



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, April 5, 2022 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

SPECIAL PRESENTATIONS

1. Presentation by Carlos Cueto of Certificates to members of the Union City Girls Basketball team for Capturing the North 1, Group 5 Sectional Championship and for Being Co-Champions of the HClAL League this year.
2. Presentation by Peter Sinagra of Certificates to members of the Union City High School Girls Swimming Team for Winning the HClAL County Championship.
3. Presentation by Derick Valera of Certificates to the Union City High School Girls Varsity Bowling Team for Winning the HClAL League Championship.
4. Proclamation to Recognize Isiah Angel Cruz

MEETING MINUTES

Motion to approve meeting minutes for the March 1, 2022 and March 15, 2022 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, April 19, 2022, at 3315 Pleasant Avenue, Union City, New Jersey.**

1. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,160,500 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE COMPLETION OF ROADWAY RECONSTRUCTION, REPAVING AND REPAIR AND IMPROVEMENTS AND REPAIRS TO THE 38TH STREET GARAGE

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 Authorizing The Refund Of Premium Monies Collected At The Tax Sale
5. Resolution Authorizing Refund Of Redemption Monies To Outside Lienholders
6. Resolution Approving the City Payroll 02/26/2022-03/11/2022
7. Resolution Approving the Library Payroll 02/26/2022-03/11/2022
8. Resolution to Remove Prior Year Assessments
9. Resolution Authorizing The Refund Of Overpayment
10. Resolution Cancelling Unclaimed Tax Credits
11. Resolution Appointing Members of the Board of School Estimate
12. Resolution Reappointing Carlos H. Acosta, Jr. As Judge In The City Of Union City Municipal Court
13. Resolution Amending 2021-2022 Schedule of the Board of Commissioners
14. Resolution Approving The Library Construction Project And Approving And Authorizing The Execution And Delivery Of The Grant Agreement
15. Resolution Appropriating \$2,500,00.00 From Funds Received By The City Of Union City Under The American Rescue Plan Act Of 2021 To Be Applied Towards The Required Matching Requirement To Finance Library Construction Project
16. Resolution Authorizing Award Of Emergency Contract For Feral Cat Spaying And Neutering Services For The City Of Union City
17. Resolution Authorizing Award Of Contract For Pools & Spray Grounds, Opening, Maintenance And Closing 2022 To ABC Pools Service
18. Resolution Authorizing Award Of Contract For Chlorine And Pool Chemicals 2022 To Main Pool & Chemical
19. Resolution Authorizing The City Of Union City Police Department To Participate In The "Udrive. Utext. Upay." Distracted Driving 2022 Crackdown

****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 for the Public Hearing and Adoption of the SFY2022 Budget Amendments

Motion to Approve Item 1 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

2. Resolution to Adopt the SFY2022 Budget

Motion to Approve Item 2 on the Regular Agenda:

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

3. Resolution Approving Payment of Union City Day Care Program Claims

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: _____

4. Resolution Approving Payment of HCIA Claims

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. Marvinia, Inc.
t/a El Cobre
4413-15 Bergenline Avenue
0910-33-208-010
(Adolfo Lopez, 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: _____

2. Transfer application:
License No. 0910-33-104-003
Applicant: Manchego Tapas Bar & Restaurant-UC, LLC
Type of transfer: Person-to-Person
Address: 1218 Kennedy Boulevard

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: _____

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: _____