



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, May 16, 2023 at 7:00 PM at Union Hill Middle School , 3808 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, and THE RECORD, 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 May 2, 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(S) 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 Wednesday, June 7, 2023 at the Housing Authority Hillside Pavilion, 3911 Kennedy Boulevard, Union City, New Jersey at 7:00 p.m.

1. An Ordinance to Regulate Lithium-Ion Batteries in the City of Union City

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 Amending Chapter 234 of the Union City Municipal Code to Authorize the Union City Police Department to Administer and Enforce the Licensing of Businesses and Occupations Within the City of Union City

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 Amending Chapter 334, Section 2(B)(1), “Applicability Exceptions.”

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 04/22/2023 -05/05/2023
5. Resolution Approving the Library Payroll 04/22/2023-05/05/2023
6. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
7. Resolution Cancelling Taxes on Property Deemed Exempt for 100% Disabled Veteran
8. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
9. Resolution Cancelling Taxes on the Master Lot & Transferring Land Taxes to an Individual Condominium
10. Resolution Authorizing Contract for Risk Management Consultant Services for the City of Union City
11. Resolution Supporting the Click it or Ticket Mobilization of May 22nd – June 25th 2023
12. Resolution Authorizing Increase to Contract for Special Counsel Services with Cleary Giacobbe Alfieri & Jacobs for 2022-2023
13. Resolution Authorizing Agreement Between the City of Union City and the County of Hudson Department of Health and Human Services for the Purchase of Services Related to the Office of Aging
14. Resolution Appointing M. Mario Bordon to the Position of Municipal Emergency Management Homeland Security Coordinator/Director
15. Resolution of the Board of Commissioners of the City of Union City Approving the 2021-2022 Renewal of Liquor License No. 0910-33-136-020 issued to Plaza Espana, Inc. (pocket license)
16. Resolution of the Board of Commissioners of the City of Union City Approving the 2022-2023 Renewal of Liquor License No. 0910-33-136-020 Issued to Plaza Espana, Inc. (pocket license)

****Opportunities 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 of HCIA claims

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 Claims to the Union City Board of Education

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(S) FOR HEARING AND ADOPTION CONSIDERATION

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 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: _____

2. An Ordinance of the City of Union City, County of Hudson, New Jersey, Appropriating the Sum of \$950,000 in Funding from the Capital Improvement Fund for the Completion of Various Streetscape 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 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 LICENSES HEARINGS (SEE ATTACH)

1. Jor Per Corp.
t/a Cucalambe Bar
4418 Bergenline Avenue
09 10-33-110-010

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 R.G. Entertainment Enterprise, Inc.
t/a Therapy Lounge
2803 Bergenline Avenue
0910-33-134-006

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. Azucar Club, Inc.
t/a Azucar Night Club
421 43rd Street
0910-33-003-007

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. Los Precios Corp.
t/a Los Precios Supermarket
2817 Bergenline Avenue
0910-43-079-009

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: _____

5. El Chapin Corp.
t/a El Cuscatleco Bar Restaurant
2118 Bergenline Avenue
0910-33-075-010

Motion to Approve or Deny Item 5:
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 _____