



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, April 7, 2015 at 7:00 p.m.** at the Early Childhood Education Center, 2200 Kennedy Blvd, 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

PROCLAMATIONS-CITATIONS-CERTIFICATE OF APPRECIATION

Commendation and Praise are Extended to the Following Coaches & Students for their Distinguished Participation in the Union City Jr. Wrestling Team

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **March 3, 2015 and March 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 223 "LAND DEVELOPMENT" OF THE CODE OF THE CITY OF UNION CITY

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 AUTHORIZING LEASE OF WALL AREA FOR BILLBOARD FOR PUBLIC SERVICE NOTICE

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 STAYING ENFORCEMENT OF RESTRICTED RESIDENTIAL PERMIT PARKING PROGRAM

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 March 11, 2015 through March 24, 2015 and March 25, 2015 through April 7, 2015
4. Resolution Approving the Library Payroll for the Period of March 11, 2015 through March 24, 2015 and March 25, 2015 through April 7, 2015
5. Resolution Designating Bank Account Signatories
6. Resolution Rescinding the Petty Cash Fund for the Emergency Medical Service (EMS)
7. Resolution Rescinding the Petty Cash Fund for the Union City Department of Public Safety, Division of Health
8. Resolution Rescinding the Petty Cash Fund for the Department of Parks and Public Property
9. Resolution Rescinding the Petty Cash Fund for the Department of Parks and Public Property, Division of Fire Inspection
10. Resolution Changing Custodian of the Petty Cash Fund for the Union City Police Department, Office of the Chief of Police
11. Resolution Rescinding the Petty Cash Fund for the Union City Police Department, Detective/Narcotics Task Force
12. Resolution Rescinding the Petty Cash Fund for the Union City Police Department, Traffic Division
13. Resolution Regarding Appointment of Member Khaled Dardir to the Union City Zoning Board of Adjustment
14. Resolution Appointing Members (Martin Martinetti, Margarita Gutierrez, Antonio Martinez, Carlos Vallejo, Elise Dinardo, Esq.) to the Union City Housing Authority

15. Resolution Re-Naming Central Avenue Between 17th Street and 18th Street as “Israel “Kike” Romero Way”
16. Resolution Approving State Contract with Mobile Techtronics Inc. for three (3) New 911 Telephone Positions
17. Resolution Designating Loading Zone at 201 19th Street in the City of Union City
18. Resolution Designating Loading Zone at 2401 Palisade Avenue, Northwest Corner of 24th Street and Palisade Avenue
19. Resolution Approving Contract for Landscape Maintenance Program for Washington and Ellsworth Parks
20. Resolution Approving Contract for 2015 Park Landscape Maintenance Program
21. Resolution Approving Contract for Fuel for City Vehicles to Hilltop Exxon
22. Resolution Approving Contract for Purchase of Heavy Duty Truck with Snow Plow
23. Resolution Approving Contracts for Baseball and Softball Equipment
24. Resolution Approving Contract for Pool Maintenance Services
25. Resolution Approving Amendment to Contract with RSC Architects for Additional Services for the Renovations of the 47th Street Firehouse
26. Resolution Approving Contract for Miscellaneous Pool Equipment
27. Resolution Approving Contract for Risk Manager Services
28. Resolution Authorizing Health Insurance Broker/Consultant Contract
29. Resolution Authorizing Contract for Federal Grant Consultant
30. Resolution Approving Shared Services Agreement with the Jersey City Incinerator Authority for Use of Mechanical Street Sweepers
31. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
32. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
33. Resolution Authorizing the Refund of a Duplicate Payment on Block 9, Lot 44 C001 also Known as 510 2nd Street
34. Resolution to Adjust First and Second Quarter Property Taxes on Block 223, Lot CE605, Also Known as 135 38th Street
35. Resolution Authorizing the Tax Collector to Adjust the Second Quarter Property Taxes on the Attached List (11 pages)
36. Resolution Authorizing the Tax Collector to Adjust the Second Quarter Property Taxes on the Attached List
37. 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

REGULAR AGENDA

1. Resolution Approving the Redevelopment Agency Payroll for the Period of March 11, 2015 through March 24, 2015 and March 25, 2015 through April 7, 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 Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 for a Drug Free Community

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 Payment of Claim to Maryury Martinetti

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 Payment of Claims to the Hudson County Improvement Authority

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

NEW BUSINESS

4800 Bergenline Avenue (Bank of America) ADA RAMP

Motion to Approve:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

PUBLIC HEARING

1. Purchase and Sale of 1901 West Street, Union City, Block 108, Lots 4.01 and 4.01X

Motion to Approve:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

2. 3501-3511 Palisade Avenue (Area in Need of Redevelopment)

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 TRANSFER

Application of Liquor License No.0910-33-163-008 for a person to Person Transfer from Park Avenue Liquors, LLC to Pollos Don Mario Corporation and Place to Place Transfer to 4215 Bergenline Avenue

Motion to Approve Transfer of Application:
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
- 2. RG Enterprise Entertainment t/a Therapy Lounge, 2803 Bergenline Avenue, Liquor License No. 0910-33-134-006

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_____