



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 18, 2014 at 7:00 p.m.** at Union Hill Middle School, 3808 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 Meeting held on January 23rd, 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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

() AN ORDINANCE AMENDING CHAPTER 155 OF THE CODE OF UNION CITY ENTITLED "FEES"

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 January 28, 2014 through February 10, 2014
4. Resolution Approving the Library Payroll for the Period of January 28, 2014 through February 10, 2014
5. Resolution of the Board of Commissioners of the City of Union City Approving the 2013-2014 Renewal of the Rodrianis, Inc. Liquor License No. 0910-33-126-006.
6. Resolution of the Board of Commissioners of the City of Union City Approving the 2013-2014 Renewal of the Dos Hijas, LLC Liquor License No. 0910-33-176-008
7. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-136-020 held by Plaza Espana, Inc. t/a Plaza Hispana Restaurant Y Bar, 2506 Bergenline Avenue
8. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-137-005 held by El Papaturro t/a El Papaturro, 1018 Summit Avenue
9. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-188-004 held by Manhattan Bar & Grill Restaurant Inc. t/a Manhattan Bar & Grill Restaurant 1711 Manhattan Avenue
10. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-134-006 held by RG Enterprise Entertainment Inc. t/a Therapy Lounge, 2803 Bergenline Avenue
11. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-144-010 held by Juanita's II LLC t/a Juanita's Restaurant, 2904 Bergenline Avenue
12. Resolution Awarding Contract for Recording and Transcription Services
13. Resolution to Authorize Bus Shelters in the City of Union City
14. Resolution Appointing Acting Municipal Clerk
15. Resolution Authorizing Extension of Appointment of Interim Certified Municipal Financial Officer for Union City
16. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
17. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
18. Resolution Authorizing the Refund of a Tax Appeal Issued by the Hudson County Board of Taxation
19. Resolution Authorizing the Refund of a Duplicate Payment
20. 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 28, 2014 through February 10, 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: _____

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 # 0910-33-129-006 FOR A PLACE TO PLACE TRANSFER OF LIQUOR LICENSE OWNED BY ROGLO, INC., D/B/A LAS AMERICAS, FROM 4116 BERGENLINE AVENUE TO 4509 BERGENLINE AVENUE.

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 Chapin Corp. t/a El Rincon Chapin, 2118 Bergenline Avenue
- 4. Dolores Casto t/a Uno Bar, 3607 New York Avenue

ADJOURNMENT

Motion must be duly made and seconded.