



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, October 21, 2014 at 7:00 p.m.** at the Bella Vista Apartments, 522-22nd 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 26, 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. 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 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: _____

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

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: _____

3. 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 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 October 8, 2014 through October 21, 2014
4. Resolution Approving the Library Payroll for the Period of October 8, 2014 through October 21, 2014
5. Resolution Approving Disciplinary Proceedings Against Luna Inc. t/a La Estrella de Mexico, Located at 2421 West Street, Liquor License No. 0910-33-164-005
6. Resolution Approving Disciplinary Proceedings Against El Cuco t/a R.G. Miranda Corp. Located at 516 Kennedy Boulevard, Liquor License No. 0910-33-041-005
7. Resolution Approving Disciplinary Proceedings Against Pupusa Loca t/a Pupusa No. 2 Inc. Located at 4709-11 Bergenline Avenue, Liquor License No. 0910-33-174-006
8. Resolution Approving the 2014-2015 Renewal of the R.G. Miranda t/a El Cuco, Located at 514-516 Kennedy Boulevard, Liquor License No. 0910-33-041
9. Resolution Approving the 2014-2015 Renewal of the California Café Corp., Located at 2002 Bergenline Avenue, Liquor License No. 0910-33-060

10. Resolution Approving the 2014-2015 Renewal of the Salinas Bar & Restaurant, Located at 619 New York Avenue, Liquor License No. 0910-33-050
11. Resolution Approving Contract for EMS Medical Director
12. Resolution Re-Appointing Member to the Planning Board
13. Resolution Re-Appointing Member to the Redevelopment Agency
14. Resolution Approving Participation in the Cranford Police Cooperative Pricing System
15. Resolution Approving Shared Services Agreement with the Jersey City Incinerator Authority for the Collection and Disposal of Solid Waste and Recyclables
16. Resolution Approving Contract for GPS Fleet Management System with Synovia Solutions
17. Resolution to Approve Collective Bargaining Agreement with Local 108, RWDSU, UFCW for the Crossing Guards
18. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
19. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
20. Resolution Authorizing Refund of a Tax Appeal Issued by the Tax Court of New Jersey
21. 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 **Wednesday November 5, 2014 at 7:00 p.m. at the Islamic Education Center, 4613 Cottage Place, Union City, New Jersey.**

- () **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: VALDIVIA; RIVAS; FERNANDEZ; MARTINETTI; MAYOR STACK

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

- () **AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION SECTION 2-21, POLICE DEPARTMENT, SUBSECTION 2-21.1 OF ‘THE REVISED ORDINANCES OF THE CITY OF UNION CITY, 1996’**

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 October 8, 2014 through October 21, 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 Clerk and the Hudson County Improvement Authority

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 the Payment of Claims to the Union City Board of Education

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 an Emergency Temporary Appropriation 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. 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. California Café Corp., 2002, Bergenline Avenue, Liquor License No. 0910-33-021-008
4. 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 _____