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 21, 2015 at 7:00 p.m**. at the William V. Musto Cultural Center, 420 15th Street, 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

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

(1) **AN ORDINANCE AMENDING CHAPTER 223 "LAND DEVELOPMENT" OFTHE 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**:**

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 April 8, 2015 through April 21, 2015
4. Resolution Approving the Library Payroll for the Period of April 8, 2015 through April 21, 2015
5. Resolution Approving Disciplinary Proceedings Against Therapy Lounge t/a RG Enterprise Entertainment Inc., 2803 Bergenline Avenue, Liquor License No. 0910-33-134-006
6. Resolution Accepting Homeland Security Emergency Management Performance Grant

7. Resolution Rejecting Bid for Maintenance of Irrigation System for Washington Park
8. Resolution Approving Contract for Resurfacing of the Basketball Courts
9. Resolution Approving 2015 Contract for City-Wide Tree Planting
10. Resolution Approving Contract for Emergency Phone Tower and Call Box Station Installations
11. Resolution Approving Contract for the Purchase of Wire Mesh Receptacles
12. Resolution Approving Change Order No.1 for 222-224- 45th Street Improvements
13. Resolution Approving Contract for Financial Services Consultant
14. Resolution Appointing Member Elise Dinardo to the Union City Housing Authority
15. Resolution Awarding Raffle License to Sts Joseph & Michael Church, 1314 Central Ave
16. Resolution Authorizing Clerk to Advertise for Bids for 2015 Four Wheel Drive Police Service Vehicles
17. Resolution Authorizing Clerk to Advertise for Bids for Painting of Two (2) School Buses
18. Resolution of the Board of Commissioners Granting the Person to Person and Place to Place Transfer of Liquor License No. 0910-33-163-008
19. Resolution of the Board of Commissioners Approving the 2013-2014 and 2014-2015 Renewal of Liquor License No. 0910-33-163-008
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 Real Estate Taxes Payment on Block 187, Lot 2
23. Resolution Authorizing the Tax Collector to Hold an Accelerated Tax Sale
24. Resolution Cancelling First and Second Quarter Taxes on Block 101, Lot 15.
25. 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 will be further considered at a meeting of the Board of Commissioners to be held on **May 12, 2015 at 7:00 p.m**. at the William V. Musto Cultural Center, 420-15th Street, Union City, New Jersey.

( ) **ORDINANCE REQUIRING PSE&G TO NOTIFY THE UNION CITY POLICE DEPARTMENT WHEN IT RESPONDS TO A GAS LEAK**

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 April 8, 2015 through April 21, 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 Payment of Claims 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**:** _____

3. Resolution Approving Payment to the Hudson Regional Health Commission

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 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**:** _____

5. Resolution Authorizing the Subordination of the Right of Reverter Granted to the City of Union City Pursuant to N.J.S.A. 40A:12-21 (1) in Connection with the Property Known as 1901 West Street in the City of Union City

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

PUBLIC HEARING CONTINUATION

1. 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 DISCIPLINARY PROCEEDINGS

1. R.G Miranda Corp. t/a El Cuco, 516 Kennedy Boulevard, Liquor License No. 0910-33-141-005
2. El Papaturro t/a El Papaturro Lounge, 1018 Summit Avenue, Liquor License No. 0910-33-137-005

3. Bambinas Bar & Restaurant t/a Milagro Ecuatoriano Restaurant, 2906 Bergenline Ave, Liquor License No. 0910-33-040-009

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_____