



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 Wednesday, July 6, 2022 at 7:00 PM at the Jefferson Elementary School, 3400 Palisade 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

APPROVAL OF MINUTES

Motion to Approve Meeting Minutes for the June 24, 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: _____

CONSENT AGENDA

1. Resolution Approving the Payment of Claims
2. Resolution Approving the Payment of Concurring Claims
3. Resolution Approving the City Payroll 06/04/2022 – 06/17/2022
4. Resolution Approving the Library Payroll 06/04/2022 – 06/17/2022
5. Resolution Approving a Credit Overbill For Property 1901 Summit Avenue
6. Resolution Cancelling Taxes on Property Deemed Exempt for 100% Disabled Veterans
7. Resolution Cancelling Taxes on Property Erroneously Assessed
8. Resolution Approving a Refund Overbill For Property 411-413 6th Street
9. Resolution Approving an Adjustment on the 2nd Half Taxes for Various Properties
10. Resolution Cancelling Third Quarter Taxes
11. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
12. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
13. Resolution Approving the State Fiscal Year 2023 Temporary Budget
14. Resolution Approving the 2022-2023 Renewal of La Parrilla Bar & Grill, LLC. (T/A Maria Mentiras Bar & Grill Liquor License No. 0910-33-030-015
15. Resolution Approving the 2022-2023 Renewal of Pramukh Swami Krupa Inc. (T/A Payano Wine & Spirits) Liquor License No. 0910-44-121-011
16. Resolution Approving the 2022-2023 Renewal of the Salinas Bar & Restaurant Liquor License No. 0910-33-050-005

17. Resolution Approving the 2022-2023 Renewal of St. Rose of Lima Columbian Club, Inc. (T/A Saint Rose of Lima Columbian) Liquor License No. 0910-33-198-003
18. Resolution Approving the 2022-2023 Variedad Latina Inc. (T/A Variedad Latina Restaurant) Liquor License No. 0910-33-031-012
19. Resolution Approving the 2022-2023 Renewal of Don Luis Restaurant Corp. (T/A La Churreria) Liquor License No. 0910-33-114-006
20. Resolution Approving the 2022-2023 Renewal of El Chapin, Corp. (T/A El Rincon Chapin) Liquor License No. 0910-33-075-010
21. Resolution Approving the 2022-2023 Renewal of El Idolo LLC (T/A Coromoto Bar & Restaurant) Liquor License No. 0910-33-111-008
22. Resolution Approving the 2022-2023 Renewal of Jose Miguel Sanchez (T/A International Mini Market) Liquor License No. 0910-43-023-013
23. Resolution Authorizing Award Of Contract For Bergenline Avenue Streetscape Improvements Project, Phase 1

****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 Approving a Payment of Claim to the Union City Board of Education

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 Approving Payment of Claim to the Union City Day Care Program

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: _____

ORDINANCE FOR HEARING AND ADOPTION CONSIDERATION

1. **AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY AUTHORIZE THE SALE OF CITY'S INTEREST IN UNDESIZED PARCEL OF PARCEL OF PEROPRTY PURSUANT TO N.J.S.A. 40a:12 13(b)(5) CONTIGUOUS TO 3329 HUDSON AVENUE**

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:** _____