

SPECIAL MEETING :
: TRANSCRIPT OF RECORDED
: PROCEEDINGS

Tuesday, December 23, 2014
Commencing at 8:15 a.m.

BRIAN P. STACK, MAYOR
LUCIO P. FERNANDEZ, COMMISSIONER
MARYURY A. MARTINETTI, COMMISSIONER
CELIN J. VALDIVIA, COMMISSIONER
TILO E. RIVAS, COMMISSIONER

SCARINCI HOLLENBECK
BY: MONICA E. de los RIOS, ESQ.,
(Arrived at 8:18 a.m.)
Corporation Counsel

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1 ACTING CITY CLERK: This is a Special
2 Public Meeting of the Union City Board of
3 Commissioner, being held on Tuesday, December
4 23rd, 2014, at eight a.m., in City Hall, 3715
5 Palisade Avenue, Third Floor, Union City, New
6 Jersey.

7 Everyone please rise for the Pledge of
8 Allegiance.

9
10 (Whereupon the Pledge of Allegiance was
11 said.)

12
13 ACTING CITY CLERK: This meeting has been
14 called in accordance with Chapter 231, Public Law
15 of 1975, the Open Public Meeting Act. Adequate
16 notice of this meeting has been provided as
17 follows:

18 Notice of this meeting setting forth the
19 time, date, location, and the agenda, to the
20 extent known, was forwarded to The Jersey
21 Journal, The Record, and The Hudson Reporter, has
22 been posted on bulletin board in City Hall and
23 has been made available to the public in the
24 office of Municipal Clerk.

25

1 **ROLL CALL:**

2

3 ACTING CITY CLERK: Roll call.

4 Commissioner Fernandez?

5 COMMISSIONER FERNANDEZ: Here.

6 ACTING CITY CLERK: Commissioner Rivas?

7 COMMISSIONER RIVAS: Here.

8 ACTING CITY CLERK: Commissioner

9 Martinetti?

10 COMMISSIONER MARTINETTI: Here.

11 ACTING CITY CLERK: Commissioner Valdivia?

12 COMMISSIONER VALDIVIA: Here.

13 ACTING CITY CLERK: Mayor Stack?

14 MAYOR STACK: Here.

15

16 **REGULAR AGENDA:**

17

18 1. Resolution Authorizing Emergency Contract
19 for Electrical Improvements for the DPW Storage
20 Structures Facilities.

21

22 ACTING CITY CLERK: First item on the
23 agenda is a Resolution Authorizing Emergency
24 Contract for Electrical Improvements to the DPW
25 Storage Structure Facilities.

1 MAYOR STACK: Right.

2 The reason I wanted to set the meeting and
3 the reason we're doing it at this time, I would
4 like to put on the record, -- it's not that we're
5 trying to go around the public or anything, it's
6 just that with the holiday season and everything
7 else, I know a night meeting somebody wouldn't be
8 able to make -- many wouldn't be able to make I
9 should say.

10 This is an emergency for the electrical for
11 the DPW facility on 5th Street with the tents that
12 we have set up down there.

13 So, it's just to get electric in them and
14 heat and everything else.

15 That was the reason.

16 ACTING CITY CLERK: Is there a motion to
17 approve item 1?

18 MAYOR STACK: Motion.

19 COMMISSIONER FERNANDEZ: Second.

20 ACTING CITY CLERK: Motion made by Mayor
21 Stack.

22 Second by Commissioner Fernandez.

23 Roll call.

24 Commissioner Fernandez?

25 COMMISSIONER FERNANDEZ: Yes.

1 ACTING CITY CLERK: Commissioner Rivas?

2 COMMISSIONER RIVAS: Yes.

3 ACTING CITY CLERK: Commissioner Valdivia?

4 COMMISSIONER VALDIVIA: Yes.

5 ACTING CITY CLERK: Commissioner

6 Martinetti?

7 COMMISSIONER MARTINETTI: Yes.

8 ACTING CITY CLERK: Mayor Stack?

9 MAYOR STACK: Yes.

10

11 **REGULAR AGENDA:**

12

13 2. Resolution Authorizing Emergency Contract
14 for Installation of Propane Fuel Tank for DPW
15 Storage Structure Facilities.

16

17 ACTING CITY CLERK: Item 2 is Resolution
18 Authorizing Emergency Contract for Installation
19 of Propane Fuel Tank for the DPW Storage
20 Structure Facilities.

21 MAYOR STACK: And this is the same thing
22 with the DPW facility.

23 Even if you get a chance, when you all go
24 down and take a look at it, the facility is very
25 large.

1 COMMISSIONER MARTINETTI: It's --

2 MAYOR STACK: It's a nice facility. The
3 tents worked out very well. We started to bring
4 trucks down there last night. It's coming out
5 very good.

6 Commissioner Rivas, thank you very much for
7 your work with Henry Munker on this and Kathy and
8 Ralph Tango. They've all been working together
9 to get this done.

10 ACTING CITY CLERK: Is there a motion?

11 MAYOR STACK: Motion.

12 COMMISSIONER MARTINETTI: Second.

13 ACTING CITY CLERK: Motion made by Mayor
14 Stack.

15 Second by Commissioner Martinetti.

16 Roll call.

17 Commissioner Fernandez?

18 COMMISSIONER FERNANDEZ: Yes.

19 ACTING CITY CLERK: Commissioner Rivas?

20 COMMISSIONER RIVAS: Yes.

21 ACTING CITY CLERK: Commissioner Valdivia?

22 COMMISSIONER VALDIVIA: Yes.

23 ACTING CITY CLERK: Commissioner
24 Martinetti?

25 COMMISSIONER MARTINETTI: Yes.

1 ACTING CITY CLERK: Mayor Stack?

2 MAYOR STACK: Yes.

3

4 (Whereupon, Monica de los Rios, Esq.,
5 Corporation Counsel, arrived at 8:18 a.m.)

6

7 **OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:**

8

9 ACTING CITY CLERK: Mayor, there's -- there
10 are no other items on this agenda.

11 Would you like to take public comment at
12 this time?

13 MAYOR STACK: Sure.

14 Anyone wishing to comment at this time,
15 please state your name and address for the
16 record.

17 Seeing none.

18 Alejandro? No. Okay.

19 ACTING CITY CLERK: Is there a motion to --

20 COMMISSIONER RIVAS: Second.

21 ACTING CITY CLERK: -- adjourn?

22 COMMISSIONER RIVAS: I'll -- motion.

23 ACTING CITY CLERK: Motion made by --

24 COMMISSIONER MARTINETTI: Second.

25 ACTING CITY CLERK: -- Commissioner Rivas.

1 Second by Commissioner Martinetti.

2 All in favor?

3

4 (Whereupon, there was a chorus of ayes.)

5

6 ACTING CITY CLERK: Thank you.

7 MAYOR STACK: Thank you.

8 MS. de los RIOS: My apologies.

9

10 **ADJOURNMENT:**

11

12 COMMISSIONER RIVAS: Motion to adjourn.

13 ACTING CITY CLERK: Motion to adjourn.

14 COMMISSIONER FERNANDEZ: Motion.

15 ACTING CITY CLERK: Motion made by

16 Commissioner Fernandez.

17 Second by Commissioner Rivas.

18 All in favor?

19

20 (Whereupon, there was a chorus of ayes.)

21

22 ACTING CITY CLERK: Thank you.

23

24 (Whereupon, the proceedings were concluded

25 at 8:19 a.m.)

1	_____	Brian P. Stack
2	_____	Lucio P. Fernandez
3	_____	Maryury A. Martinetti
4	_____	Celin J. Valdivia
5	_____	Tilo E. Rivas

6 **Board of Commissioners**

7

8 **Attest:**

9 **Dominick Cantatore,**

10 **Acting City Clerk**

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1 STATE OF NEW JERSEY:

2 :

3 COUNTY OF ESSEX :

4

5 I, KAREN A. MARINO, assigned transcriber,
6 do hereby affirm that the foregoing is a true and
7 accurate transcript in the matter of the SPECIAL
8 MEETING of the UNION CITY BOARD OF COMMISSIONERS,
9 held on Tuesday, December 23, 2014, and
10 digitally recorded.

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25 Monitored and Proofread by: Deborah Dillon