



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, December 19 2023 at 7:00 PM at the Veterans' Memorial Elementary School 1401 Central Avenue, Union City, NJ 07087

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**

PRESENTATION

**UNION CITY SOCCER CLUB CHAMPIONS OF THE NORTHERN COUNTIES
SOCCER ASSOCIATION OF NEW JERSEY**

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 11/18/2023-12/01/2023
5. Resolution Approving the Library Payroll 11/18/2023-12/01/2023
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 Cancelling First and Second Quarter Taxes
9. Resolution Approving Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53
10. Resolution Approval to Submit a Grant Application and Execute a grant contract with the NJDOT for the 30th, 31st, and 32nd Street Local Freight Road Improvement Projects
11. Resolution Authorizing the Placement of a Lien on the Property known as 2200 Bergenline Avenue, Union City, New Jersey 07087, Block 124, Lot 1 in the City of Union City for Emergency Repair Costs in the amount of \$25,750.00
12. Resolution Authorizing the Placement of a Lien on the Property known as 1917 Bergenline Avenue, Union City, New Jersey 07087, Block 103, Lot 7 in the City of Union City for Emergency Repair Costs in the amount of \$425.00
13. Resolution Authorizing the Placement of a Lien on the Property known as 2200 Bergenline Avenue, Union City, New Jersey 07087, Block 124, Lot 1 in the City of Union City for Emergency Repair Costs \$3,012.50
14. Resolution Authorizing the Placement of a Lien on the Property known as 2200 Bergenline Avenue, Union City, New Jersey 07087, Block 124, Lot 1 in the City of Union City for Emergency Repair Costs \$1,497.02
15. Resolution Awarding Contract for Federal & State Contract Grant Consultant for the City of Union City for 2024

- 16. Resolution Awarding Contracts for Personnel Consultant Services for the City of Union City for 2024
- 17. Resolution Awarding Contract for Feral Cat Trapping, Spaying, and Neutering Services for the City of Union City for 2024
- 18. Resolution Authorizing Award of Contract for Animal Control Officer & Shelter Services for the City of Union City for 2024
- 19. Resolution Amending the 2023-2024 Schedule of the Board of Commissioners Meetings

****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 to the HCIA

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 Payment of Claim to the Union City Board of Education

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. **ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(h) 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: _____

- 2. **ORDINANCE SUPPLEMENTING AND AMENDING THE REVISED GENERAL ORDINANCE OF THE CITY OF UNION CITY, AMENDING THE RESTRICTED RESIDENTIAL PERMIT PARKING PROGRAM**

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: _____

3. ORDINANCE SUPPLEMENTING AND AMENDING THE REVISED GENERAL ORDINANCE OF THE CITY OF UNION CITY, AMENDING THE PARKING METER ORDINANCE

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: _____

4. ORDINANCE AMENDING 155 OF THE CODE OF THE CITY OF UNION CITY TO REVISE THE FEE SCHEUDLE FOR NON-LIFE HAZARD USES

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: _____

5. ORDINANCE AMENDING CHAPTER 290 ENTITLED “PARKS AND RECREATIONS” TO EXTEND THE HOURS OF OPERATION FOR ELLSWORTH PARK

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 LICENSES HERARING

Transfer Applications

- 1. Person-to-person and place-to-place (reduction of premises)
0910-33-106-005
Breezi’s Bar & Chill, LLC
1709 Bergenline Avenue
(attorney *Melissa D. Lopez, 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. Person-to-person
0910-33-031-012
El Tequilazo Bar Corp.
t/a El Tequilazo Bar
4417 Bergenline Avenue
(attorney *Eike Paneque, 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 _____ ABSENT: _____