



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, August 5, 2014 at 5:00 p.m.** at the William V. Musto Cultural Center, 420 15th 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

*****PRESENTATION OF PROCLAMATION TO SHANE HARNETT UCHS TEACHER FOR HIS EXEMPLARY LEADERSHIP TOWARDS HIS STUDENDS*****

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 30, 2014** and **July 1, 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 REQUIRING BAITING FOR MICE AND RATS IN VACANT BUILDINGS**

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 16, 2014 through July 29 2014
4. Resolution Approving the Library Payroll for the Period of July 16, 2014 through July 29, 2014
5. Resolution Approving Specifications and Authorizing the Clerk to Advertise and Accept Bids for Football Equipment, Supplies and Trophies-2014
6. Resolution to Approve the Purchase of Police Vehicles
7. Resolution to Approve Contract for Purchase and Installation of 3 Panasonic Toughbook Computers in Police Vehicles
8. Resolution to Approve Contract for Purchase and Installation of Emergency Equipment in 3 Police Vehicles
9. Resolution to Approve Contract for Installation of Emergency Lighting on Office of Emergency Management Vehicles and Police Department Buses
10. Resolution Authorizing the Award of Contract to Aspen Landscaping Contracting, Inc. for the 2014 CDA Tree Planting Program
11. Resolution Authorizing the Award of Contract to Adamo Brothers for the 2014 CDA Sidewalk Program
12. Resolution Authorizing the Award of Contract to A &J Contractors for the 2014 CDA Road Program
13. Resolution to Approve Contract for Repairs of Four (4) Elgin Pelican Sweepers
14. Resolution Approving and Accepting State Fiscal Year 2013 Corrective Action Plan
15. Resolution Authorizing Emergency Temporary Appropriation
16. Resolution Accepting Homeland Security Emergency Management Performance Grant
17. Resolution Authorizing the Planning Board of the city of Union City to Conduct a Preliminary Investigation and Report to the Board of Commissioners to Determine Whether Block 210, Lots 11-16 is a Redevelopment Area Pursuant to N.J.S.A.40A:12A-6
18. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
19. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
20. Resolution to Authorize the Tax Collector to Cancel the Tax Sale Certificate #14-317 Sold in Error for Property Address-528-26th Street, Block 148, Lot 13
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: ____

REGULAR AGENDA

1. Resolution Approving the Redevelopment Agency Payroll for the Period of July 16, 2014 through July 29, 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 Approving Payment to the Hudson County Improvement Authority

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 Approving Payment to the Hudson Regional Health Commission

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 Payment to the Union City Board of Education

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 Approving Shared Service Agreement with the Union City Board of Education for School Resource officers for 2014-2015

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 Service Agreement with the Union City Board of Education for Additional Police Officers Services for 2014-2017

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 Shared Service Agreement with the Union City Board of Education for the Crossing Guard Services for 2014-2015

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

CONTINUATION OF LIQUOR LICENSE PROCEEDINGS

- 1. Manhattan Bar & Grill Restaurant, 1711 Manhattan Avenue,
Liquor License Number 0910-33-188-004 (Continuation of Renewal Hearing)

Motion:

Motion made by _____ seconded by _____.

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

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

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

Motion:

Motion made by _____ seconded by _____.

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

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

- 3. Park Avenue Bar & Grill, LLC t/a Park Avenue Bar & Grill, 3417 Park Avenue
Liquor License Number 0910-33-119-004 (Incomplete no copy of Application)

Motion:

Motion made by _____ seconded by _____.

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

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

- 4. Any other matter of City business that may arise

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

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; MARTINETTI; VALDIVIA; MAYOR STACK

ADJOURNMENT

Motion must be duly made and seconded