



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, August 8, 2023 at 7:00 PM** at the **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, 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: AUGUST 18, 2023 AS NEVER GIVE UP DAY

APPROVAL OF MINUTES

Motion to approve meeting minutes for the July 25, 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 07/01/2023 – 07/14/2023
5. Resolution Approving the Library Payroll 07/01/2023 – 07/14/2023
6. Resolution Approving the Refund of Duplicate Payment
7. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
8. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
9. Resolution Approving Grant Agreement Between City of Union City and State Of New Jersey by and for the Department of Environmental Protection Grant Identifier: EVLVL-2022-City of Union City-00800
10. Resolution Approving Grant Agreement Between City of Union City and State Of New Jersey by and for the Department of Environmental Protection Grant Identifier: EVLVL-2022-City of Union City-00801
11. Resolution Approving Grant Agreement Between City of Union City and State Of New Jersey by and for the Department of Environmental Protection Grant Identifier: EVLVL-2022-City of Union City-00803

- 12. Resolution Authorizing the Retention of Licensed Site Remediation Professional (LSRP)
- 13. Resolution of the City of Union City, County of Hudson, New Jersey Authorizing the Execution of a Redevelopment Agreement with 730 8th Street Union City, L.P.
- 14. Resolution Authorizing the Use of Competitive Contracting for Personnel Consultant Services
- 15. Resolution Authorizing Receipt of Bids for Interpreter Services
- 16. Resolution Authorizing Contracts for Additional Special Counsel Services for the City of Union City for 2023
- 17. Resolution Authorizing the Award of a Contract for Municipal Public Defender Services for 2023
- 18. Resolution Authorizing Contracts for Substitute Public Defender for 2023
- 19. Resolution Authorizing Contracts for Substitute Municipal Court Prosecutor
- 20. Resolution Authorizing the Award of a Contract for Chief Municipal Court Prosecutor to the Legg Law Firm

(Formal action may or may not be taken.)

****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 Approving Payment of Claims to HCIA

Motion to Approve Item one 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 AMENDING CHAPTER 171,”FIRE PREVENTION”
RESTRICTING OPEN BURNING THROUGHOUT THE CITY OF UNION
CITY

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