



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 18, 2023 at 7:00 PM at 3315 Pleasant 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 PREVIOUS MEETING MINTUES

Motion to Approve meeting minutes for the April 4, 2023 Board of Commissioners’ Meeting

Motion to Approve:

Motion made by _____ seconded by _____

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

ORDINANCE(S) FOR INTRODUCTION(S)

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 further considered at a meeting of the Board of Commissioners to be held on Tuesday, May 16, 2023 at Union Hill Middle School, 3808 Hudson Avenue

- 1. Fiscal Year 2023 Model Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)**

Motion to Introduce Item 1:

Motion made by _____ seconded by _____.

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

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

- 2. An Ordinance Amending The City Of Union City Code §4-75 Entitled “Drug Testing Policy”**

Motion to Introduce Item 2:

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 03/11/2023-04/06/2023
4. Resolution Approving the Library Payroll 03/11/2023-04/06/2023
5. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
6. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
7. Resolution Authorizing the Adjustment of Taxes for the Second Quarter
8. Resolution Cancelling Taxes on Property Deemed Exempt for 100% Disabled Veteran
9. Resolution Authorizing Tax Sale Fees
10. Resolution Cancelling Unclaimed Tax Credits
11. Resolution Authorizing the Award of a Raffle License to St. Augustine Church
12. Resolution Authorizing The Use Of Competitive Contracting For 911 Emergency Dispatch Services For The Union City Police Department
13. Resolution Authorizing Employment Agreement For The Chief Of Police Of The Union City Police Department
14. Resolution Authorizing Reimbursement Policy For Training Expenses For Union City Municipal Employees
15. Resolution Authorizing Contract For Plumbing Repair Services With Rak Plumbing And Heating LLC
16. Resolution Authorizing Execution Of A Memorandum Of Understanding With The State Of New Jersey, Director Of The Division Of Local Government Services For Transitional Aid
17. Resolution Authorizing Contract For Electrical Repair Services With Sonny Electric, Inc.
18. Resolution Authorizing Contract For Pools & Spray Grounds Opening, Maintenance & Closing – 2023
19. Resolution Authorizing Contract With Strategic Billing Enterprise For Emergency Medical Services Third Party Billing Services For The City Of Union City
20. Resolution To Amend Resolution # 4-4/11 Authorizing Purchase From Matera’s Nursery Of Flowers And Related Items To Set Forth Not To Exceed Amount
21. Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission’s “Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964”
22. Resolution Authorizing Contract for 2023 Landscape Maintenance Program – “A” Project
23. Resolution Authorizing Contract for 2023 Landscape Maintenance Program – “B” Project

****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 Approving Payment to the Hudson County Improvement Authority

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

2. Resolution Approving payment to the Grace Theater Workshop, Inc.

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

3. Resolution Approving the Introduction of the SFY2023 Budget

Motion to Approve:

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: _____