



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, March 4, 2014 at 7:00 p.m.** at Housing Authority Hillside Pavilion, 3911 Kennedy Blvd. 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

PRESENTATION OF PROCLAMATION TO Kael Mejia for his Accomplishments in Youth Soccer

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the minutes of the Board of Commissioners Meeting held on February 4th and February 7th, 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

(These are Items that can be approved by 1 vote)

1. Resolution Approving the Payment of Claims
2. Resolution Approving the Payment of Concurring Claims
3. Resolution Approving the Payment of Claims to North Hudson Sewerage Authority
4. Resolution Approving the City Payroll for the Period of February 11, 2014 through February 24, 2014
5. Resolution Approving the Library Payroll for the Period of February 11, 2014 through February 24, 2014
6. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-166-005 held by 2216 Bergenline Ave LLC t/a Centro Bar, 2216 Bergenline Avenue
7. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-182-005 LAR Corp. t/a La Roca Corp., 2115 West Street
8. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-075-010 El Chapin Corp. t/a El Rincon Chapin, 2118 Bergenline Avenue
9. Resolution Awarding Contract to Atlantic Tactical for Purchase of Police Ammunition
10. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale

11. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
12. Resolution Authorizing the Refund of a Tax Appeal Issued by the Tax Court of New Jersey
13. Resolution Authorizing the Adjustment of Estimated Taxes For The First Quarter
14. Resolution Awarding Contract to Colditz Associates for Additional Accounting Services
15. Resolution Amending Loading Zone in the City of Union City at 23rd Street and New York Ave
16. Resolution Authorizing Amendment to Frequency Reconfiguration Agreement with Nextel, Inc.
17. Resolution Awarding Contract for Collection Agency Services for Municipal Court Debt
18. Resolution Awarding Contract to Royal Printing Service for Election Printing Services
19. Resolution Awarding Contract for Bergenline Avenue Phase I Roadway Improvements to S. Batata Construction Inc.
20. Resolution Awarding Contract for Ellsworth Park Landscape Improvements Project to Pat Scanlan Landscaping, Inc.
21. Resolution Awarding Contract for the 2014 Park Landscaping Maintenance Program to Greenleaf Landscape Systems & Services, Inc.
22. 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 Ordinance(s) with a notice of the introduction, together with a notice of the time and place when the Ordinances will be considered for final passage. The Ordinance(s) will be further considered at a meeting of the Board of Commissioners to be held March 18, 2014 at Holy Cross Armenian Church, 318 27th Street, Union City, New Jersey

1. AN ORDINANCE ESTABLISHING RESIDENCY REQUIREMENTS FOR UNION CITY EMPLOYEES

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 February 11, 2014 through February 24, 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 Approving Payments of Claims to the Union City Board of Education

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 Payments of Claims to the Grace Theater Workshop, Inc.

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: _____

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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

- 1. Mayem Corp. t/a El Trebol, 416-418 43rd Street
- 2. II Paradiso Corp. t/a II Paradiso, 1108 Summit Avenue
- 3. Wendy C. Diaz. t/a Tropical Bar & Restaurant 4100C Bergenline Avenue

ADJOURNMENT

Motion must be duly made and seconded.