



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, February 20, 2024 at 7:00 PM at the Bruce D. Walter Recreation Center, 507 West Street, 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

POWER POINT PRESENTATION

CITY COMMUNITY ENERGY PLAN

APPROVING OF MEETING MINUTES

Motion to approve meeting minutes for the January 23, 2024 and February 6, 2024 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 01/20/2024 – 02/02/2024
5. Resolution Approving the Library Payroll 01/20/2024 – 02/02/2024
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 Abatement Taxes
9. Resolution to Apply and Obtain a Grant from the New Jersey Department of Community Affairs for \$1,270,000.00 to carry out a Project to Develop a Youth Soccer field at 4100 Palisade Avenue
10. Resolution Approving Interlocal Services Agreement Between the Union City Public Library and the City of Union City for Payroll Services

- 11. Resolution Authorizing the Sale of Police Canine BOMM to his Handler Union City Police Lieutenant Sergio DeRojas
- 12. Resolution Appointing Rebecca Colditz to Serve as Qualified Purchasing Agent for the City of Union City
- 13. Resolution Authorizing Extraordinary and Unspecifiable Services Contract for Risk Management Consultant Services for the City of Union City for 2024
- 14. Resolution Authorizing Extraordinary and Unspecifiable Contract for Codification Services for 2024
- 15. Resolution Authorizing the Acceptance of the Donation from the Silvio Laccetti Foundation of a Commemorative Sundial to be Installed in Ellsworth Park in the City of Union City
- 16. Resolution Authorizing the Receipt of Bids For 2024 Road Resurfacing Program
- 17. Resolution Authorizing the Receipt of Bids For 2024 Tree Trimming Program
- 18. Resolution Authorizing Contract for Pools & Spray Grounds Opening, Maintenance & Closing for 2024
- 19. Resolution Authorizing Contract with Matera’s Nursery for the Purchase of Flowers and Related Items for 2024
- 20. Resolution Authorizing Contract for Plumbing Services for the City of Union City for 2024
- 21. Resolution Authorizing Payment to A&J Contractors Group, Inc. for Emergency Repairs to Block Wall at 600 17th Street
- 22. Resolution Authorizing Payment to A&J Contractors Group, Inc. for Emergency Repairs at 48th Street & Park Avenue in the City of Union City
- 23. Resolution Authorizing Payment to A&J Contractors Group, Inc. for Emergency Sidewalk Repairs at Various Locations Throughout the City of Union City
- 24. Resolution Authorizing the Placement of a Lien on the Property known as 2300 Bergenline Avenue, Union City, New Jersey 07087, Block 127, Lot 1 in the City of Union City for Emergency Repair Costs
- 25. Resolution Authorizing the Placement of a Lien on the Property known as 509 28th Street, Union City, New Jersey 07087, Block 154, Lot 42, in the City of Union City for Emergency Repair Costs
- 26. Resolution Authorizing the Placement of a Lien on the Property known as 512 27th Street, Union City, New Jersey 07087, Block 154, Lot 6, in the City of Union City for Emergency Repair Costs
- 27. Resolution Authorizing the Placement of a Lien on the Property known as 4717 Park Avenue A/K/A/ 101 48TH Street, Union City, New Jersey 07087, Block 279, Lot 10, in the City of Union City for Emergency Repair Costs
- 28. Resolution Authorizing the Placement of a Lien on the Property known as 140 47th Street, Union City, New Jersey 07087, Block 278, Lot 2, in the City of Union City for Emergency Repair Costs
- 29. 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

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 Grace Theater Workshop, Inc.

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: _____

ORDINANCE(S) FOR HEARING AND ADOPTION CONSIDERATION

1. AN ORDINANCE OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING
THE SUM OF \$650,000 IN FUNDING FROM THE CAPITAL
IMPROVEMENT FUND FOR THE COMPLETION OF
VARIOUS PARK IMPROVEMENTS

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 HEARING

1. Crave 43, LLC
t/a Crave 43
120 43rd Street
0910-33-029-010

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. Graciela’s Cactus, LLC
t/a Graciela’s Cactus Restaurant
426 32nd Street
0910-33-227-006

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 _____