



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 **Monday, August 12, 2024 at 6:00 PM at the Union Hill Middle School, 3808 Hudson 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

APPROVING OF MEETING MINUTES

Motion to approve meeting minutes for the July 16, 2024 Board of Commissioners' Meeting

Motion to Introduce:

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 06/15/2024-07/05/2024
5. Resolution Approving the Library Payroll 06/15/2024-07/05/2024
6. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
7. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
8. Resolution Enabling Agent and Contracting for Online Energy Purchase
9. Resolution Authorizing Interlocal Services Agreement Between The City of Union City and the Union City Board of Education for the Operation of the Youth Sports Program 2024-2025
10. Resolution Authorizing Shared Services Agreement Between the City of Union City and the Union City Board of Education to Lease the Rear Portion of 2214 Kennedy Boulevard for Storage/Repair of Police Vehicles
11. Resolution Appointing the Law Firm of Chasan Lamparello Mallon & Cappuzo as Special Prosecutor for the City of Union City
12. Resolution Awarding Contract For NJDOT FY2024 – 18th, 19th & 16th Street Improvements Project

- 13. Resolution Authorizing Payment to A&J Contractors Group, Inc. for Emergency Repairs to Municipal Facilities at Various Locations Throughout the City of Union City (Project No. UCC0273)
- 14. Resolution Authorizing Contract For Hudson Avenue Improvements Project (32nd Street to 37th Street)
- 15. Resolution Authorizing Receipt of Bids for Snow Removal Services 2024
- 16. Resolution Designating Palisade Avenue from 34th Street to 35th Street as “ Thomas Highton Way”
- 17. Resolution Designating Palisade Avenue from Paterson Plank Rd. to 2nd Street as “Richie Cassens Way”
- 18. Resolution Appointing Ysabel Fabre De Morel as Poet Laureate of the City of Union City
- 19. Resolution Authorizing Contract for Site Work Services Project at Old DPW Building (27th Street & New York Avenue)
- 20. Resolution Authorizing Contract for Site Work for Future Parking Lot Project at 900 Kennedy Boulevard
- 21. Resolution Amending Contract for Special Counsel Services with Chasan Lamperello Mallon & Cappuzzo, PC for 2024
- 22. Resolution of the Board of Commissioners of the City of Union City Approving the 2024-2025 Renewal of Liquor License No. 0910-33-007-011 Issued to Chrisam Corporation (Pocket License)
- 23. Resolution of the Board of Commissioners of the City of Union City Approving the 2023-2024 Renewal of Liquor License No. 0910-33-021-008 Issued to California Café Corp. (Pocket License)
- 24. Resolution of the Board of Commissioners of the City of Union City Approving the 2024-2025 Renewal of Liquor License No. 0910-33-021-008 Issued to California Café Corp. (Pocket License)
- 25. Resolution of the Board of Commissioners of the City of Union City Approving the 2024-2025 Renewal of Liquor License No. 0910-33-106-006 Issued to Breezi’s Bar & Chill, LLC
- 26. Resolution of the Board of Commissioners of the City of Union City Approving the 2024-2025 Renewal of Liquor License No. 0910-33-126-007 Issued to Sol Chicken Inc. (t/a Sol Chicken)

****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. Public Hearing on the CY2024 Budget

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: _____
- 2. Resolution Approving Payments to HCIA

Motion to Approve Item 2 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

3. Resolution Approving Payments to Union City Board of Education

Motion to Approve Item 3 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, AMENDING BOND ORDINANCE 2018-36 OF 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: _____

2. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$135,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE COMPLETION OF VARIOUS IMPROVEMENTS TO CITY PARKING LOTS

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 AMENDING CHAPTER 359 ENTITLED “SOLID WASTE” TO ESTABLISH VENDOR COLLECTION HOURS FOR THE REMOVAL OF GARBAGE AND RECYCLABLE MATERIALS 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: _____

**4. ORDINANCE AMENDING CHAPTER 4, ARTICLE XIII, SECTION 65, TO
UPDATE THE TABLE OF ORGANIZATION FOR THE UNION CITY
POLICE DEPARTMENT**

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. Corporate Structure Change application

0910-32-066-004

Sai Prasad, Inc.

t/a Bergenline Liquors

3819 Bergenline Avenue

(attorney Anthony Sarsano, 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. Corporate Structure Change application

0910-44-170-007

P & V, Inc.

t/a Kraemers Liquors

4601 Bergenline Avenue

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. Person-to-person transfer application

0910-44-019-004

Suhani SC LLC t/a Wine Warehouse

2013-15 Bergenline Avenue

(attorney John F. Wiley, Jr, Esq.)

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. **Person-to-person and place-to-place transfer application**

0910-33-210-006
El Paso Restaurante Corp.
3715-17 Bergenline Avenue
(attorney Eike Paneque, Esq.)

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: _____

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 _____