



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 **Monday, October 6, 2014 at 7:00 p.m.** at Emerson Middle School, 318-18th 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 A THANK YOU PLAQUE FROM THE HUDSON COUNTY CHESS ASSOCIATION TO THE BOARD OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **September 2, 2014** and **September 16, 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 Authorizing Lease of 2300 Summit Avenue for Police Precinct

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 September 10, 2014 through September 23, 2014 and September 24, 2014 through October 7, 2014
4. Resolution Approving the Library Payroll for the Period of September 10, 2014 through September 23, 2014 and September 24, 2014 through October 7, 2014
5. Resolution Approving Disciplinary Proceedings Dismissal Against La Herradura, Located at 414-24th Street, Liquor License No. 0910-33-117-005
6. Resolution Approving Disciplinary Proceedings Against Los Laureles Liquors t/a Los Laureles Liquors, Located at 4625 Broadway, Liquor License No. 0910-44-026-011
7. Resolution Approving the Place to Place Transfer for Angelo's Café t/a El Idolo, Located at 3717 Kennedy Boulevard, Liquor License No. 0910-33-111-006
8. Resolution Retiring Liquor License No.0910-33-193-007 Held by La Berraquera, Located at 721 32nd Street
9. Resolution Naming West Street from 21st Street to 22nd Street as "Louis Ciavatti Way"
10. Proclamation in Support of Fibrodysplasia Ossificans Progressiva Awareness
11. Resolution Awarding Contract to Unipak Corporation for the Purchase of Poly Garbage Bags
12. Resolution Awarding Contract to John F. O'Meara, Inc. for the Purchase of Cleaning Equipment & Supplies
13. Resolution Awarding Contract to Barbato Nursery Corporation for the Purchase of Dog Waste Bags
14. Resolution Authorizing the Clerk to Advertise and Accept Bids for Police Precinct at 2300 Summit Avenue
15. Resolution Authorizing the Award of a Contract for Special Counsel
16. Resolution Appointing Members to the Zoning Board of Adjustment
17. Resolution Appointing Members to the Planning Board
18. Resolution Appointing Members to the Rent Stabilization Board
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 of a Tax Appeal Issued by the Hudson County Board of Taxation
22. Resolution Authorizing the Tax Collector to Cancel Tax Sale Certificate #14-00093, Property Located at 525-10th Street, Block 40.02, Lot 15
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

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 **October 21, 2014 at 7:00 p.m.** at Bella Vista Apartments, 522-22nd Street, Union City, New Jersey.

() An Ordinance Amending Schedule VIII to Section 16-4.4 of the Code of the City of Union City Entitled "Traffic Restrictions" to Add a Stop Intersection

Motion to Introduce

Motion made by _____ seconded by _____

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

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

() An Ordinance Appropriating Funds from the Capital Improvement Fund for the Reconstruction and/or Repaving of Summit Avenue

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. Resolution Approving the Redevelopment Agency Payroll for the Period of September 10, 2014 through September 23, 2014 and September 24, 2014 through October 7, 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 Superintendent of Elections

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 an Emergency Temporary Appropriation for Fiscal Year 2015 Budget

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 the Renewal of the Plenary Retail Consumption License No.0910-33-188-004 to Manhattan Bar & Grill Restaurant, Located at 1711 Manhattan Avenue for the Term of 2014-2015

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. Azucar Club, Inc. t/a Azucar Club 421 43rd Street, Liquor License No. 0910-33-003-007
2. Caribe Club Restaurant, Inc. t/a Caribe Club, 727 24th Street, Liquor License No.0910-33-210-005
3. Luna, Inc.. t/a La Estrella De Mexico, 2421 West Street, Liquor License No. 0910-33-164-005
4. California Café Corp., 2002, Bergenline Avenue, Liquor License No. 0910-33-021-008
5. Il Paradiso Corp. t/a Il Paradiso, 1108 Summit Avenue, Liquor License No. 0910-33-103-002
6. R. G. Miranda Corp. t/a El Cuco, 516 Kennedy Boulevard, Liquor License No. 0910-33-141-005
7. Pupusa No. 2 Inc. t/a Pupusa Loca, 4709-11 Bergenline Avenue, Liquor License No.0910-33-174-006
8. 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 _____