



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, August 30, 2022 at 7:00 PM at the Roosevelt School, 4507 Hudson 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 Meeting Minutes

Motion to approve meeting minutes for the August 16, 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 authorized 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 Ordinance 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, September 20, 2022, Washington School, 3905 New York Avenue

- 1. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$5,670.000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF CERTAIN CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS**

Motion to Introduce:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

- 2. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$3,000,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE REHABILITATION RECONSTRUCTION OF THE DEPARTMENT OF PUBLIC WORKS FACILITY**

Motion to Introduce:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

**3. AN ORDINANCE AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE
SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES**

Motion to Introduce:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

**4. AN ORDINANCE AMENDING CHAPTER 107 ENTITLED “BUILDING, UNFIT”
OF THE CITY OF UNION CITY MUNICIPAL CODE**

Motion to Introduce:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

**5. AN ORDINANCE AUTHORIZING THE LEASE OF 508-600 PALISADE AVENUE
FOR USE AS A TEMPORARY DPW 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 City Payroll 07/30/2022-08/12/2022
4. Resolution Approving the Library Payroll 07/30/2022 -08/12/2022
5. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
6. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
7. Resolution Designating 16th Street from Central Avenue to West Street as “Joseph Orefice Way”
8. Resolution Designating 44th Street from Bergenline Avenue to John F. Kennedy Boulevard “Julio Borges Way”
9. Resolution Authorizing Award of Contract for Tree Trimming Services for 2022-2023
10. Resolution Authorizing the Receipt of Bids to Provide Spotted Lanternfly Spraying and Control Services to the City of Union City
11. Resolution Approving Addendum to Contract for Special Counsel Services
12. Resolution to Award Contract for Chief Municipal Prosecutor Services for 2021-2022
13. Resolution to Authorize A Bus Shelter in the City of Union City
14. Resolution Authorizing the Award of a Raffle License to Holy Family Church
15. Resolution Authorizing Settlement of Condemnation Action to Property located at 3316 Palisade Avenue
16. Resolution Authorizing the Receipt of Requests for Proposals for EMS Medical Director Services for the City of Union City
17. Resolution Authorizing the Receipt of Requests for Proposals for EMS Billing Services for the City of Union City
18. Resolution Authorizing Execution of Agreement Between the City of Union and the Union City Employees’ Association for Compensation of Emergency Medical Technicians

****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 of Payment to Grace Theater Workshop, Inc.

Motion to Approve Item one on the Regular 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

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

LIQUOR LICENSE HEARINGS

- 1. Maria Mentiras Bar & Grill, LLC
t/a Maria Mentiras Bar & Grill
328 32nd Street
0910-33-030-015

Motion to Approve or Deny Item 1:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

- 2. Salvadorian Bar & Restaurant, Inc.
t/a El Centro Americano Bar y Restaurant
4212 New York Avenue
0910-33-051-006

Motion to Approve or Deny Item 2:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

- 3. La Herradura, Inc.
t/a La Herradura Taberna
414 24th Street
0910-33-117-005

Motion to Approve or Deny Item 3:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

- 4. El Idolo, LLC
t/a Coromoto
4215 Park Avenue
0910-33-111-008

Motion to Approve or Deny Item 4:

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 _____ ABSENT: _____