- 1. ORDINANCE TO AUTHORIZE EARLY VOTING FOR REGULAR MUNICIPAL ELECTIONS, UNDER THE EARLY VOTING ACT, N.J.S.A. 19:15A-1, ET SEQ.**

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 City Payroll for the period 09/27/2021-10/08/2021
4. Resolution Approving the Library Payroll for the period 09/27/2021-10/08/2021
5. Resolution Authorizing the Refund of Overpayments
6. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
7. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
8. Resolution Rescinding R#21-10-24 and Authorizing Advertisement for Receipt of Proposals for Citywide Reassessment Services Through Competitive Contracting
9. 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, 2022 – June 30, 2023)
10. Resolution Rejecting all Bids for Peter Street Extension Project (Palisade Avenue to Park Avenue), City of Union City (2nd Occasion) and Authorizing Re-Bid
11. Resolution Authorizing Award of Contract for 2021 CDA Roadway Improvements to A&J Contractors Group, Inc.
12. Resolution Authorizing Acceptance of Grant Funds in the Amount of \$862,176.00 Dollars From New Jersey Department Of Transportation
13. Resolution Authorizing Contract for the Lease/Purchase of two 2022 Ford F-350 Ambulances Through the Houston Galveston Area Council Cooperative and one Ravo Street Sweep Vehicle
14. Resolution Authorizing Lease-Purchase Agreement for Equipment for Essential Government Functions
15. Resolution Amending Resolution Awarding Contract With S. Batata Construction Inc. for Palisade Avenue Improvement Project Section 2
16. Resolution Authorizing a Contract for Library Board Counsel for the City of Union City For 2021-2022

****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: _____

REGULAR AGENDA

1. Resolution Authorizing Payment of Claim - 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: _____

2. Resolution For The Payment Of Claims To The Union City Board Of Education

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 the SFY 2021 Best Practices Inventory for Submission to the Division of Local Government Services

Motion to Approve Item 3 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. STATE FISCAL YEAR 2022 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

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