



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 **Wednesday, June 4, 2014 at 7:00 p.m.** at Colin Powell Elementary School, 1500 New York 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 April 21 and May 6, 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

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 22, 2014 through May 5, 2014 and the Period of May 6, 2014 through May 19, 2014
4. Resolution Approving the Library Payroll for the Period of April 22, 2014 through May 5, 2014 and the Period of May 6, 2014 through May 19, 2014
5. Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 for Click It or Ticket 2014 Seat Belt Mobilization Grant Award
6. Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 from the Department of Transportation (NJDOT) Fiscal Year 2014 Municipal Aid Program for Summit Avenue, Section 3
7. Resolution of Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Safe Routes to School Project Fiscal Year 2014
8. Resolution Approving the 2014-2015 Schedule of the Board of Commissioners
9. Resolution Authorizing Auction of Certain Municipal Equipment Without Salvage Value.

10. Resolution Ratifying the Submission of an Application for Federally Forfeited Assets
11. Resolution to Award Contract for Webmaster Development/Maintainer for the Union City Police Department to D1MGMT, LLC
12. Resolution Approving Extension of Contract for Police Computer Services
13. Resolution Naming the Song “Union City” as the City’s Official Song
14. Resolution Authorizing Extension of Appointment of Acting Municipal Clerk
15. Resolution Authorizing Extension of Appointment of Acting Chief Financial Officer
16. Resolution Designating the Patriot All Stars Cheerleaders as a City of Union City Recreational Program
17. Resolution Authorizing Donor Agreement with the Union City Day Care Program
18. Resolution Designating Loading Zone (8th Street & Kennedy Blvd) in the City of Union City
19. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
20. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
21. Resolution Authorizing the Tax Collector to Hold an Accelerated Tax Sale
22. Resolution Authorizing the Refund of a Tax Appeal Issued by the Tax Court of New Jersey
23. Resolution Setting the Preliminary Tax Levy for Calendar year 2014 and Authorizing the Tax Collector to Prepare, Complete and Mail as Soon as Practicable Tax Bills in Accordance with the Procedures Set Forth in N.J.S.A. 54:4-66.2
24. Resolution Cancelling Taxes on Abated Property Known as 551 40th Street
25. 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 June 17, 2014 at Bella Vista Apartments, 522 22nd Street, Union City, New Jersey

1. AN ORDINANCE TO AMEND SALARY ORDINANCE FOR MUNICIPAL EMPLOYEES

Motion to Introduce

Motion made by _____ seconded by _____.

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

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

2. AN ORDINANCE AMENDING CHAPTER 334-RENT STABILIZATION-OF THE REVISED GENERAL ORDINANCES OF THE CITY OF UNION CITY

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 April 22, 2014 through May 5, 2014 and the Period of May 6, 2014 through May 19, 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 Redevelopment Agency

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 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 Authorizing the Placement of a Lien on the Property Known as 424 17th Street in the City of Union City for Emergency Police Detail.

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 Authorizing the Placement of a Lien on the Property Known as 2505 Central Avenue AKA Garoyan Brothers Inc. in the City of Union City for Temporary Tenant Relocation Costs

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 Approving Shared Services Agreement with Hudson County for Washington Park Improvements

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 Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 form the Union City Board of Education Interlocal Agreement

Motion to Approve Item 7on 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 Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 Under the Ellsworth Park Improvements funds from the Hudson County Open Space Grant

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 to Approve a Budget Transfer for the State Fiscal Year 2014

Motion to Approve Item 9on 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 OF LIQUOR LICENSE
No. 0910-33-111-006 POCKET LICENSE FORMERLY SITED AT 3717
KENNEDY BOULEVARD (OWNED BY EL IDOLO, LLC.T/A ANGELO’S
CAFÉ’) TO BE RELOCATED TO 4215 PARK AVENUE.**

Motion on Application:
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 _____