



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, June 20, 2023 at 7:00 PM at the Bella Vista Apartments, 522 22nd Street. 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, 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

SPECIAL PRESENTATION

1. Union City High School E-Sports Awards

PROCLAMATION

To Recognize Prostate Cancer Awareness

APPROVAL OF MINUTES

Motion to approve meeting minutes for the June 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: _____

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 05/20/2003-06/02/2003
5. Resolution Approving the Library Payroll 05/20/2023-06/02/2023
6. Resolution Authorizing Payment Plan for Delinquent Taxes for Property known as 816-818 14th Street
7. Resolution Authorizing Payment Plan for Delinquent Taxes for Property known as 721 28th Street
8. Resolution Authorizing Payment Plan for Delinquent Taxes for Property known as 1116 Palisade Avenue
9. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
10. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
11. Resolution Authorizing the Refund of Overpayment

12. Resolution Authorizing Contract with South Bay Construction, Inc. for the City of Union City 2023 Sidewalk Repair Program
13. Resolution Authorizing Payment to Adamo Brothers Construction for Emergency Sewer Lateral Repair Services at 4409 Palisade Avenue
14. Resolution Approving the 2023-2024 Board of Commissioners Schedule
15. Resolution Authorizing the Award of Contract for Engineering Services to Neglia Group
16. Resolution Approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2023 Local Transportation Projects Fund for the 13th, 37th and 38th Street Improvements Project
17. Resolution Approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2023 Local Transportation Projects Fund for the 13th, 42nd and 47th Street Improvements Project

****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: _____

REGULAR AGENDA

1. Resolution Approving Payment of HCIA Claims

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 Special Emergency Appropriation FY23 Severance Liabilities

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 HEARING AND ADOPTION CONSIDERATION

1. AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(b) FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY

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 License Hearings

- 1. 0910-33-128-004
Griffin Concepts, LLC
t/a Fork Hill Kitchen
201 16th Street
(Attorney: Christina Vergara, Esq.)

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. 2216 Bergenline Avenue, LLC
t/a Centro Bar
Address: 2216 Bergenline Avenue
License No. 0910-33-166-006
Application: Change of corporate structure
Attorney: *Ciro Mederos, Esq.*

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_____