



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, September 2, 2014 at 7:00 p.m.** at the Colin Powell Elementary School, 1500 New York 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 11, 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 August 13, 2014 through August 26, 2014
4. Resolution Approving the Library Payroll for the Period of August 13, 2014 through August 26, 2014
5. Resolution Authorizing Payment of Claim to the Institute for Professional Development
6. Resolution Authorizing the Payment of Claim to the NJ Department of Environment Protection
7. Resolution Approving the 2014-2015 Renewal of the Pebble Beach, Pocket Liquor License No. 0910-33-157
8. Resolution Authorizing the Clerk to Advertise and Accept Bids for Medical Supplies for EMS 2014
9. Resolution Authorizing the Award of a Contract to Florio & Kenny, LLP for Special Hearing Officer Services

10. Resolution Authorizing the Award of a Contract to Hallmark Real Estate Services, Inc. for Tax Appeal Expert
11. Resolution Authorizing the Award of a Contract to O'Toole Fernandez Weiner Lieu, LLC for Labor Counsel
12. Resolution Authorizing the Award of a Contract to Gregory T. Farmer, Esq. for Alcoholic Beverage Control Prosecutor
13. Resolution Authorizing the Award of a Contract to Dario, Yacker, Suarez & Albert, LLC for Legal Aide
14. Resolution Authorizing the Award of a Contract to Community Housing & Planning Associates, Inc. for CDA Planning Consultant Services
15. Resolution Authorizing the Award of a Contract to Marotta & Garvey for Tax Appeal Counsel
16. Resolution Authorizing the Award of a Contract to Parker McCay, P.A. for Bond Counsel
17. Resolution Authorizing the Award of a Contract to Dario, Yacker, Suarez & Albert, LLC for Tenant Advocacy
18. Resolution Approving State Contract with Motorola for Police Radio System Maintenance and Repair
19. Resolution to Approve Contract for Repairs to Fire Alarm System in City Hall
20. Resolution Designating Loading Zone at 4105 Park Avenue in the City of Union City
21. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
22. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
23. 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 August 13, 2014 through August 26, 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 Payment of Claim to the County of Hudson

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 to the Hudson County Improvement Authority

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 to Establish Temporary Appropriations for Fiscal Year 2015 Budget

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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

1. Il Paradiso Corp **t/a** Il Paradiso 1108 Summit Avenue
Liquor License No. 0910-33-103-002
2. Los Laureles **t/a** Los Laureles Liquors 4265 Broadway
Liquor License No. 0910-44-026-011
3. R.G. Miranda Corp. **t/a** El Cuco 516 Kennedy Boulevard
Liquor License No. 0910-33-141-005
4. Pupusa No. 2 Inc. **t/a** Pupusa Loca 4709-11 Bergenline Avenue
Liquor License No. 0910-33-174-006
5. Park Avenue Bar & Grill, LLC **t/a** Park Avenue Bar & Grill 3417 Park Avenue
Liquor License No. 0910-33-119-004

Motion:

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 _____