



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, March 21, 2023 at 7:00 PM at the Islamic Education Center 4613 Cottage Place, 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 Previous Minutes

Motion to approve meeting minutes for the March 7, 2023 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 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 Ordinance(s) will be considered for the final passage. The Ordinance(s) will be further considered at a meeting of the Board of Commissioners to be held on Tuesday, April 4, 2023 at the Robert Waters School, 2800 Summit Avenue, Union City, New Jersey at 7:00 p.m.

- 1. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$300,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE COMPLETION OF VARIOUS ROAD IMPROVEMENTS**

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 01/28/2023 – 02/10/2023
5. Resolution Approving the Library Payroll 01/28/2023 – 02/10/2023
6. Resolution Authorizing the Refund of Duplicate Payment
7. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
8. Resolution Authorizing Payment to Montana Construction for Emergency Steel Road Plate Replacement and Road Repair Services at 903 Bergenline Avenue
9. Resolution Of Award For Elevator Subcode Official Services
10. Resolution To Authorize Bidding For Ems Billing Services
11. Resolution To Award Contract For Community Energy Plan Consultant Services
12. Resolution Authorizing Payment to Montana Construction for Emergency Roadway Repair Services on Summit Avenue at 6th Street in Union City
13. Resolution Authorizing Emergency Environmental Testing and Remediation Services for the City of Union City EMS Facility
14. Resolution Approving Submission of Grant Application and Execution of Grant Contract with the New Jersey Department of Transportation for the Hudson Avenue Roadway Improvements Project
15. Resolution Appointing Members of the Board of School Estimate
16. Resolution Rescinding Lien Imposed on the Property known as 320 43rd Street, Union City, New Jersey 07087, Block 251, Lot 5 for Emergency Repair Costs in the amount of \$685.00
17. Resolution Rescinding Lien Imposed on the Property known as 320 43rd Street, Union City, New Jersey 07087, Block 251, Lot 5, for Emergency Repair Costs in the amount of \$664.20
18. Resolution Of The Board Of Commissioners of the City of Union City Approving the 2022-2023 Renewal of Liquor License No. 0910-33-119-006 issued to Hamlet Ent 2, LLC (T/A Mamasushi)

Opportunity for Citizens to Address the Board of 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 The Board Of Commissioners Of The City Of Union City, In The County Of Hudson, New Jersey Authorizing The Issuance And Sale Of Its Special Emergency Notes, Series B Of 2023 (Federally Taxable) In The Principal Amount Of Up To \$1,452,000; And Authorizing Such Further Actions And Making Such Determinations As May Be Necessary Or Appropriate To Effectuate The Issuance And Sale Of Said Special Emergency Notes

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: _____

ORDINANCE(S) FOR HEARING AND ADOPTION CONSIDERATION

- 1. An Ordinance Authorizing the Exercise of Eminent Domain to Acquire Block 242, Lot 1: Additional Lots 2, 3, 4, & 11, Block 242, Lot 5: Additional Lot 6, And Block 242, Lot 7 Aka 4100 Palisade Avenue In The City Of Union City**

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 motion: AYES: _____ NAYS: _____ ABSENT: _____

- 2. An Ordinance to Ban Smoke Shops and Vape Shops as a Principal Permitted Use in Any Zone District in the City of Union City**

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 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 motion: AYES: _____ NAYS: _____ ABSENT: _____

LIQUOR LICENSES DISCIPLINARY HEARINGS

Disciplinary charges (SEE ATTACHED)

1. Crave 43, LLC
t/a Crave 43
120 43rd Street
0910-33-029-010

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. Eduardo Cruz
t/a Caguas Bar Café
1709 Bergenline Avenue
0910-33-106-006

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: _____

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: _____