



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, November 18, 2014 at 7:00 p.m.** at the Bruce D. Walter Recreation Center, 507 West 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **October 21, 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 CHAPTER 239 "LITTERING" ✓

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 AMENDING CHAPTER 16 VEHICLES TRAFFIC
SCHEDULE XIII "BUS/ COMMUTER VEHICLES STOPS"

15 ST New York Ave

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. AN ORDINANCE AMENDING SCHEDULE V TO SECTION 16-4.1 OF THE
CODE OF THE CITY OF UNION CITY ENTITLED "TRAFFIC
RESTRICTIONS" TO ADD A STREET WHERE VEHICLES OVER 4 TONS
GROSS WEIGHT ARE PROHIBITED

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: _____

4. 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 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 November 5, 2014 through November 18, 2014
4. Resolution Approving the Library Payroll for the Period of November 5, 2014 through November 18, 2014

5. Resolution Approving State Contract with Team Life Inc. for AED/CPR Responder Kits Materials
6. Resolution to Amend Award of Contract for Grant Writing Services
7. Resolution Awarding Contract for Arborist to Richview Consulting — *Mayor continuing*
8. Resolution Awarding Contract for Elevator Subcode Inspection Services to New Jersey Elevator Inspection Agency LLC
9. Resolution Approving State Contract with General Sales Administration for Police Equipment
10. Resolution Approving State Contract with Train's Towers Inc. for Custom Guy Anchor on City Hall Roof
11. Resolution Approving State Contract with Motorola for City Wide Trunked Police Radio System
12. Resolution Ratifying a Contract for Emergency Repair of the JC426 Loader
13. Resolution Approving Disciplinary Proceedings Against Milagro Ecuatoriano Restaurant t/a Bambinas Bar & Restaurant, located at 2906 Bergenline Avenue, Liquor License No.0910-33-040-009
14. Resolution Dismissing Disciplinary Proceedings Against Caribe Club t/a Caribe Club Restaurant, Inc., Located at 727-24th Street, Liquor License No. 0910-33-210-005
15. Resolution Rescinding Prior Resolutions Renewing License for 2014-2015 for Salinas Bar & Restaurant, Liquor License No. No.0910-33-050, Located at 619 New York Avenue
16. Corrective Resolution Granting Application for Change in Corporate Structure of 2216 Bergenline Avenue, LLC, Owner of Liquor License No. 0910-33-166-005
17. Resolution Rescinding Estate Transfer of Liquor License No. 0910-33-157-001
18. Resolution Approving the 2014-2015 Renewal of the Margyru Pocket Status Liquor License No.0910-33-177-006
19. Resolution Approving the 2014-2015 Renewal of the Ramon Posadas Pocket Status Liquor License No.0910-33-128-004
20. Resolution Appointing Board Member Khaled Dardir to the Union City Zoning Board
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

Motion to Introduce

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, December 2, 2014 at 7:00 p.m. at Jose Marti Freshman Academy, 1800 Summit Avenue, Union City, New Jersey.**

- () **An Ordinance Amending Traffic Chapter XVI of the "Revised General Ordinances of the City of Union City, 1996"**

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 November 5, 2014 through November 18, 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 Union City Board of Education

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 Claims 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 Authorizing an Emergency Temporary Appropriation in the SFY 2015 Municipal 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. RG Enterprise Entertainment t/a Therapy Lounge, 2803 Bergenline Avenue, Liquor License No. 0910-33-134-006
2. Wendy C. Diaz t/a Tropical Bar & Restaurant, 4100 Bergenline Avenue, Liquor License No. 0910-33-060-003

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 _____

S. V.

more over

Dec. 2,