



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, April 15, 2014 at 7:00 p.m.** at the William V. Musto Cultural Center, 420 15th Street, 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 March 18th and March 24th, 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: _____

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 will be further considered at a public meeting of the Board of Commissioners to be held May 6, 2014 at Jefferson Elementary School, 3400 Palisade Avenue, Union City, New Jersey.

1. AN ORDINANCE AMENDING SECTION 261 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "NOISE"

Motion to Introduce

Motion made by _____ seconded by _____

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

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

2. ORDINANCE AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF SETTLEMENT AGREEMENTS RESOLVING THE FORECLOSURE ACTION ASSOCIATED WITH THE ST. MICHAEL’S MONASTERY PROPERTY AND THE ACQUISITION AND SALE OF SAID PROPERTY

Motion to Introduce

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 March 25, 2014 through April 7, 2014
4. Resolution Approving the Library Payroll for the Period of March 25, 2014 through April 7, 2014
5. Resolution to Authorize Bus Shelter in the City of Union City at 8th Street and Summit-Southeast Corner.
6. Resolution Authorizing the City Clerk to Advertise for Bids for Pools & Spray Grounds Opening Maintenance & Closing
7. Resolution Ratifying Execution of Memorandum of Understanding with the State of New Jersey, Director of the Division of Local Government Services for Transitional Aid
8. Resolution Ratifying the Submission of an Application for Federally Forfeited Assets
9. Resolution to Authorize Execution of Quitclaim Deed for 1306-08 New York Avenue Block 63 Lot 27
10. Resolution Authorizing the Award of Contracts for Baseball Equipment & Uniforms- 2014 to Stan’s Sports Center, Inc. & BSN Sports/US Games
11. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
12. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
13. Resolution Authorizing the Refund of a Tax Appeal Issued by the Tax Court of New Jersey
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 March 25, 2014 through April 7, 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 of the Board of Commissioners of the City of Union City Granting the Person to Person Transfers of Liquor License #0910-44-026-011 to Radhe Krishna Corp. II, located at 4625 Broadway.

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 to Authorize Memorandum of Understanding for Maintenance of Pedestrian Bridge at 32nd Street John F. Kennedy Boulevard

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

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

LIQUOR LICENSE TRANSFER HEARING

APPLICATION FOR A PLACE TO PLACE TRANSFER ON INACTIVE LIQUOR LICENSE No. 0910-43-131-002 OWNED BY ARMANDO DIAZ TO BE TRANSFERRED TO 3600 NEW YORK AVENUE (DAISY DELI GROCERY)

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

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

APPLICATION FOR A PLACE TO PLACE TRANSFER OF INACTIVE LIQUOR LICENSE No.0910-32-171-007 OWNED BY HARE OM, INC. TO BE TRANSFERRED TO YUNARIS LIQUORS AND NISHA PATEL, LOCATED 3196 JOHN F. KENNEDY BOULEVARD

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

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

DISCUSSION ON BEST PRACTICES WORKSHEET- CY2013/SFY2014

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS –

*******POSTPONED FOR THE NEXT COMMISSIONERS MEETING*******

- 1. La Berraquera, Inc. t/a La Berraquera, 721 32nd Street
- 2. Mayem Corp. t/a El Trebol, 416-418 43rd Street
- 3. La Jor Per Corp t/a California Café', 2002 Bergenline Avenue
- 4. R. G. Miranda Corp. t/a El Cuco, 516 Kennedy Boulevard
- 5. S and R Akshar LLC t/a Good Time Liquors, 1314 New York Avenue

Is there a Motion to Accept/Reject?
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

ADJOURNMENT

Motion must be duly made and seconded

Motion made by _____ seconded by _____