



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

Board of Commissioners Meeting Agenda

SPECIAL PUBLIC MEETING of the Union City Board of Commissioners being held on **Tuesday, January 11, 2022 at 7:00 PM** at **Emerson Middle School, 318 18th Street, Union City, New Jersey.**

PLEDGE OF ALLEGIANCE

OPENING STATEMENT

This special 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 December 7, 2021 and December 21, 2021 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: _____

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 12/06/2021-12/17/2021
4. Resolution Approving the Library Payroll for the period 12/06/2021-12/17/2021
5. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
6. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
7. Resolution Authorizing The Tax Collector To Prepare, Complete And Mail As Soon As Practicable Estimated Tax Bills In Accordance With The Procedures Set Forth In N.J.S.A. 54:4-66.2 And Authorizing An Estimated Annual Tax Levy Pursuant To N.J.S.A. 54:4 66.2
8. Resolution to Authorize Contract for Grant Writing Services
9. Resolution Appointing Executive Director of the Community Development Agency
10. Resolution to Reappoint Member to the City of Union City Planning Board
11. Resolution Authorizing Receipt of Bids for Third Party Elevator Inspection Services
12. Resolution Authorizing the City of Union City to Place a Lien On the Property Located At 1616 Kennedy Boulevard Also Known As Block 82, Lot 12

13. Resolution of the Board of Commissioners of the City of Union City Approving the 2018-2019 Renewal of La Sorpresa Corp. (T/A La Sorpresa Supermarket) Liquor License No. 0910-43-042-005 Nunc Pro Tunc to June 28, 2019
14. Resolution Amending 2021-2022 Schedule of the Board of Commissioners

****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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

1. ORDINANCE REQUIRING PERMITS FOR TORCH DOWN ROOF WORK

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

LIQUOR LICENSE HEARINGS

Transfer Application:

License No. 0910-33-01-011

Person-to-Person transfer application

Four Amigos Restaurant, LLC t/a Mi Bandera

From

La Union Corp.

518 32nd Street

(Jose Rodriguez, Esq.)

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: _____

ADJOURNMENT