



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 16, 2014 at 7:00 p.m.** at Veteran's Memorial Elementary School, 1401 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 17, 2014** and **August 19, 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 27, 2014 through September 9, 2014
4. Resolution Approving the Library Payroll for the Period of August 27, 2014 through September 9, 2014
5. Resolution in the Matter of Disciplinary Proceedings Against El Trebol t/a Mayem Corp, Liquor License No.0910-33-190-008, Located at 3204 Bergenline Avenue
6. Resolution to Award Contracts to Riddell, BSN Sports and Stan's Sport Center for Football Equipment, Supplies and Trophies
7. Resolution Authorizing Issuance of Raffle License No. 1490 to Sts. Joseph and Michael Church, Located at 1314 Central Avenue
8. Resolution Authorizing Issuance of Raffle License No. 1491 to Sts. Rocco Church, Located at 4206 Kennedy Blvd.

9. Resolution Authorizing Settlement in Workers' Compensation Matters Involving Rudy Castillo
10. Amended Resolution Approving Shared Services Agreement with the Union City Board of Education for School Resource Officers for 2014-2015
11. Resolution Designating Loading Zone at 3200 Hudson Avenue in the City of Union city
12. Resolution to Approve State Contract #73979 for Replacement of Relay Between Police Headquarters and Precincts
13. Resolution Authorizing the Installation of Tiles Pursuant to State Contract #A81751
14. Resolution Authorizing Receipt of Bids for the Interior Renovations of 2300 Summit Avenue for a Police Precinct Office
15. Resolution Accepting 2014 Byrne Justice Assistance Grant (JAG) Program Award
16. Resolution Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 41A:2-11 (c) and N.J.S.A. 40A:3-1, ET SEQ.
17. Resolution Appointing Ulysses Isa of Timothy P. Downs LLC as the Attorney of the Union City Library Board
18. Resolution Authorizing Tax Assessor and Special Counsel to Correct Errors in Tax Assessments, Settle Certain Appeals and File Municipal Tax Appeals of Behalf of the City
19. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
20. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
21. Resolution Authorizing Refund's due to Tax Appeal decisions issued by the Tax Court of New Jersey
22. 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 **Tuesday October 21, 2014 at 7:00 p.m. at the Bella Vista Apartments, 522-22nd Street, Union City, New Jersey.**

- () **Ordinance Authorizing Bond Ordinance No. 2014-1 for the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment for the City of Union City Authorized by Section 7 Thereof.**

Motion to Introduce

Motion made by _____ seconded by _____.

ROLL CALL: VALDIVIA; RIVAS; FERNANDEZ; 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 **Tuesday October 7, 2014 at 7:00 p.m. at the Emerson Middle School, 318-18th Street, Union City, New Jersey.**

() **Ordinance Authorizing Lease of 2300 Summit Avenue for Police Precinct.**

Motion to Introduce
Motion made by _____ seconded by _____.
ROLL CALL: VALDIVIA; RIVAS; FERNANDEZ; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

REGULAR AGENDA

1. Resolution Approving the Redevelopment Agency Payroll for the Period of August 27, 2014 through September 9, 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 the Payment of Claim to the Hudson County Improvement Authority

Motion to Approve Item 2on 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 the Local Unit’s Participation in the Pooled Note Financing Program of 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 Authorizing Budget Appropriation Reserve Transfer of the State Fiscal Year Budget 2014

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 4625 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
- 6. Manhattan Bar & Grill, 1711 Manhattan Avenue, Liquor License No. 0910-33-188-004

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 _____