



# 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, July 1, 2014 at 6:00 p.m.** at the Holy Rosary Senior Residence, 1509 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 June 17, 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. ORDINANCE AMENDING 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 June 17, 2014 through June 30, 2014
4. Resolution Approving the Library Payroll for the Period of June 17, 2014 through June 30, 2014
5. Resolution Confirming Disciplinary Action Against Liquor License No. 0910-33-045-007 held by S & R Akshar LLC t/a Good Time Liquors, 1314 New York Avenue
6. Resolution Confirming Disciplinary Action Against Liquor License No. 0910-33-041-005 held by El Cuco t/a R.G. Miranda Corp., 516 Kennedy Blvd
7. Resolution Authorize Advertisement for Bid for City 2014 CDA Sidewalk Program
8. Resolution Authorize Advertisement for Bid for City 2014 CDA Road Program
9. Resolution Authorize Advertisement for Bid to Perform Elevator Inspections in the City of Union City
10. Resolution Rejecting Bids for the Central Avenue Police Precinct and Command Center Radio Room
11. Resolution Appointing Donald Scarinci as Corporation Counsel
12. Resolution Authorizing the Award of a Contract to Scarinci Hollenbeck to Provide General Counsel Service to the City of Union City
13. Resolution Authorizing the Award of Contract to Scarinci Hollenbeck to Provide General Counsel Service to the Community Development Agency (CDA)
14. Resolution to Approve Bus Stop at Bergenline Avenue and 26<sup>th</sup> Street
15. Resolution to Ratify Execution of Memorandum of Agreement with PBA Local 8
16. Resolution to Ratify Execution of Memorandum of Agreement with the FOP Lodge 216
17. Resolution Authorizing change to city employees By-Weekly Pay from Monday to Tuesday
18. Resolution Authorizing the Refund of Payment Made by Lienholder
19. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
20. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
21. 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 15, 2014 at 7:00 p.m. at the Academy for Enrichment and Advancement, 2210 Kerrigan Avenue, Union City, New Jersey

**1. ORDINANCE AMENDING CHAPTER, 4 “ ADMINISTRATION OF GOVERNMENT” ARTICLE XIII OF THE CODE OF UNION CITY ENTITLED “POLICE DEPARTMENT”**

**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 June 17, 2014 through June 30, 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 Shared Services Agreement with Hudson County for Maintenance of Traffic Lights

**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 Refunding Excess Construction Permit Fees Collected on the Property Known as 806-808 22<sup>nd</sup> Street

**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 Awarding Contract for Special Construction Code Litigation Counsel to Scarinci Hollenbeck

**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: \_\_\_\_\_

**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 \_\_\_\_\_