



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, March 3, 2015 at 7:00 p.m.** at the Housing Authority Hillside Pavilion, 3911 Kennedy Boulevard, 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 **February 3 & February 23, 2015** 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

() "ORDINANCE AMENDING CHAPTER 155 OF THE CODE OF UNION CITY ENTITLED "FEES"

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 February 11, 2015 through February 24, 2015
4. Resolution Approving the Library Payroll for the Period of February 11, 2015 through February 24, 2015
5. Resolution to Authorizing Appointment of Ana Mansilla to the Hudson Regional Health Commission
6. Resolution Appointing a Poet Laureate Jorge Luis Seco
7. Resolution Approving Contract for Emergency Standby Snow Plowing/Removal Services
8. Resolution Authorizing the Tax Collector to Refund Property Owner of Block 61.01, Lot 1, also Known as 1201 New York Avenue
9. Resolution to File & Accept FY 2015 Drug Free Communities (DFC) Support Program Funding
10. Resolution Rescinding Prior Resolution Renewing Pocket License for 2014-2015 for Margyru LLC Liquor License No. 0910-33-177-006
11. Proclamation Supporting the State of New Jersey Designating the Second Full week in May as “Women’s Lung Health Week”
12. Resolution Approving Amendment to Contract for Architectural Services for the Roof Assessment of the Union City Municipal Building
13. Resolution Approving State Contract with Dell for Computer Equipment
14. Resolution Approving State Contract with Atlantic Tactical of New Jersey
15. Resolution Approving State Contract with WatchGuard Digital
16. Resolution Requesting the New Jersey Council on Affordable Housing Review and Approve Amendment to Chapter 40
17. Resolution to Re-Appoint Member to the Planning Board
18. Resolution Re-Appointing Members to the Zoning Board of Adjustments
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 the Tax Collector to Adjust the First Quarter Taxes on the Attached List of Properties
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 **March 17, 2015 at 7:00 p.m.** at the Holy Cross Armenian Center, 2610 Bergenline Avenue, Union City, New Jersey.

(1) AN ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT” OF THE CODE OF THE CITY OF UNION CITY

Motion to Introduce

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 XVI OF THE “REVISED GENERAL ORDINANCE 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 February 11, 2015 through February 24, 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 Approving Memorandum of Understanding with Hudson County for Use of 2014 Ford Explorer

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 Memorandum of Understanding with Hudson County for Transfer of a 2010 Ford Crown Victoria

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 to Establish Temporary Appropriations to the 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 HEARING

- 1. Renewal Application of Uno Bar t/a Dolores Castro, Liquor License No. 0910-33-108-004, Located at 3607 New York Avenue

Motion to Approve:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

- 1. R.G Miranda Corp. t/a El Cuco, 516 Kennedy Boulevard, Liquor License No. 0910-33-141-005

Motion to Approve:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

ADJOURNMENT
Motion must be duly made and seconded
Motion made by _____ seconded by _____