



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, December 2, 2014 at 7:00 p.m.** at the Jose Marti Freshman Academy, 1800 Summit 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 **October 31, November 18 and November 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 Traffic Chapter XVI of the "Revised General 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 19, 2014 through December 2, 2014
- 4. Resolution Approving the Library Payroll for the Period of November 19, 2014 through December 2, 2014
- 5. Resolution to Amend Award of Contract for Transcription Services
- 6. Resolution Awarding Contract to Central Poly Corp. for Poly Garbage Bags
- 7. Resolution Approving Assignment of Lease for the Billboard at 2920 Bergenline Avenue
- 8. Resolution Approving Participation in the Houston-Galveston Area Council Cooperative Purchasing Agreement in Order to Purchase 2 Ambulances
- 9. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 10. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 11. Resolution Authorizing the Refund of a Payment Made on the Wrong Parcel
- 12. Resolution Authorizing the Refund of a Tax Appeal Issued by the Tax Court of New Jersey
- 13. 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 **December 16, 2014 at 7:00 p.m.** at the Robert Waters Elementary School, 2800 Summit Avenue, Union City, New Jersey.

() AN ORDINANCE AMENDING 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: _____

() AN ORDINANCE AMENDING CHAPTER 359 OF THE CODE OF THE CITY OF UNION CITY ENTITLED”SOLID WASTE”

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 19, 2014 through December 2, 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: _____

*****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. Caribe Club Restaurant t/a Caribe Club, 727 24th Street, Liquor License No. 0910-33-210-005
- 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 _____