



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 **Thursday, January 23, 2014 at 6:00 p.m.** at Roosevelt School, 4507 Hudson 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 Meetings held on December 17, 2013 and January 7, 2014 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: _____

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 31, 2013 through January 13, 2014
4. Resolution Approving the Library Payroll for the Period of December 31, 2013 through January 13, 2014
5. Resolution Ratifying the Creation of the North Bergen Regional Council of Mayors and the City of Union City's Participation Therein *Nunc Pro Tunc* Since 1973
6. Resolution Ratifying License Agreement with the New Jersey Schools Development Authority
7. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-021-008 held by La Jor Per Corp. t/a California Café Restaurant, 2002 Bergenline Avenue
8. Resolution Approving Amendment to the Contracts with BSN Sports and Stan's Sport Center Inc. for Wrestling Equipment
9. Resolution Amending Settlement in Workers' Compensation Matters Involving Michelle Strich

- 10. Resolution Approving Shared Services Agreement with West New York for Health Officer Services
- 11. Resolution Urging the State of New Jersey and the New Jersey Turnpike Authority Not to Privatize Toll Worker Jobs
- 12. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 13. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 14. Resolution Cancelling Taxes on Abated Property
- 15. Resolution Authorizing the Refund of an Overbill for 2013 Taxes
- 16. 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: _____

ORDINANCE(S) FOR INTRODUCTION

Adoption on first reading authorizes the Municipal Clerk to advertise the Ordinances with a notice of the introduction, together with a notice of the time and place when the Ordinances will be considered for final passage. Ordinance for Introduction Number One will be further considered at a meeting of the Board of Commissioners to be held February 4, 2014 at Washington School, 3905 New York Avenue, Union City, New Jersey. Ordinance for Introduction Number Two will be further considered at a meeting of the Board of Commissioners to be held March 18, 2014 at the Union City High School, 2500 Kennedy Blvd, Union City, New Jersey

- 1. AN ORDINANCE AMENDING CHAPTER 155 OF THE CODE OF UNION CITY ENTITLED “FEES”

Motion to Introduce
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

- 2. AN ORDINANCE AMENDING THE PARKING PROVISIONS OF SECTION 223 OF THE CITY CODE TO PERMIT PARKING IN CERTAIN REQUIRED FRONT YARDS

Motion to Introduce
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

REGULAR AGENDA

- 1. Resolution Approving the Redevelopment Agency Payroll for the Period of December 31, 2013 through January 13, 2014

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 Temporary Emergency Appropriations

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 Approving Shared Services Agreement with the Union City Board of Education for Transportation Services

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: _____

4. Resolution Approving Shared Services Agreement with the Union City Board of Education for Ambulance Services

Motion to Approve Item 4 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

5. Resolution Canceling Lien on 540 28th Street

Motion to Approve Item 5 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

6. 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. Plaza Espana, Inc. t/a La Plaza Hispana Restaurant Y Bar, 2506 Bergenline Avenue
2. Dolores Casto t/a Uno Bar, 3607 New York Avenue
3. Cactus t/a Cactus, 426 32nd Street
4. RG Enterprise Entertainment t/a Therapy Lounge, 2803 Bergenline Avenue
5. Manhattan Bar & Grill, Inc. t/a Manhattan Bar & Grill, 1711 Manhattan Avenue

ADJOURNMENT

Motion must be duly made and seconded.