



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 18, 2014 at 7:00 p.m.** at Holy Cross Armenian Center, 2610 Bergenline 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 February 18th and March 4th, 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

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

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: _____

2. AN ORDINANCE ESTABLISHING RESIDENCY REQUIREMENTS FOR UNION CITY EMPLOYEES

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 February 25, 2014 through March 10, 2014
4. Resolution Approving the Library Payroll for the Period of February 25, 2014 through March 10, 2014
5. Resolution Approving Payments of Claims to the Hudson Regional Health Commission
6. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-103-002 held by Il Paradiso t/a Il Paradiso Corp., 1108 Summit Avenue
7. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-060-003 held by Tropical Bar & Restaurant t/a Wendy C. Diaz, 4100C Bergenline Avenue
8. Resolution Re-appointing Sixto Macias as Municipal Court Judge
9. Resolution Appointing Dominick Cantatore as Deputy Registrar of Vital Statistics
10. Resolution Authorizing the Execution of a Shared Services Agreement with the Township of North Bergen for the use of the Bruce D. Walter Recreation Center Swimming Pool
11. Resolution to Approve Access Agreement for North Bergen Municipal Utility Authority Property
12. Resolution Authorizing the Purchase of EMS Computer Equipment from GTBM, Inc. pursuant to State Contract
13. Resolution Awarding a Contract to Washington Strategic Consulting for Federal and State Grant Consulting
14. Resolution Authorizing Clerk to Advertise for Bids for Baseball Equipment 2014
15. Resolution Authorizing Clerk to Advertise for Bids for purchase of chlorine for public pools
16. Resolution Awarding Gonzalez and Caride a Contract for Tenant Advocate for Matters Before the Rent Control Board
17. Resolution Awarding Raffles License to St. Joseph/St. Michael RC Church
18. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
19. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
20. Resolution Authorizing the Refund of a Duplicate Payment
21. Resolution Authorizing the Refund of a Tax Appeal Issued by the Court of New Jersey
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: _____

REGULAR AGENDA

1. Resolution Approving the Redevelopment Agency Payroll for the Period of February 25, 2014 through March 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: _____

2. Resolution Authorizing Submission of a Strategic Plan to the Union City Municipal Alliance Committee against Alcoholism and Drug Abuse grant for fiscal year 2014-2015

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: _____

3. Resolution Approving Payments of Claims to the Hudson County Department of Finance

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 of the Board of Commissioners of the City of Union City Granting the Person to Person and Place to Place Transfers of Liquor License #0910-43-079-007

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 of the Board of Commissioners of the City of Union City Granting the Place to Place Transfers of Liquor License #0910-33-129-006

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: _____

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

Comments of each person will be limited to five minutes including all responses

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

Motion made by _____ seconded by _____.

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

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

LIQUOR LICENSE TRANSFER HEARING

**APPLICATION FOR A PLACE TO PLACE AND PERSON TO PERSON
TRANSFER OF PRESENTLY INACTIVE LIQUOR LICENSE # 0910-33-126-006
OWNED BY RODRIANIS, INC. TO BE TRANSFERRED TO SOL CHICKEN,
INC., LOCATED AT 2903 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. Park Avenue Bar & Grill, LLC t/a Park Avenue Bar & Grill, 3417 Park Avenue
- 2. La Berraquera, Inc. t/a La Berraquera, 721 32nd Street
- 3. Dolores Castro t/a Uno Bar, 3607 New York Avenue
- 4. Mayem Corp. t/a El Trebol, 416-418 43rd Street
- 5. A & C Corp. t/a Adoro, 414-38th Street

ADJOURNMENT

Motion must be duly made and seconded

Motion made by _____ seconded by _____