



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 4, 2023 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

APPROVAL OF MINUTES

Motion to approve meeting minutes for the March 21, 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: _____

PRESENTATION TO THE UNION CITY HIGH SCHOOL GIRLS SWIM TEAM

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 02/11/2023-03/10/2023
5. Resolution Approving the Library Payroll 02/11/2023-03/10/2023
6. Resolution Cancelling Taxes on Property Deemed Exempt for 100% Disabled Veteran
7. Resolution Authorizing the Tax Collector to Hold an Accelerated Tax Sale
8. Resolution Authorizing a Contract with Realauction.Com, LLC for Electronic Tax Lien Certificate Sale Service
9. Resolution Authorizing the Tax Collector to Prepare, Complete and Mail As Soon As Practicable Estimated Tax Bills in Accordance with the Procedures set Forth in 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
10. Resolution Authorizing the City of Union City Police Department to Participate in the “UDRIVE. UTEXT. UPAY” Distracted Driving 2023 Crackdown
11. Resolution Approving Corrective Action Plan for 2022 Audit Recommendations
12. Resolution Authorizing Contract with Matera’s Nursery for the Purchase of Flowers and Related Items

13. Resolution Authorizing Conditional Redeveloper – Roosevelt Stadium Redevelopment Area
14. Resolution Amending R#09/20/24 Authorizing contract for the Lease/Purchase of One (1) 2023 Starcraft Allstar 22’ Bus, One (1) 2023 Chevy Malibu, and Two (2) Ford Interceptor Vehicles Pursuant to the Houston Galveston Area Council Cooperative
15. Resolution Authorizing Salvage of Various Junk Vehicles
16. Resolution Authorizing the Placement of a Lien on the Property known as 1005 Bergenline Avenue, Union City, New Jersey 07087, Block 47, Lot 20, in the City of Union City for Emergency Repair Costs
17. Resolution Authorizing the Placement of a Lien on the Property known as 1013-1015 Bergenline Avenue, Union City, New Jersey 07087, Block 47, Lot 15, in the City of Union City for Emergency Repair Costs
18. Resolution Authorizing the Placement of a Lien on the Property known as 420 Tournade Place, Union City, New Jersey 07087, Block 61.02, Lot 27, in the City of Union City for Emergency Repair Costs
19. Resolution of the Board of Commissioners of the Union City Approving the 2022-2023 Renewal of Liquor License No. 0910-33-149-006 Issued to A & C 2004 Corp. (Pocket License)

****Opportunities for Citizens to Address the Board of Consent Agent 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: _____

ORDINANCE(S) FOR HEARING AND ADOPTION CONSIDERATION

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 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 the motion: AYES: _____ NAYS: _____ ABSENT: _____

Liquor Licenses Hearings

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

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: _____

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_____