



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, May 5, 2015 at 7:00 p.m.** at the Jefferson Elementary School, 3400 Palisade 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

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

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

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 22, 2015 through May 5, 2015
4. Resolution Approving the Library Payroll for the Period of April 22, 2015 through May 5, 2015
5. Resolution Adopting the 3501-3511 Palisade Avenue Redevelopment Plan
6. Resolution Approving Governing Body Certification of the Annual Audit for State Fiscal Year 2014

7. Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87
8. Resolution Approving Fiscal year 2015 Budget for the Community Development Block Grant Program
9. Resolution Approving Disciplinary Proceedings Against Milagro Ecuatoriano Restaurant t/a Bambinas Bar & Restaurant, Located at 2906 Bergenline Avenue, Liquor License No. 0910-33-040-090
10. Resolution Approving Disciplinary Proceedings Against El Papaturo, Located at 1018 Summit Avenue, Liquor License No. 0910-33-137-005
11. Resolution Approving State Contract with Beyer Ford for Purchase of 2015 Ford Transit Police Van
12. Resolution Approving Contract for Emergency Standby Snow Plowing/Removal Services
13. Resolution Designating Loading Zone in Front of the Early Childhood Learning Center, Located at 510-35th Street
14. Resolution Authorizing the Adoption of the 2014 Hudson County All Hazard Mitigation Plan Update
15. Resolution Approving Re-Naming Part of the 300 Block of 15th Street in Honor of Detective Nicholas Guirado
16. Resolution Approving Re-Naming Part of the 400 Block of 15th Street in Honor of Sgt. Arthur Mckenna
17. Resolution Approving Re-Naming Part of the 500 Block of 15th Street in Honor of Det. Arthur Materka
18. Resolution Approving Re-Naming Part of the 600 Block of 15th Street in Honor of Sgt. James Knight
19. Resolution Approving Re-Naming Part of the 700 Block of 15th Street in Honor of P.O. Paul Scholtz
20. Resolution Approving Re-Naming Part of the 800 Block of 15th Street in Honor of Lt. Charles Harm
21. Resolution Authorizing the Acting City Clerk to Advertise for the Receipt of Bids for the "Juan Pablo Duarte Park Sprayground Improvements" Project
22. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
23. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
24. Resolution Authorizing Payment to the North Hudson Sewage Authority
25. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey
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 will be further considered at a meeting of the Board of Commissioners to be held on **May 19, 2015 at 7:00 p.m.** at the Bruce D. Walter Recreation Center, 507 West Street, Union City, New Jersey.

AN ORDINANCE AMENDING CHAPTER 386 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "TAXI CABS"

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 22, 2015 through May 5, 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 Authorizing the Local Unit’s Participation in the Pooled Note Financing Program of the Hudson County Improvement Authority

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 Authorizing Payment of Claim to 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 Shared Service Agreement with the Union City Board of Education for Use of the Facility at 2214 Kennedy Boulevard

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 TRANSFER HEARING

APPLICATION REGARDING LIQUOR LICENSE # 0901-44-004 FOR A PERSON TO PERSON TRANSFER (FROM INTERNATIONAL LIQUOR AND BEVERAGES WHOLESALERS, INC. TO SAPAN SPIRIT LLC)

Motion on 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. Uno Bar t/a Uno Bar, 3607 New York Avenue, Liqueo License No. 0910-33-108-004
- 3. 2216 Bergenline Avenue LLC t/a Centro Bar, 2216 Bergenline Avenue, Liquor License No. 0910-33-166-004

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_____