



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, July 25, 2023 at 7:00 PM** at the **Jose Marti Freshman Academy, 1800 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, 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

PROCLAMATION TO RECOGNIZE NOVEMBER 2023 AS TRANSGENDER AWARENESS MONTH

APPROVAL OF MINUTES

Motion to approve meeting minutes for the July 11, 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 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 be further considered at a meeting of the Board of Commissioners to be held on Tuesday, August 8, 2023, Robert Waters School, 2800 Summit Avenue, Union City, NJ 07087.

**1. AN ORDINANCE AMENDING CHAPTER 171 ENTITLED “FIRE PREVENTION”
RESTRICTING OPEN BURNING THROUGHOUT 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: _____

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 06/17/2023 - 06/30/2023
5. Resolution Approving the Library Payroll 06/17/2023 – 06/30/2023
6. Resolution Authorizing Adjustment of Taxes
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 Overbills on 3rd Quarter Taxes
10. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
11. Resolution Authorizing Increase to Contract for Special Counsel Services with Chasan Lamparello Mallon & Cappuzzo, PC
12. Resolution Re-Appointing Member to the Union City Library Board of Trustees
13. Resolution Appointing Kennedy NG as Rent Regulation Officer for the City of Union City for 2022-2023
14. Resolution Appointing Kennedy NG as Rent Regulation Officer for the City of Union City for 2023-2024
15. Resolution Rescinding Lien Imposed on the Property Known as 402 Mountain Road, Union City, New Jersey 07087 Block 182, Lot 6, for Emergency Repair Costs
16. Resolution Authorizing Purchase of Ford Transit Passenger Wagon from Union City Board of Education
17. Resolution to Approve Grant Application with the NJDOT for the 2024-37th Street (Park Avenue to Hudson, New York Avenue to Bergenline Avenue, and Hudson Avenue to Palisade Avenue) and 38th Street (New York Avenue to Bergenline Avenue) 00008 Roadway Improvement Projects
18. Resolution Authorizing Payment to Z-Tech Contracting LLC for Emergency Repair Services to Firefighters Memorial Park Splash Pad
19. Resolution Authorizing Payment to Treatment Specialties/Mer-Made Filter for Emergency Repair Services to Firefighters Memorial Park Splash Pad
20. Resolution Amending Reso # 7/11-15 to Authorize Increase to Payment to Adamo Brothers Construction, Inc. for Firefighters Memorial Park Splash Pad Repair Services
21. Resolution Authorizing Contract for Accounting Services for the City of Union City for 2023
22. Resolution Authorizing Contract for Alcoholic Beverage Control Prosecutor Service for the City of Union City for 2023
23. Resolution Authorizing the Award of a Contract for Arborist Services for the City of Union City for 2023
24. Resolution Awarding Contract for Architectural Services for the City of Union City for 2023
25. Resolution Awarding Contracts for Architectural Services CDA for the City of Union City for 2023
26. Resolution Authorizing the Award of a Contract for Auditing and Accounting Services for 2023
27. Resolution Authorizing the Award of a Contract for Bond Counsel Services for the City of Union City for 2023
28. Resolution Authorizing the Award of Contracts for Special Construction Code Litigation Counsel Services for 2023
29. Resolution Authorizing the Award of a Contract for Corporation Counsel Services for the City of Union City for 2023
30. Resolution Authorizing the Award of a Contract for General Counsel for the City of Union City Community Development Agency for 2023
31. Resolution Authorizing the Award of a Contract for Green Acres Open Space Grant Consultant Services for 2023
32. Resolution Authorizing Contracts for General Engineering Services for the City of Union City for 2023
33. Resolution Authorizing the Award of Contracts for Substitute General Engineering Services for the City of Union City for 2023
34. Resolution Authorizing the Award of Contracts for Engineering Services for the City of Union City Community Development Agency for 2023

35. Resolution Authorizing the Contract for IT Webmaster Services for the City of Union City for 2023
36. Resolution Awarding Contract for Interpreter Services for the City of Union City for 2023
37. Resolution Authorizing Contract for Labor Counsel Services for the City of Union City for 2023
38. Resolution Authorizing the Award of a Contract for Personnel Consultant Services for the City of Union City for 2023
39. Resolution Authorizing Contract for Planning Board Counsel Services for the City of Union City for 2023
40. Resolution Authorizing Contract for the City of Union City Community Development Agency Planning Consultant Services for 2023
41. Resolution Authorizing the Contract for Planning Consultant Services for Affordable Housing Matters for the City of Union City for 2023
42. Resolution to Award a Contract for Police Physician Services for the Union City Police Department for 2023
43. Resolution Authorizing Contract for Special Counsel Services for the City of Union City for 2023
44. Resolution Authorizing Contract for Special Hearing Officer Services for the City of Union City for 2023
45. Resolution Awarding Contracts for Special Projects Planner Services for the City of Union City for 2023
46. Resolution Authorizing Contract for Special Redevelopment Counsel Services for 2023
47. Resolution Awarding for Transcription Services for the City of Union City for 2023
48. Resolution Authorizing Contract for Tax Appeal Expert Services for the City of Union City for 2023
49. Resolution Awarding Contracts for Tax Appeal Special Counsel Services for the City of Union City for 2023
50. Resolution Authorizing Contract for Planning and Zoning Board Consultant Services for 2023
51. Resolution Authorizing the Contract for Zoning Board of Adjustment Counsel Services for the City of Union City for 2023
52. Resolution Appointing Member to the Union City Housing Authority
53. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-055-005 Issued to Juana Y Gloria Restaurant LLC (t/a Juana and Gloria Restaurant)
54. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-210-006 Issued to Arturo Tepetitla Popoca (pocket license)
55. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-44-124-006 Issued to Downtown Liquor Store Inc. (t/a Downtown Liquor Store)
56. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-128-004 Issued to Griffin Concepts, LLC (t/a Fork Hill Kitchen)

****Opportunity for Citizens to Address the Board on 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 on Payments to Grace Theater

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 on Payment to HCIA

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: _____

3. Resolution Approving Legislative Grant for FY23 Budget Operations

Motion to Approve Item 3 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 City of Union City to Revert to a Calendar Fiscal Year from a State Fiscal Year

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 to Amend Chapter 296 Entitled “Peace and Good Order”, to Create a New Article IV Entitled “All Terrain Vehicles , Dirt Bikes and Snowmobiles”

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

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 _____