



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, September 19, 2023 at 7:00 PM** at the **Washington Elementary School, 3905 New York 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

APPROVING OF MEETING MINUTES

Motion to approve meeting minutes for the September 6, 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 08-12-2023 - 08/25/2023
5. Resolution Approving the Library Payroll 08-12-2023 – 08/25/2023
6. Resolution Authorizing the Tax Collector to hold an Accelerated Tax Sale
7. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
8. Resolution Authorizing Crediting the Tax Appeal Decisions by the Hudson County Board of Taxation
9. Resolution Authorizing Emergency Contract for Milling and Paving Services Required for Salt Storage Shed Construction Project at 2700 Bergenline Avenue
10. Resolution Authorizing Emergency Contract for Salt Storage Shed Construction Project at 2700 Bergenline Avenue
11. Resolution Appointing Member to the Union City Housing Authority
12. Resolution Awarding Contract for Professional Environmental Services for City Hall Renovation Project
13. Resolution Authorizing Increase to Contract for Special Counsel Services with Chasan Lamparello, Mallon & Cappuzzo, PC through December 31, 2023

- 14. Resolution Authorizing Award of Contract for Bergenline Avenue Streetscape Improvements Project, Phase 2
- 15. Resolution Rescinding Certain Contract Awards for 2023 (IT Webmaster, Transcription, Interpreter, Tax Appeal Expert, and Personnel Consultant)
- 16. Resolution Awarding Contract for the Tax Appeal Expert Services for the City of Union City for 2023
- 17. Resolution Awarding Contract for IT Webmaster Services for the City of Union City for 2023
- 18. Resolution Awarding Contract for Transcription Services for the City of Union City for 2023
- 19. Resolution Awarding Contract for Interpreter Services for the City of Union City for 2023
- 20. Resolution Approving Contract with Slade Elevator for Elevator Maintenance Services
- 21. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-149-006 Issued to A & C 2004 Corp (Pocket License)
- 22. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-198-003 Issued to St. Rose of Lima Columbian Club, Inc. (t/a St. Rose of Lima Columbian Club)
- 23. Resolution Approving the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

(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 the Reserved Budget Transfer FY23

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 Amending the Municipal Budget TY2023

Motion to Approve:

Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

- 3. Resolution Approving the Adoption of the TY23 Budget

Motion to Approve:

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

LIQUOR LICENSES

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

Motion to Approve/Deny:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

- 2. El Conuco Restaurant, Inc.
t/a El Conuco Restaurant
715-717 Summit Avenue
0910-33-063-008
(Adolfo Lopez, Esq.)

Motion to Approve/Deny:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

- 3. Don Luis Restaurant Corp.
t/a La Churreria
3300 Bergenline Avenue
0910-33-114-006
(Adolfo Lopez, Esq.)

Motion to Approve/Deny:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

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

Motion to Approve/Deny:

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 _____