



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, May 6, 2014 at 7:00 p.m.** at the Jefferson Elementary School, 3400 Palisade Ave, 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 April 1 and April 15, 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 SECTION 261 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "NOISE"

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. 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 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 April 8, 2014 through April 21, 2014
4. Resolution Approving the Library Payroll for the Period of April 8, 2014 through April 21, 2014
5. Resolution Awarding Raffle License to St. Augustine’s Church Located at 3900 New York Avenue
6. Resolution Appointing Norman W. Albert as a Substitute Municipal Court Prosecutor
7. Resolution Appointing Coordinator and Deputy Coordinator of the Office of Emergency Management
8. Resolution Authorizing Signatories on City Bank Accounts
9. Resolution Authorizing the Award of Contract for Special Counsel Services
10. Resolution to Approve Contract for Webmaster Maintenance to AlphaDog Solutions
11. Resolution to Approve Contract for on Line Payment of Taxes to ACI Universal Payments
12. Resolution to Approve Contract for Lease of Copiers from Atlantic Tomorrow Office
13. Resolution Authorizing the Award of a Contract for Pools & Spray Grounds Opening, Maintenance & Closing to A.B.C.’S Pool Services
14. Resolution Requesting Approval of Items of Revenue and Appropriation NJ 40A:4-87
15. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
16. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
17. Resolution Cancelling Taxes on Property Erroneously Assessed
18. Resolution Authorizing the Tax Collector to Adjust the Second Quarter Property Taxes to Reflect the Properly Billed Amount
19. 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 Authorizing the Payment 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 Authorizing the Payment of Claims to the North Hudson Regional Fire & Rescue

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 Authorizing the Payment of Claims to the Union City Redevelopment Agency

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 a Place to Place Transfer of Inactive Liquor License #0910-32-171-007 Owned by Hare Om, Inc. to be Transferred to Yunaris Liquors and Nisha Patel, Located at 3196 John F. Kennedy Boulevard.

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: _____

6. Resolution Denying the place to Place and Person to Person Transfer Application Relative to Liquor License No. 0910-43-131-002 (Pocket to Proposed Location at 3600 New York Avenue)

Motion to Approve Item 6 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

7. Resolution Approving the FY-2014 Budget for the Community Development Block Grant (CDBG) Program

Motion to Approve Item 7 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

8. Resolution Nominating Member to the Homeless Trust Task Force

Motion to Approve Item 8 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

9. Resolution Authorizing Payment to Maser Consulting for Professional Service and Imposing a Lien for the Cost of the Service on the Property located at 2505 Central Avenue

Motion to Approve Item 9 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

10. Resolution Authorizing the Placement of a Lien on the Property Known as 412 17th Street in the City of Union City for Emergency Police Detail.

*****REMOVED FOR ADDRESS CORRECTION*****

Motion to Approve Item 10 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

11. Resolution Authorizing the City of Union City to Execute an Amendment to the Financial Agreement Between the City of Union City, New Jersey and Monastery Urban Renewal Associates, LLC in Connection with the Payment in Lieu of Taxes for 1901 West Street, Block 108, Lot 4

Motion to Approve Item 11 on the Regular Agenda:
Motion made by _____ seconded by _____.

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

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

12. Resolution Authorizing the Placement of a lien on the Property Known as 1814 West Street in the City of Union City for Emergency Fire Watch

Motion to Approve Item 12 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

13. Resolution Authorizing the Placement of a lien on the Property Known as 517 19th Street in the City of Union City for Emergency Fire Watch

Motion to Approve Item 13 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

14. Resolution Authorizing the Placement of a lien on the Property Known as 519 19th Street in the City of Union City for Emergency Fire Watch

Motion to Approve Item 14 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

ADJOURNMENT

Motion must be duly made and seconded

Motion made by _____ seconded by _____