



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 19, 2014 at 7:00 p.m.** at St. Anthony School, 700 Central 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 **July 15, 2014 and August 5, 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 July 30, 2014 through August 12, 2014
4. Resolution Approving the Library Payroll for the Period of July 30, 2014 through August 12, 2014
5. Resolution Supporting the Members of 1199SEIU
6. Resolution Designating a Loading Zone in the City of Union City, Located at 3133-3139 Central Avenue
7. Resolution to Authorize Bus Shelter in the City of Union City at 43rd Street and Park Avenue
8. Resolution Authorizing the Execution of a Contract with Care Point Health Medical Group for the Provision of Athletic Medical Examinations for Children Participating in Recreation Programs for the City of Union City
9. Resolution Approving the 2014-2015 Renewal of the California Café' Liquor License No. 0910-33-021, Located at 2002 Bergenline Avenue

10. Resolution Approving the 2014-2015 Renewal of the El Chapin Corp. Liquor License No. 0910-33-075, Located at 2118 Bergenline Avenue
11. Resolution Approving the 2014-2015 Renewal of the A/C Corp. Liquor License No. 0910-33-149, Located at 414-38th Street
12. Resolution Approving the 2014-2015 Renewal of the How About Life, Liquor License No. 0910-33-115, Located at 4215 Park Avenue
13. Resolution Approving the 2014-2015 Renewal of the Pebble Beach Inc., Liquor License No. 0910-33-157, Located at 8000 Kennedy Blvd. (Removed)
14. Resolution Awarding Raffles License to the Holy Cross Armenian Church, Located at 318-27th Street
15. Resolution Authorizing the Award of a Contract for Accounting Services
16. Resolution Authorizing the Award of a Contract for Auditing and Accounting Services
17. Resolution Authorizing the Award of a Contract for Planning and Zoning Consultant Services
18. Resolution Authorizing the Award of a Contract for General Engineering Services
19. Resolution Authorizing the Award of a Contract for General Engineering Services for the Community Development Agency
20. Resolution Authorizing the Award of a Contract for Architectural Services
21. Resolution Authorizing the Award of a Contract for Architectural Services for the Community Development Agency
22. Resolution Authorizing the Award of a Contract for Substitute Public Defender
23. Resolution Authorizing the Award of a Contract for Personnel Consulting Services
24. Resolution Authorizing the Award of a Contract for Recording and Transcription Services
25. Resolution Authorizing the Award of a Contract for a Federal and State Grant Consultant
26. Resolution Authorizing the Award of a Contract for the Municipal Court Prosecutors
27. Resolution Authorizing the Award of a Contract of Green Acres & Open Space Funding
28. Resolution Authorizing the Award of a Contract for Substitute Municipal Prosecutors
29. Resolution Authorizing the Clerk to Advertise and Accept Bids for Cleaning Equipment & Supplies
30. Resolution Authorizing the Clerk to Advertise and Accept Bids for Poly Garbage Bags
31. Resolution Authorizing the Clerk to Advertise and Accept Bids for Dog Waste Bags
32. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
33. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
34. Resolution Cancelling Taxes on Abated Property, block 229, Lot 7 Also Known as 551 40th Street
35. Resolution Authorizing the Refund of Tax Appeal Issued by the Tax Court of New Jersey to Block 87, Lot 32 Also Known as 406, 16th Street
36. Resolution Authorizing the Refund of a Duplicate Payment, Block 252, Lot 13 C0006 Also Known as 4310 Palisade Avenue
37. Resolution Cancelling Taxes on Property Erroneously Assessed for Block 89, Lot 16.01 C0402 Also Known as 1720 New York Avenue
38. Resolution Authorizing the Tax Collector to Adjust the Third and Fourth Quarter Property Taxes of Certain Properties
39. 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 Authorizing a Budget Appropriation Reserve Transfer

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 Payment of Claim for the Grace Theater Workshop

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: _____

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

Motion:
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