



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 **Wednesday, September 6, 2023 at 7:00 PM at the Roosevelt School, 4507 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

Motion to approve meeting minutes for the August 22, 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 07/29/2023 – 08/11/2023
5. Resolution Approving the Library Payroll 07/29/2023 – 08/11/2023
6. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
7. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
8. Resolution Authorizing the Refund of Duplicate Payment
9. Resolution Authorizing the Refund of Subsequent Payment
10. Resolution Designating New York Avenue From 14th To 15th Street
“Leon Printing Way”
11. Resolution Authorizing Contract with the Hudson County View for Media Banner Advertising
12. Resolution Authorizing Area in Need of Redevelopment Study for 540 39th Street AKA Block 229, Lot 4 for City of Union City
13. Resolution Approving the 2023 Amended and Restated Consolidated Municipal Services Agreement for a Joint Meeting Pursuant to N.J.S.A. 40:48B-1 ET SEQ. (See Now N.J.S.A. 40A:65-14 ET SEQ.) Known as North Hudson Regional Fire and Rescue

- 14. Resolution to Authorize an Amendment to the Shared Services Agreement for Crossing Guard Services Between the City of Union City and the Board of Education of the City of Union City
- 15. Amended Resolution of the Board of Commissioners of the City of Union City Authorizing the Person to Person Transfer of Liquor License No. 0910-33-119-006
- 16. Amended Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-119-006 Issued to Chandni and Madhu, LLC t/a The Cuban
- 17. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-063-008 Issued to El Conuco Restaurant, LLC (t/a El Conuco Restaurant)
- 18. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-111-008 Issued to El Idolo, LLC (t/a Coromoto)
- 19. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-174-007 Issued to Pupusa No. 2 Inc. (t/a La Pupusa Loca #2)
- 20. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-227-005 Issued to Graciela’s Cactus, LLC (t/a Graciela’s Cactus Restaurant)

****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: _____

ORDINANCE(S) FOR HEARING AND ADOPTION CONSIDERATION

- 1. **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,300,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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 AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC PURPOSES

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. Juana Y Gloria Restaurant, LLC
t/a Juana Y Gloria Restaurant
1801 Bergenline Avenue
0910-33-055-005

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. La Herradura, Inc.
t/a La Herradura Bar
414 24th Street
0910-33-117-005

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. El Conuco Restaurant, Inc.
t/a El Conuco Restaurant
715-717 Summit Avenue
0910-33-063-008

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. Don Luis Restaurant Corp.
t/a La Churreria
3300 Bergenline Avenue
0910-33-114-006

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. Dirve Corporation
t/a The Hub Again
807 7th Street
0910-33-049-002

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