



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, February 4, 2014 at 7:00 p.m.** at Washington School, 3905 New York 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

CLERK'S ANNOUNCEMENT: An Ordinance Amending Chapter 155 of the Code of Union City Entitled "Fees" was introduced at the Regular Board of Commissioners Meeting on January 23, 2014. The Ordinance will be further considered at a meeting of the Board of Commissioners to be held February 18, 2014 at Union Hill Middle School, 3808 Hudson Avenue, Union City, New Jersey.

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 January 14, 2014 through January 27, 2014
4. Resolution Approving the Library Payroll for the Period of January 14, 2014 through January 27, 2014
5. Resolution Awarding Contract for Interpreter Services to Sol's Interpreting Services
6. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-227-005 held by Cactus t/a Cactus, 426 32nd Street
7. Resolution Re-Appointing Board Members of the Union City Rent Stabilization Board
8. Resolution Authorizing the Acting City Clerk to Advertise for the Receipt of Bids for the Bergenline Avenue (2nd Street to 9th Street) Phase 1 Roadway Improvement Program
9. Resolution Authorizing the Acting City Clerk to Advertise for the Receipt of Bids for Ellsworth Park Landscape Improvements
10. Resolution Authorizing the Acting City Clerk to Advertise for the Receipt of Bids for the 2014 Park Landscape Maintenance Program
11. Resolution Authorizing the Acting City Clerk to Advertise for the Receipt of Bids for the Duarte Park Sprayground Resurfacing Project
12. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
13. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
14. 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 Approving the Redevelopment Agency Payroll for the Period of January 14, 2014 through January 27, 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 the Placement of a Lien on the Property Known as 514 42nd Street in the City of Union City for Emergency Repairs

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 Amending Renewals of Liquor License #0910-43-079-007, a Pocket License Held By Osmara Paneque, for the 2012-2013 and 2013-2014 License Terms

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. 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. LAR Corp. t/a La Roca Corp., 2115 West Street
2. 2216 Bergenline Ave LLC t/a Centro Bar, 2216 Bergenline Avenue
3. El Papaturro t/a El Papaturro, 1018 Summit Avenue
4. El Chapin Corp. t/a El Rincon Chapin, 2118 Bergenline Avenue
5. Plaza Espana, Inc. t/a La Plaza Hispana Restaurant Y Bar, 2506 Bergenline Avenue
6. Dolores Casto t/a Uno Bar, 3607 New York Avenue
7. RG Enterprise Entertainment t/a Therapy Lounge, 2803 Bergenline Avenue
8. Manhattan Bar & Grill, Inc. t/a Manhattan Bar & Grill, 1711 Manhattan Avenue
9. Mayem Corp. t/a El Trebol, 416-418 43rd Sreet
10. Il Paradiso Corp. ta/a Il Paradiso, 1108 Summit Avenue
11. Juanita's II LLC T/a Juanita's Restaurant, 2904 Bergenline Avenue

ADJOURNMENT

Motion must be duly made and seconded.