



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 17, 2015 at 7:00 p.m.** at the Holy Cross Armenian Center, 2610 Bergenline 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 **February 17, 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: _____

(1) AN ORDINANCE AMENDING CHAPTER XVI OF THE "REVISED GENERAL ORDINANCE 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: _____

(2) **AN ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT”
OF THE CODE OF THE CITY OF UNION CITY**
*******Tabled to April 7th, 2015*******

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 25, 2015 through March 10, 2015
4. Resolution Approving the Library Payroll for the Period of February 25, 2015 through March 10, 2015
5. Resolution Renewing Application of Uno Bar t/a Dolores Castro, Liquor License No. 0910-33-108-004, Located at 3607 New York Avenue
6. Resolution Authorizing Issuance of Raffle License No. 1493 to St. Augustine Church, Located at 3900 New York Avenue.
7. Resolution Authorizing the Acting City Clerk to Advertise for the Receipt of Bids for the Salt Spreader Trucks
8. Resolution Authorizing Advertisement for Bid for the Resurfacing Basketball Courts at 24th Street Park
9. Resolution Authorizing Advertisement for Bid for the Maintenance of Irrigation System at Washington Park
10. Resolution Authorizing Advertisement for Bid for the 2015 City Wide Tree Planting Program
11. Resolution Awarding Contract to A & J Contractors Group, Inc. for 2015 Road Program Phase 1
12. Resolution Awarding Contract to A & J Contractors Group, Inc. for Summit Avenue Section 3 Road Improvements
13. Resolution Awarding Contract to S. Batata Construction Inc. for 2015 Road Program Phase 2
14. Resolution Awarding Contract to the G Meyer Group, Inc. for Decorative Street Light Painting Project
15. Resolution Awarding Contract to Straight Edge Striping for City Street Striping Program
16. Resolution Approving Contract to Max Adamo for Emergency Standby Snow Plowing/Removal Services
17. Proclamation Supporting Girl Scout Week March 8th to March 14th, 2015
18. Resolution to Approve Shared Service Agreement with the Town of Guttenberg for Swimming Lessons
19. Resolution Rejecting Bid for Emergency Phone Tower and Call Box Station Installations and Authorize the Clerk to Re-Advertise for Receipt of Bids
20. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
21. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
22. Resolution Authorizing the Refund of a Duplicate Payment
23. Resolution Authorizing the Tax Collector to Adjust the First Quarter Taxes on Block 219, Lot 47, also Known as 537 38th Street
24. Resolution Authorizing the Tax Collector to Adjust the First Quarter Taxes on Block 228, Lot 22, also Known as 3807 Park Avenue

25. Resolution Authorizing the Tax Collector to Adjust the First Quarter Taxes on Block 161, Lot 18, also Known as 531 30th Street
26. 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 **April 7, 2015 at 7:00 p.m. at the Early Childhood Education Center, 2200 Kennedy Blvd, Union City, New Jersey.**

(1) AN ORDINANCE AUTHORIZING LEASE OF WALL AREA FOR BILLBOARD FOR PUBLIC SERVICE NOTICE

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 STAYING ENFORCEMENT OF RESTRICTED RESIDENTIAL PERMIT PARKING PROGRAM

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 25, 2015 through March 10, 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 Approve Amendments to the 2015 Fiscal Year 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 Appointing Commissioner Tilo Rivas and Commissioner Celin Valdivia members to the Board of School Estimates

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 Payment of Claim to the Union City Day Care Program

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: _____

5. Resolution to Purchase Electric Generation Services Through the Hudson County Cooperative Pricing System (“HCCPS”)

Motion to Approve Item 5 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

ADJOURNMENT

Motion must be duly made and seconded

Motion made by _____ seconded by _____