



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 **Friday, June 24, 2022 at 7:00 PM** at the **Bella Vista Apartments, 522 22nd Street, 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 June 8, 2022, Board of Commissioners' Meeting.

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 **Wednesday, July 6, 2022 at Jefferson Elementary School, 3400, Palisade Avenue, Union City, New Jersey at 7:00 p.m.**

**1. ORDINANCE AUTHORIZING THE SALE OF CITY'S INTEREST IN
UNDERSIZED PARCEL OF PROPERTY PURSUANT TO N.J.S.A. 40A:12
13(b)(5) CONTIGUOUS TO 3329 HUDSON AVENUE**

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 Approving the City Payroll 5/7/2022 – 5/20/2022
5. Resolution Approving the Library Payroll 5/7/2022 – 5/20/2022
6. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
7. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
8. Resolution Authorizing Tax Refund in a Tax Appeal Decision by the Tax Court of New Jersey
9. Resolution To Cancel Tax Sale Certificate 22-00200 Block 272, Lot 11 – 210 46th Street
10. Resolution Authorizing Tax Refund in a Tax Appeal Decision by the Tax Court of New Jersey for the Property Known as 514-16 Kennedy Blvd.
11. Resolution Authorizing the Tax Collector to Prepare, Complete and Mail as Soon as Practicable Estimated Tax Bills In Accordance with the Procedures Set Forth 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
12. Resolution Designating Hudson Avenue Between 34th Street and 35th Street as “Beatrice Hults Way”
13. Resolution Approving Hilda I. Rosario as Deputy Registrar
14. Resolution Authorizing the City of Union City to Release Lien on the Property Located at 1614-1616 Summit Avenue Also Known As Block 84, Lot 20 Unit C1 Created By Prior Resolution #05/03-10
15. Resolution to Cancel Outstanding Checks
16. Re: 2022-2023 Debt Service Resolution
17. Resolution Authorizing the Form of Special Emergency Resolution – N.J.S.A. 40a:4-53 (5 Year Special Emergencies)
18. Resolution to Authorize Contracts for Property Valuation and Appraisal Services at 4100 Palisade Avenue, Union City, NJ 07087 Pursuant to the New Jersey Green Acres Program
19. Resolution Authorizing Chapter 159 School Crossing Guards Salaries and Wages
20. Resolution Authorizing Chapter 159 Solid Waste Collection
21. Resolution Authorizing Chapter 159 Police Off-Duty Details Salaries and Wages
22. Resolution Authorizing Auction Of Certain Unclaimed Tangible Personal Property – William Scotsman Mobile Office Trailer

****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 Claims – 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

ORDINANCES FOR HEARING AND AOPTION CONSIDERATION

1. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,000,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE COMPLETION OF CERTAIN CENTRAL AVENUE CORRIDOR IMPROVEMENTS

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: _____

2. AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(h) FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY

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
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: _____