



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, June 17, 2014 at 7:00 p.m.** at the **Bella Vista Apartments, 522- 22nd 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 **May 20 and June 4, 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 TO AMEND SALARY ORDINANCE FOR MUNICIPAL 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: _____

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

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 May 20, 2014 through June 2, 2014 and for June 3, 2014 through June 16, 2014
4. Resolution Approving the Library Payroll for the Period of May 20, 2014 through June 2, 2014 and for June 3, 2014 through June 16, 2014
5. Resolution Authorize Advertisement for Bid for City Tree Planting Program
6. Resolution Authorize the Award of Contract to Driscoll Foods for the 2014 Summer Food Service Program
7. Resolution Supporting the Efforts of the Mayors' Hudson Bergen Light Rail Commission to Extend the HBLRT Line to Bergen County
8. Resolution Confirming Disciplinary Action against Liquor License No. 0910-33-021-008 held by California Café' t/a La Jor Per Corp., 2002 Bergenline Avenue
9. Resolution of the City of Union City Board of Commissioners Concerning the Determination of Certain Property Located Within the City Pursuant to the Local Redevelopment Law as an Area in Need of Redevelopment
10. Amended Resolution Appointing Coordinator and Deputy Coordinator of the Office of Emergency Management
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 Duplicate Payment
14. Resolution Authorizing the Refund of a Tax Appeal Issued by the Tax Court of New Jersey
15. Resolution Approving Agreement for Payment of Property Tax Bill for Property Known as Block 137, Lot 20, 2407 Bergenline Avenue
16. Resolution Approving Agreement for Payment of Property Tax Bill for Property Known as Block 186, Lot 22 C002, 816 Palisade Avenue,
17. Resolution Approving Agreement for Payment of Property Tax Bill for Property Known as Block 128, Lot 11, 511 24th Street
18. Resolution Authorizing an Agreement to Pay Real Estate Tax Bill for Property Known as Block 71, Lot 16, 1404-06 Central Avenue
19. Resolution Approving Agreement for Payment of Property Tax Bill for Property Known as Block 88, Lot 6 C003L, 1619 Palisade Avenue
20. Resolution Approving Agreement for Payment of Property Tax Bill for Property Known as Block 53, Lot 29, 1108 West Street
21. Resolution Approving Agreement for Payment of Property Tax Bill for Property Known as Block 95, Lot 17, 915 18th Street
22. Resolution Approving Agreement for Payment of Property Tax Bill for Property Known as Block 223, Lot 28, 145- 38th Street
23. Resolution Approving Agreement for Payment of Property Tax Bill for Property Known as Block 171, Lot 15, 721-25 Sip Street
24. 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 on July 1, 2014 at 6:00 p.m. at the Holy Rosary Senior Residence, 1509 Bergenline Avenue, Union City, New Jersey

1. ORDINANCE AMENDING 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 May 20, 2014 through June 2, 2014 and for June 3, 2014 through June 16, 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 and Direct the Treasurer to Transfer Funds

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 Payment to the Union City Redevelopment Agency

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 Granting Application for Change in Corporate Structure of A&C 2004 Corp., Owner of Liquor License #0910-33-149-005 Located at 414 38th Street, Union City

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 Granting Application for Change in Corporate Structure of 2216 Bergenline Avenue, LLC, Owner of Liquor License #0910-33-166-005

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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS –

1. S and R Akshar LLC t/a Good Time Liquors, 1314 New York Avenue
Liquor License Number 0910-33-045-007

Is there a Motion to Accept/Reject item 1

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 _____