



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 15, 2014 at 7:00 p.m.** at the Academy for Enrichment and Advancement, 2210 Kerrigan 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 23, 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 CHAPTER, 4 " ADMINISTRATION OF GOVERNMENT" ARTICLE XIII OF THE CODE OF UNION CITY ENTITLED "POLICE DEPARTMENT"

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 July 1, 2014 through July 15 2014
4. Resolution Approving the Library Payroll for the Period of July 1, 2014 through July 15, 2014
5. Resolution Awarding Raffle License to the Holy Family Church Located at 530-35th Street
6. Resolution Approving the Wording on the “Comfort Women Monument”
7. Resolution Appointing Two Union City Residents to the Union City Public Library Board of Trustees
8. Resolution Designating Loading Zone at Cejas Restaurant, Located at 800 Kennedy Blvd in the City of Union City
9. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the Yunaris Liquors(Hare Om Inc)., Located at 3196 Kennedy Blvd, Liquor License No. 0910-32-171
10. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the Bergenline Liquors, Located at 3819 Bergenline Avenue, Liquor License No.0910-32-066
11. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the St Josephs Club, Located at 1400 Central Ave, Liquor License No.0910-31-217
12. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the Salinas Bar, Located at 619 New York Avenue, Liquor License No.0910-33-050
13. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the International Liquors, Located at 126-43rd Street, Liquor License No. 0910-44-027
14. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the Cactus Restaurant, Located at 426-32nd Street, Liquor License No. 0910-33-227
15. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the El Cobre, Located at 4413-15 Bergenline Avenue, Liquor License No. 0910-33-208
16. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the La Herradura, Located at 414-24th Street, Liquor License No. 0910-33-117
17. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the Los Tejares, Located at 3901 Bergenline Avenue, Liquor License No.0910-33-038
18. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the Vanessa Bar, Located at 120-43rd Street, Liquor License No.0910-33-029
19. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the Azucar Bar, Located at 421-43rd Street, Liquor License No.0910-33-003
20. Resolution of the Board of Commissioners of the City of Union City Approving the 2014-2015 Renewal of the Universal Liquors, Located at 2117 Bergenline Avenue, Liquor License No.0910-33-195
21. Resolution Requesting Permission for the Dedication by Rider for Battered Wives Fund
22. Resolution Requesting Permission for the Dedication by Rider for Reserve Cultural Center Donations
23. Resolution Requesting Permission for the Dedication by Rider for Disposal of Forfeited Property
24. Resolution Requesting Permission for the Dedication by Rider for Police Special Detail Funds
25. Resolution Requesting Permission for the Dedication by Rider for Reserve Bankruptcy Trust Tax Collector
26. Resolution Requesting Permission for the Dedication by Rider for Reserve for Court Bail

27. Resolution Requesting Permission for the Dedication by Rider for Reserve for Outside Lien Holders
28. Resolution Requesting Permission for the Dedication by Rider for Reserve for Dare Donations
29. Resolution Requesting Permission for the Dedication by Rider for Reserve for EMS
30. Resolution Requesting Permission for the Dedication by Rider for Reserve for Parking Authority Surcharge
31. Resolution Requesting Permission for the Dedication by Rider for Reserve for DEA-UCLET
32. Resolution Requesting Permission for the Dedication by Rider for Reserve for Outside Lien Holders-New
33. Resolution Requesting Permission for the Dedication by Rider for Reserve for Prisoner's Property
34. Resolution Requesting Permission for the Dedication by Rider for Reserve for Recycling Trust Funds
35. Resolution Requesting Permission for the Dedication by Rider for Reserve for Unemployment Insurance
36. Resolution Requesting Permission for the Dedication by Rider for Reserve for Forfeited Property-HCLET
37. Resolution Requesting Permission for the Dedication by Rider for Reserve for Rent Control Hardships
38. Resolution Requesting Permission for the Dedication by Rider for Reserve for Swimming Pools
39. Resolution Requesting Permission for the Dedication by Rider for Reserve for Self Insurance Trust
40. Resolution Requesting Permission for the Dedication by Rider for Reserve for Tree Donations
41. Resolution Requesting Permission for the Dedication by Rider for Reserve for Soccer Program-2
42. Resolution Requesting Permission for the Dedication by Rider for Reserve for Tax Sale Premium
43. Resolution Requesting Permission for the Dedication by Rider for Reserve for Tenants Accounting Escrow
44. Resolution Approving Contracts with Horizon Blue Cross and Blue Shield of New Jersey for Dental and Medical Coverage for Union City Employees
45. Resolution Authorizing the Recommendation of the Tax Collector to Cancel the Tax Sale Certificate # 14-618 of Property located at 4801 Palisade Avenue, Block 280, Lot 1 C002A
46. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
47. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
48. 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 August 5, 2014 at 7:00 p.m. at the William V. Musto Cultural Center , 420 15th Street, Union City, New Jersey

1. ORDINANCE REQUIRING BAITING FOR MICE AND RATS IN VACANT BUILDINGS

Motion to Introduce Item 1
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

2. ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT”, SECTION 12 OF THE CODE OF UNION CITY ENTITLED “CONSTRUCTION REQUIREMENTS”

Motion to Introduce Item 2
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

3. AN ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT” OF THE CODE OF THE CITY OF UNION CITY

Motion to Introduce Item 3
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 July 1, 2014 through July 15, 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 to Authorize a Budget Transfer of the State Fiscal Year 2014

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 Requesting Permission for the Dedication by Rider for Peer Review Engineering Escrow Funds

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 Requesting Permission for the Dedication by Rider for Reserve for Developers Escrow

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 Requesting Permission for the Dedication by Rider for Reserve for Relocation Assistance Program

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 Requesting Permission for the Dedication by Rider for Guaranty Milling Paving

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 Permission for the Dedication by Rider for Reserve for Coah Trust Funds

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: _____

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. Mayen Corp. t/a El Trebol, 3204 Bergenline Avenue
Liquor License Number 0910-33-190-008

ADJOURNMENT

Motion must be duly made and seconded