



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, January 20, 2015 at 7:00 p.m.** at the Roosevelt School, 4507 Hudson 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 **December 16 & December 23, 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

() AN ORDINANCE AMENDING CHAPTER 233 "LAND DEVELOPMENT" SECTION 12 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "CONSTRUCTION REQUIREMENTS"

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 December 31, 2014 through January 13, 2015
4. Resolution Approving the Library Payroll for the Period of December 31, 2014 through January 13, 2015
5. Resolution Authorizing State Contract with GTBM for Equipment for Police Cars
6. Resolution Authorizing Advertisement for Bid for the Summit Avenue Section 3 (15th Street to 22nd Street) improvements Project
7. Resolution Authorizing Advertisement for Bid for the 2015 Road Program (Phase 1) Improvements Project
8. Resolution Authorizing Advertisement for Bid for the 2015 Road Program (Phase 2) Improvements Project
9. Resolution Approving Disciplinary Proceedings Against Caribe Club Restaurant t/a Caribe Club Restaurant Inc., 724-24th Street, Liquor License No. 0910-33-210-005
10. Resolution Approving Contract for Architectural Services for the Renovation of the 47th Street Firehouse
11. Resolution Authorizing Grant for the Green Acres Project from the State of New Jersey
12. Resolution Approving Contract for Architectural Services for the Roof Assessment of the Union City Municipal Building
13. Resolution Approving Contract for Architectural Services for the Window Repairs and Modifications to William V. Musto Cultural Center
14. Resolution Authorizing the Execution of an Installment Agreement for the Reimbursement of Tenant Relocation Costs Incurred in Connection with the Property Known as 420-13th Street
15. Resolution Approving the 2013-14 Renewal of the Salinas Bar & Restaurant, Liquor License No. 0910-33-050
16. Resolution Approving the 2014-15 Renewal of the Salinas Bar & Restaurant, Liquor License No. 0910-33-050-005
17. Resolution Approving the 2014-15 Renewal of Los Precios, Liquor License No.0910-43-079-009
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 a Tax Refund in Tax Appeal Decision Issued by the Tax Court of New Jersey
21. Resolution Authorizing the Refund of a Duplicate Real Estate Tax Payment
22. 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 **February 3, 2015 at 7:00 p.m.** at the Washington School, 3905 New York Ave, Union City, New Jersey.

() **AN ORDINANCE AMENDING CHAPTER IV, ADMINISTRATION OF GOVERNMENT ARTICLE XIII SECTION 4-75, POLICE DEPARTMENT**

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 December 31, 2014 through January 13, 2015

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 to Establish Temporary Appropriation to the Fiscal Year 2015 Budget

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 Approving Lease Agreement for the Bruce D. Walter Recreation Center with 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 Approving a Memorandum of Understanding Between the City of Union City and the County of Hudson Authorizing the City to Use County Property

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. Plaza Espana Inc. t/a La Plaza Espana Bar & Restaurant, 2506 Bergenline Avenue, Liquor License No.0910-33-136-020
2. Bambinas Bar & Restaurant t/a Milagro Ecuatoriano Restaurant, 2906 Bergenline Avenue, Liquor License No.0910-33-040-009

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 _____