



CITY OF UNION CITY
County of Hudson, State of New Jersey

Board of Commissioners Meeting Agenda

SPECIAL PUBLIC MEETING of the Union City Board of Commissioners being held on **Thursday, August 29, 2024 at 7:30 AM at the Union City Municipal Court, 3715 Palisade 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**

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
5. Resolution Approving the Library Payroll
6. Resolution of Intent for City of the Union City to Form the ACR Health INS Fund with the City of Hackensack & City of Plainfield
7. Resolution to Authorizing the Submission of a Grant application to the NJDOT for the LAIF 2025 45th Street, 44th Street & 39th Street Improvements Project
8. Resolution Awarding Contract for the LAIF 2024 37th Street and 38th Street Improvements Project
9. Resolution Authorizing The Receipt of Bids for the 2024 CDA Roads Program : 35th Street, 36th Street, 39th Street and 42nd Street Improvements Project
10. Resolution Authorizing the City of Union City to Enter a Cooperative Pricing Agreement for Participation in the Hunterdon County Educations Services Commission
11. Resolution Authorizing the Purchase and Installation of LED Light Fixtures and Supplies pursuant to Hunterdon County Education Services Commission Cooperative Pricing Contract
12. Resolution Authorizing the Receipt of Bids for the 2024 Sidewalk Opening Permit Restoration Program
13. Resolution Authorizing Payment to A&J Contractors Group, Inc. for Emergency Repairs Throughout the City of Union City (30th Street & Bergenline Avenue, 16th Street & NY Avenue, 9th Street & Palisade Avenue, & 32th Street & Summit Avenue)
14. Resolution Authorizing a Contract with Realauction.com, LLC for Electronic Tax Lien Certificate Sale Service

- 15. Resolution Authorizing Payment to A&J Contractors Group, Inc. for Site Work for Parking Lot Project at 900 Kennedy Boulevard
- 16. Resolution Authorizing Payment for Invoice #2024-5 Submitted by A&J Contractors Group Inc. for Emergency Repairs throughout the COUC
- 17. Resolution Authorizing Progress Payment 2 to A&J Contractors Group, Inc. for Bergenline Avenue Streetscape Improvements Project, Phase III
- 18. Resolution Authorizing Progress Payment 3 to A&J Contractors Group, Inc. for Bergenline Avenue Streetscape Improvements Project, Phase III
- 19. Resolution Authorizing Progress Payment 4 to A&J Contractors Group, Inc. for Bergenline Avenue Streetscape Improvements Projects, Phase III
- 20. Resolution Authorizing Progress Payment 4 to A&J Contractors Group, Inc. for 2023 CDA Roads – 17th Street & 8th Street Improvements Project
- 21. Resolution Authorizing Final Progress Payment 6 to A&J Contractors Group, Inc. for 2023 CDA Roads – 17th Street & 8th Street Improvements Project
- 22. Resolution Appointing Perla Castro as Deputy Registrar of Vital Statistics for the City of Union City

(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: _____

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 _____

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 _____

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: _____

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 _____