



CITY OF UNION CITY

County of Hudson, State of New Jersey

Board of Commissioners Meeting Agenda

SPECIAL PUBLIC MEETING of the Union City Board of Commissioners being held on **Friday, September 26, 2014 at 1:00 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; MARTINETTI; VALDIVIA; MAYOR STACK

CONSENT AGENDA

1. Resolution Approving Contract with CCMSI for Administration of Tail Workers Compensation Claims
2. Resolution Approving the Award of a Contract to James Coviello as Chief Municipal Prosecutor
3. Resolution Authorizing the Award of Contracts for Public Defender
4. Resolution Authorizing the Award of a Contract to V.E. Ralph & Sons Inc. for Medical Supplies EMS-2014
5. Resolution Amending Resolution Approving Appointments of Substitute Municipal Prosecutor
6. Resolution Authorizing Approval to Submit a Grant Application with the New Jersey Department of Transportation for the Summit Avenue Section 4 Roadway Improvement Project
7. 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 **November 5, 2014 at 7:00 p.m.** at the Islamic Education Center, 4613 Cottage Place, Union City, New Jersey.

- () State Fiscal Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 49A:4-45.14)

Motion to Introduce

Motion made by _____ seconded by _____

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

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

REGULAR AGENDA

1. Introduction of Municipal Budget for State Fiscal Year 2015

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: _____

LIQUOR LICENSE TRANSFER HEARING CONTINUATION

**APPLICATION FOR PLACE TO PLACE TRANSFER OF LIQUOR LICENSE
No. 0910-33-111-006 OWNED BY EL IDOLO, LLC OPERATED AS ANGELO'S
CAFÉ' PROPOSED TO BE UTILIZED AT 4215 PARK AVENUE, UNION CITY**

Motion on Application:

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

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. Azucar Club, Inc .t/a Azucar Club 421 43rd Street, Liquor License No. 0910-33-003-007
2. La Herradura, Inc. t/a La Herradura 414 24th Street, Liquor License No. 0910-33-117-005
3. Caribe Club Restaurant, Inc. t/a Caribe Club, 727 24th Street,
Liquor License No.0910-33-210-005
4. Luna, Inc.. t/a La Estrella De Mexico, 2421 West Street, Liquor License
No. 0910-33-164-005
5. California Café Corp., 2002, Bergenline Avenue, Liquor License No. 0910-33-021-008
6. Il Paradiso Corp. t/a Il Paradiso, 1108 Summit Avenue, Liquor License
No. 0910-33-103-002
7. Los Laureles Liquors t/a Los Laureles Liquors, 4625 Broadway, Liquor License
No.0910-44-026-011

8. R. G. Miranda Corp. t/a El Cuco, 516 Kennedy Boulevard, Liquor License No. 0910-33-141-005
9. Pupusa No. 2 Inc. t/a Pupusa Loca, 4709-11 Bergenline Avenue, Liquor License No. 0910-33-174-006
10. Park Avenue Bar & Grill, LLC t/a Park Avenue Bar & Grill, 3417 Park Avenue Liquor License No. 0910-33-119-004
11. 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

****Official Action May be Taken****