



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, January 7, 2014 at 7:00 p.m.** at Jefferson Elementary School, 3400 Palisade Avenue, Union City, New Jersey.

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, THE RECORD, and THE HUDSON REPORTER, 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; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on December 3, 2013 be approved and recorded.

Motion to Approve

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

COMMUNICATION

1. Memoranda from Municipal Financial Officer Regarding Results of the HCIA Bond Anticipation Note Sale and Special Emergency Note Sale

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

- () AN ORDINANCE ESTABLISHING REGISTRATION REQUIREMENTS FOR VACANT AND ABANDONED PROPERTIES

Motion to Close Public Hearing

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

Final Reading

Municipal Clerk will proceed to read title on final reading.

Motion to Adopt

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

() AN ORDINANCE STAYING ENFORCEMENT OF RESTRICTED RESIDENTIAL PERMIT PARKING PROGRAM

Motion to Close Public Hearing

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

Final Reading

Municipal Clerk will proceed to read title on final reading.

Motion to Adopt

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; 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 City Payroll for the Period of December 17, 2013 through December 30, 2013
4. Resolution Approving the Library Payroll for the Period of December 17, 2013 through December 30, 2013
5. Resolution Approving the Redevelopment Agency Payroll for the Period of December 17, 2013 through December 30, 2013
6. Resolution Authorizing Amendment to Contract for Accounting Services
7. Resolution Clarifying Appointments to the Union City Planning Board
8. Resolution Amending Contract for Legal Services to Whipple Azzarello, LLC
9. Resolution Designating January 11 of Each Year as “Human Trafficking Awareness Day” and January of Each Year as “Human Trafficking Awareness Month”
10. Resolution Awarding Contracts to BSN Sports/US Games and Stan’s Sports Center, Inc. for Wrestling Supplies and Equipment
11. Resolution Awarding a Contract to Jedstock, Inc. for 48 Gallon Black Powder Coated Mesh Weatherproof Outdoor Receptacles
12. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
13. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
14. Resolution Authorizing the Refund of a Tax Appeal Issued by the Tax Court of New Jersey
15. Resolution Authorizing the Refund of a Tax Appeal Issued by the Hudson County Board of Taxation
16. Resolution Authorizing the Refund of a Duplicate Payment
17. Resolution Authorizing the Refund of Senior Citizen Deductions
18. Any other matter of City business that may arise

Opportunity for Citizens to Address the Board on Consent Agenda Items

Motion to Close Public Comment

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; 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; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

REGULAR AGENDA

1. Resolution Authorizing Lease of the Ronald A. Dario Pool Complex to the Union City Board of Education

Motion to Approve Item 1 on the Regular Agenda:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

2. Resolution Authorizing Shared Services Agreement with the Union City Board of Education for Crossing Guards

Motion to Approve Item 2 on the Regular Agenda:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

3. Resolution Authorizing Submission of Grant Application for the Improvement of Ellsworth Park to the County of Hudson

Motion to Approve Item 3 on the Regular Agenda:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

Any other matter of City business that may arise

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; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

APPLICATION REGARDING LIQUOR LICENSE # 0901-43-079-007 FOR A PLACE TO PLACE TRANSFER (FROM A POCKET LICENSE TO 2817 BERGENLINE AVENUE) AND A PERSON TO PERSON TRANSFER (FROM OSMARA PANEQUE TO LOS PRECIOS CORP.)

Motion on Application:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

1. RG Enterprise Entertainment t/a Therapy Lounge, 2803 Bergenline Avenue
2. Plaza Espana, Inc. t/a La Plaza Hispana Restaurant Y Bar
3. LAR Corp. t/a La Roca Corp., 2115 West Street
4. El Chapin Corp. t/a El Rincon Chapin, 2118 Bergenline Avenue
5. La Jor Per Corp. t/a California Café, 2002 Bergenline Avenue

ADJOURNMENT

Motion must be duly made and seconded.